
**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES**

CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting: September 12, 2023, 5:30 p.m.
Place of meeting: Administration Center Conference Room
502 Little League Boulevard, Clarksville, Indiana

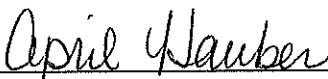
Attendance: Dr. Tina Bennett, CCSC Dr.
Ms. April Hauber, Board President
Ms. Linda Wilson, Board Vice President
Ms. Teresa Cummings, Board Secretary
Ms. Bettye Davis Craig, Board Member

Absent: Mr. Bill Wilson, Board Member

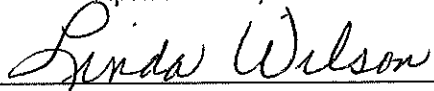
The Board met in Executive Session: I. C. 5-14-1.5-6.1(b)

- (2) For discussion of strategy with respect to any of the following:
 - (A) Collective Bargaining
- (3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
- (5) To receive information, about and interview prospective employees.
- (9) To discuss job performance evaluation of individual employees.

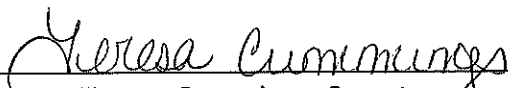
The Board discussed no subject matter in the Executive Session other than the subject matter specified in the public notice.



April Hauber, President



Linda Wilson, Vice President



Teresa Cummings, Secretary

Bettye Davis Craig, Member

Absent

William P. Wilson, Member

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES**

MINUTES OF REGULAR MEETING

Date and time of meeting: September 12, 2023, 6:05 p.m.

Place of meeting: Administration Center Conference Room
502 Little League Boulevard, Clarksville, Indiana

Attendance: Ms. April Hauber, Board President
Ms. Linda Wilson, Board Vice President
Ms. Teresa Cummings, Board Secretary
Ms. Bettye Davis Craig, Board Member
Dr. Tina Bennett, CCSC Dr
Dr. Brian Allred, Assistant Dr
Ms. Jennifer Bishop, Asst. to the Dr.
Mr. Bobby Crane, CCSC Technology Director
Mr. Brian Shaw, Communications Coordinator
Ms. Adrienne Goldman, CHS Principal
Dr. Nikki Bullington, CMS Principal
Ms. Carey Davis, CES Principal
Ms. Sally Wade, CEA President
Ms. Desiree Tudder, CMS Teacher
Friends and Family of Students of the Month

Absent: Mr. Bill Wilson, Board Member

Call to Order/Pledge of Allegiance:

Ms. Hauber called the Regular Meeting to order at 6:05 pm and asked those in attendance to recite the Pledge of Allegiance.

Amend and/or Adopt Agenda:

Ms. Wilson made a motion to adopt the agenda, as presented. Ms. Cummings seconded; the vote was unanimous.

Acknowledgements and Recognitions:

Dr. Bennett started off the night by recognizing and honoring our August Students of the Month. Our CHS student, Megan Biggs and our CES student, Qjassveer Singh were unable to attend. Our CMS Student, Zion Stewart was in attendance and recognized in front of the Board, family and staff.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Regular Meeting
September 12, 2023, 6:05 p.m.

Education Update and Dr.'s Reports:

Dr. Bennett started off by updating the Board on the wellness studio and how it's complete and ready for staff members. She informed the Board that all staff members must sign a release and watch a training video before getting badge access to the wellness studio. Dr. Bennett also informed the Board that the stage curtain at CHS was completely installed as of 9/11/2023. She let the Board know that the coffee shop, track project and avenue banners were all coming a long and she would continue to keep the Board updated on those projects.

Dr. Allred had no updates at this meeting.

Comments:

C. E. A. Comments: Sally Wade, CEA President commented that the CEA wanted to thank the administration and the Board for the wellness studio and the coffee shop. They are looking forward to a relaxed atmosphere and they hope that this will bring people together across the board from all buildings.

Comments from Citizens: None at this time.

