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

CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting: October 17, 2023, 5:30 p.m.

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

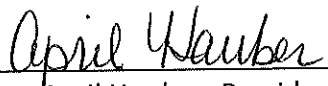
Attendance: Dr. Tina Bennett, CCSC Dr.
Ms. April Hauber, Board President
Ms. Linda Wilson, Board Vice President
Ms. Teresa Cummings, Board Secretary
Mr. Bill Wilson, Board Member

Absent: Ms. Bettye Davis Craig, Board Member

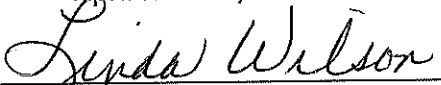
The Board met in Executive Session: I. C. 5-14-1.5-6.1(b)

- (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.
- (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.



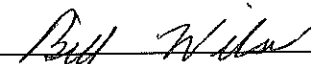
April Hauber, President



Linda Wilson, Vice President

Teresa Cummings, Secretary

ABSENT
Bettye Davis Craig, Member



William P. Wilson, Member

CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MINUTES OF REGULAR MEETING

Date and time of meeting: October 17, 2023, 6:14 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
Mr. Bill Wilson, 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. Tammy Haub, CEA Vice President
Ms. Kelly Glover, CEA Secretary
Ms. Jamie Lamkin, CMS Teacher
Friends and Family of Students of the Month

Absent: Ms. Bettye Davis Craig, Board Member

Call to Order/Pledge of Allegiance:

Ms. Hauber called the Regular Meeting to order at 6:14 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 September Students of the Month. Kaitlin Bishop (CHS), Ava Pendleton (CMS) and Nevaeh Patterson (CES) were all in attendance and recognized in front of the Board, family and staff.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

Regular Meeting
October 17, 2023, 6:14 p.m.

Adoption of 2024 Budget and Approval of Resolutions:

Upon Dr. Bennett's recommendation, Mr. Wilson made a motion to approve the Adoption of 2024 Budget and Approval of Resolution, as presented. Ms. Cummings seconded; the vote was unanimous.

A copy of the 2024 Budget and Resolutions are attached to the official minutes of this meeting.

Education Update and Dr.'s Reports:

Dr. Bennett started off the meeting by inviting Clarksville Middle School Principal, Dr. Nikki Bullington to present to the Board updates that were going on at CMS.

Dr. Bennett gave the Board an update on the coffee shop and the 2024 bond projects. She reminded the Board of the annual trick-or-treat night as well as football sectionals. She informed the Board that she was working on the 2024-2025 school calendar with the building principals and CEA and that hopefully she has a copy for the Board to review in November. Dr. Bennett reminded the Board that the Fall ISBA Conference registration was open and for the members to let Jennifer Bishop know if they wanted to attend.

Dr. Allred had no updates at this meeting.

Comments:

C. E. A. Comments: Tammy Haub, CEA Vice President commented that the CEA is concerned about the issues all buildings were having with our most vulnerable students but especially the middle school. She mentioned that the CEA is very concerned that our Co-op, Madison, are not meeting the needs of our students and it's hurting them and our CCSC teachers. The CEA is hoping that the administration is looking very heavily into this situation and won't allow this to continue. Ms. Tammy Haub also mentioned that the CEA is looking forward to bargaining and they remain very hopeful that the bargaining needs will be met. She thanked the Board for their time.

Comments from Citizens: None at this time.

Comments from Board Members: Ms. Cummings asked Dr. Bullington what time the All-Pro Dad's met for breakfast. Ms. Wilson thanked Dr. Bullington for her presentation and that she looked forward to the Trick-or-Treat event at CMS. Ms. Hauber asked Dr. Bullington if they were going to hold the Trick-or-Treat event in the hallway again this year. She also thanked Dr. Bullington for her presentation.

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

Regular Meeting
October 17, 2023, 6:14 p.m.

Consent Agenda:

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

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

2024 School Board of Trustees Meeting Dates:

Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to approve 2024 School Board of Trustees Meeting Dates, as presented. Ms. Wilson seconded; the vote was unanimous.

A copy of the 2024 School Board of Trustees Meeting Dates will be attached to these official minutes.

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

Upon Dr. Bennett's recommendation, Mr. Wilson made a motion to approve the bank statements, transfers, claims and payroll, as presented. They are: 9/15 \$309,427.54, 9/15 \$187,076.46, 9/19 \$158,294,.53, 9/28 \$1,786,628.27, 9/29 \$314,913.37, 9/29 \$164,740.07, 9/30 \$176.00, 9/30 \$163,633.00, 9/30 \$17,615.60, 10/5 \$2,407.84, 10/12 \$42,426.40, 10/13 \$109,171.25, 10/13 \$306,413.99 and 10/17 \$206,914.69. Ms. Cummings seconded the motion; the vote was unanimous.

Other:

Signing of Documents:

Board members signed various documents.

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

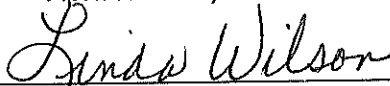
Regular Meeting
October 17, 2023, 6:14 p.m.

Adjourn:

With no further business to discuss, and all documents are signed, Ms. Hauber adjourned the Regular Meeting at 7:02 p.m.



April Hauber, President

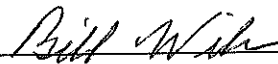


Linda Wilson, Vice President

Teresa Cummings, Secretary

ABSENT

Bettye Davis Craig, Member



William P. Wilson, Member

#8. CONSENT AGENDA

Board Approved 10.17.2023

a. Meetings:

- 9-5-23 Certification of Executive Session
- 9-5-23 Meeting Memoranda
- 9-12-23 Certification of Executive Session
- 9-12-23 Minutes of Regular Meeting
- 9-16-23 Certification of Executive Session

b. Fund Raising Requests:

- CHS Black and Gold Theatre, sell fall production t-shirts through 323 ink for \$15.00 to students, family and staff from 10/18/2023-11/18/2023. All profits for this fundraiser will be used towards their spring musical expenses.
- CHS Black and Gold Theatre, sponsor a theatre kid, pick and day and donations are made depending on the date you select, from 10/18/2023 - 11/18/2023. All profits for this fundraiser will be used towards their spring musical expenses.
- CHS Girls Basketball, sell sponsorships for the back of t-shirts. There are 3 level of sponsorships, championship is \$5000, all-start is \$1000 and varsity is \$300. These will be advertised on the shirts that the team will wear. Businesses or individuals are able to purchase these slots or they are able to make a smaller donation online from 10/18/2023 – 11/8/2023. Students who a sell certain amount of sponsorships will be able to earn free gear such as sweatshirts, t-shirts, uniforms, equipment, shoes, gear, team meals, senior night gifts, travel etc.
- CHS Girls Basketball, sell trash bags and tumblers from October 18 – November 8, 2023. Profits from these sales will help with any equipment the team needs, uniforms and team meals, etc.
- CHS Student Council Spirit Squad, sell Krispy Kreme coupons from October 23 – November 6, 2023. Profits from these sales will help with Spirit Squad Homecoming necessities.
- CHS Spanish Club, sell Krispy Kreme coupons from October 23 – November 6, 2023. Profits from these sales will help with Spanish Club necessities.

c. Donations:

- CES, \$22.80 from Jeffrey and Kristen Cox. This donation will help three children in their child's first grade class be able to attend an upcoming field trip to Derby Dinner Playhouse on 10/26/2023.

d. Surplus:

- Athletic Department
 - 1991 G9 Yamaha Golf Cart
 - Haulmaster Utility Trailer – 3x5
 - