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

CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting: September 5, 2023 5:30 p.m.
Place of meeting: Administration Center Boardroom
502 Little League Blvd., Clarksville, IN 47129

Attendance: Dr. Tina Bennett, CCSC Superintendent
Ms. April Hauber, Board President
Ms. Lynn Wilson, Board Vice President
Ms. Bettye Davis Craig, Board Member

Absent: Ms. Teresa Cummings, Board Secretary
Absent: Mr. Bill Wilson, Board Member

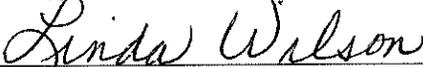
The Board met in Executive Session: I. C. 5-14-1.5-6.1(b)

- (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

Absent
Teresa Cummings, Secretary

Bettye Davis Craig, Member

Absent
William P. Wilson, Member

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
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MINUTES OF PLANNNG MEETING

Date and time of meeting: September 5, 2023, 6:01 p.m.
Place of meeting: Administration Center Boardroom
502 Little League Blvd., Clarksville, IN 47129

Attendance: Dr. Tina Bennett, CCSC Superintendent
Ms. April Hauber, Board President
Ms. Lynn Wilson, Board Vice President
Ms. Bettye Davis Craig, Board Member
Dr. Brian Allred, Assistant Superintendent
Ms. Jennifer Bishop, Asst. to the Superintendent
Mr. Bobby Crane, CCSC Technology Director
Ms. Adrienne Goldman, CHS Principal
Mr. Dan Butler, CMS Principal
Ms. Carey Davis, CES Principal
Ms. Kelly Grady, CEA Representative
Ms. Tammy Haub, CEA Representative

Absent: Ms. Teresa Cummings, Board Secretary
Absent: Mr. Bill Wilson, Board Member

Call to Order:

Ms. Hauber called the Planning Session at 6:01 p.m.

Amend and/or Adopt Agenda:

Ms. Wilson made a motion to adopt the agenda, as presented. Ms. Davis-Craig seconded. The motion passed unanimously.

Education Update and Superintendent's Reports:

Dr. Bennett started the night by updating the board on our enrollment status as of September 5, 2023. She reminded the Board that count day was October 2, 2023 and she would continue to give updates. A copy of the current enrollment will be attached to these minutes.

Dr. Bennett reminded the Board that the Budget hearing will be October 3, 2023 at 6:00pm and the Budget adoption is October 17, 2023 at 6:00 pm. She also reminded the Board that we must have a Quorum in order to adopt the Budget. She let the Board know that CCSC was still working on the Budget and that Dianne Lacy has uploaded the CPF and Bus Replacement Plan in Gateway and she will have this listed on our website by the September 22 deadline.

Dr. Bennett went on to inform the Board that Extended Day Learning started and we would be offering services as long as the numbers support it. She also let the Board know that ILEARN is being redesigned and that this will be a 3-year plan. She said that her and Dr. Allred were having informal discussions

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about being a pilot school for this program. She said that once she speaks with the Principals she would keep the Board updated on this. She also mentioned that during the 2025-2026 school year, all schools in the State would be required to participate in the new testing system.

Dr. Bennett closed off her Superintendent updates by giving the board all the upcoming events.

Dr. Allred had no updates this evening.

Comments:

Ms. Tammy Haub, CEA Vice President, thanked the Board and Dr. Bennett and mentioned how excited CEA was for the work that was put in for the employee wellness gym.

No comments from Citizens:

Comments from Board Members: Ms. Davis-Craig thanked the administration and football coaches. She said that the season may not be what they hoped but with a new coach, this is to be expected. She said that these are the comeback kids and she is hearing great things about the coach and program from her own grandkids. She is very pleased to see such great sportsmanship and gratitude from these players. She also was happy to see the art students being able to use the new courtyard. She hasn't seen this yet and is very excited to get the chance to visit this in person. Ms. Wilson mentioned that she thought that this was the smoothest transition we have had in a long time. She is very grateful for everyone at CCSC. Ms. Hauber also seconded both Ms. Davis-Craig and Ms. Wilson.

School Calendar:

Dr. Bennett discussed the School Calendar.

INGDA Resolution:

Dr. Allred discussed the INGDA Resolution:

Uniform Conflict of Interest Disclosure Statements:

Dr. Bennett discussed the Uniform Conflict of Interest Disclosure Statements.

Transportation Joint Program Fund Agreement:

Dr. Allred discussed the Transportation Joint Program Fund Agreement.

Personnel:

Dr. Bennett discussed the personnel report.

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Fund Raising Requests:

Dr. Bennett discussed the fund-raising requests.

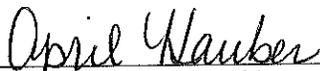
Donations:

Dr. Bennett discussed donations.

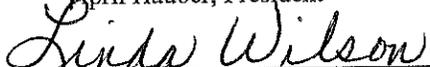
Other:

Adjourn:

With no further business to discuss, Ms. Hauber adjourned the Planning Session at 6:21 p.m.



April Hauber, President



Linda Wilson, Vice President

Absent

Teresa Cummings, Secretary

Bettye Davis Craig, Member

Absent

William P. Wilson, Member