Comments from Board Members: Ms. Wilson thanked CES Principal, Carey Davis for the Qdoba flyers and she also thanked CES for a wonderful Grandparent's Day program. She also thanked CHS Principal, Adrienne Goldman for her help and volunteering her time to help CES with Grandparent's Day.

Consent Agenda:

Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to approve the Consent Agenda, as presented. Ms. Davis-Craig seconded; the vote was unanimous.

A copy of the Consent Agenda will be attached to the official minutes of this meeting.

Personnel:

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the Certified, Classified and Extra Duty/Volunteer report, as presented. Ms. Davis-Craig seconded; the vote was unanimous.

A copy of the Personnel Report will be attached to the official minutes of this meeting.

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES**

Regular Meeting
September 12, 2023, 6:05 p.m.

School Calendar:

Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to approve School Calendar for the 2023-2024 School Year, as presented. Ms. Davis Craig seconded; the vote was unanimous.

A copy of the School Calendar for the 2023-2024 School Year will be attached to these official minutes.

INGDA Resolution:

Upon Dr. Allred's recommendation, Ms. Cummings made a motion to approve the INGDA Resolution, as presented. Ms. Wilson seconded; the vote was unanimous.

A copy of the resolution is attached to these minutes.

Uniform Conflict of Interest:

Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to approve the Conflict of Interest, as presented. Ms. Wilson seconded; the vote was unanimous.

A copy of the letter to the Clerk listing the Conflicts of Interest is attached to these minutes.

Transportation Joint Fund Agreement:

Upon Dr. Allred's recommendation, Ms. Davis Craig made a motion to approve the Transportation Joint Fund Agreement, as presented. Ms. Cummings seconded; the vote was unanimous.

A copy of the agreement is attached to these minutes.

Review and Approval of Bank Statements, Transfers, Claims and Payroll

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the bank statements, transfers, claims and payroll, as presented. They are: 8/18 \$308,605.63, 8/18 \$230,458.31, 8/22 \$700.00, 8/22 \$254.31, 8/24 \$1,687,292.08, 8/31 \$622,112.06, 8/31 \$163,633.00, 8/31 \$154.48, 9/1 \$115,682.28, 9/1 \$313,241.92, 9/7 \$49,303.96, 9/12 \$59,157.53 and 9/13 \$5,000,000.00. Ms. Cummings seconded the motion; the vote was unanimous.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Regular Meeting
September 12, 2023, 6:05 p.m.

Other:

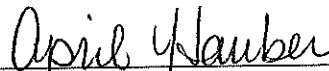
Upon Ms. Hauber's recommendation, Mr. Hauber made a motion to approve the waive the Boardroom the Bill Wilson Boardroom upon retirement and make this change effective now, as presented. Ms. Cummings seconded the motion; the vote was unanimous.

Signing of Documents:

Board members signed various documents.

Adjourn:

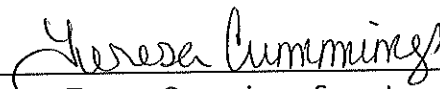
With no further business to discuss, and all documents are signed, Ms. Hauber adjourned the Regular Meeting at 6.37 p.m.



April Hauber, President



Linda Wilson, Vice President



Teresa Cummings, Secretary

Bettye Davis Craig, Member

Absent

William P. Wilson, Member

#7. CONSENT AGENDA

Board Approved September 12, 2023

a. Meetings:

- 8-8-23 Certification of Executive Session
- 8-8-23 Meeting Memoranda
- 8-15-23 Certification of Executive Session
- 8-15-23 Minutes of Regular Meeting

b. Fund Raising Requests:

- CHS Varsity/JV Cheerleading Squads is requesting to sell mums from 9/13/23 – 9/25/23, delivery will be on 9/27/2023.
- CHS Bowling is requesting to sell World's Finest Chocolate candy bars from September 20 through October 20, 2023.
- CHS Boys Basketball is requesting to sell advertising signs to hang in the gym. They will be selling advertising signs, social media advertising and game ball sponsors. This fundraiser will start on September 13 and run through November 13, 2023.
- CMS Student Council is requesting to collect donations of new personal hygiene products and deliver them to the Hildegard House (Hospice Care) in memory of Mr. Dan Bullington. This fundraiser will run from October 16, 2023 – December 15, 2023.
- CMS Student Council is requesting to sell candy grams before school and during lunch for \$1 with a positive message to students around the holidays. This fundraiser will run from September 13 – May 22, 2024.
- CMS is requesting to hold a Holiday Bazaar on November 18, 2023. They will have different vendors pay a booth fee of \$30 without electricity and \$40 with electricity; vendors will be selling various items at their set costs. CMS will have concessions available. There will be no cost to enter the bazaar.
- CES Library is requesting to hold a scholastic book fair from September 18 – September 22, 2023. The event will be by e-wallet only, no money will be collected by the school
- CES is requesting to have a fundraiser at Qdoba on September 21, 2023. Qdoba will provide CES with a flyer and if the flyer is shown at any time on September 21, CES will get 25% of the sale.

c. Donations:

- CHS Student Activity Fund, \$2000 anonymous donation
- CHS Cross Country Donation, \$25.00 from Mark and Dorothy Neal
- CHS Baseball Donation, \$2500 from Superior Vault Company
- CCSC Donation, Chuy's is providing lunch for all staff on September 20, 2023 for our teacher only day. This is valued at approximately \$3000.
- CMS Donation, \$550.00 from Burlington Coat Factory for their "Adopt a Classroom," items donated are 144 Cubes Math Journals, 200 Two Color Counters, Stem Challenge Kit, Decimal Operations Grids, 2 Multiply Fraction Extra Student Packs, 2 Fraction/Decimal Extra Student Packs, 4 sets of Mounting 3M Interlocking Fasteners and 1 pack of 100 Magnetic Squares.
- CMS Donation, commercial microwave for the staff lounge valued at \$200 from a parent that was given to Ms. Candi Covey.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
Approved September 12, 2023

ADMINISTRATIVE PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Stephanie Schindler	CES Assistant Principal	Sept. 18, 2023

<u>Name</u>	<u>Transfer Building & Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Retirement Building & Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
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CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
Approved September 12, 2023

CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Transfer Building & Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Retirement Building & Assignments</u>	<u>Effective Date</u>
Karen Archer-Sorg	CMS/Science Teacher	May 24, 2024

<u>Name</u>	<u>Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
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CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
Approved September 12, 2023

CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointment Building & Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Retirement Building & Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Transfer Building & Assignments</u>	<u>Effective Date</u>
Mike Cain	CCSC 4-hour/8-hour Bus Driver	Aug. 21, 2023

<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Separation of Services Building & Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
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**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

Appointments		
Name	Building & Assignments	Effective Date
Kelly Short	CHS Yearbook Sponsor	23-24 Year
James Jewell	Drama Coach	23-24 Year
Candi Covey	Assistant Drama Coach	23-24 Year
Jennifer Trentham	Assistant Drama Coach	23-24 Year
Jennifer Trentham	Vocal Music	23-24 Year
Rob Nickerson	Instrumental Music	23-24 Year
Amy Clere	National Honor Society Co-Sponsor	23-24 Year
Kacey Carlton	National Honor Society Co-Sponsor	23-24 Year
Brenda Altamirano	Student Council/Generals Spirit Club Co-Sponsor	23-24 Year
Christine Allred	Senior Class Co-Sponsor	23-24 Year
Jill Sammons	Senior Class Co-Sponsor	23-24 Year
Kelly Short	Junior Class Co-Sponsor	23-24 Year
Alicia Ridings-Young	Junior Class Co-Sponsor	23-24 Year
Amy Clere	French Club	23-24 Year
Brenda Altamirano	Spanish Club	23-24 Year
Brenda Altamirano	Key Club Co-Sponsor	23-24 Year
Alicia Ridings-Young	Key Club Co-Sponsor	23-24 Year

Resignation		
Name	Building & Assignments	Effective Date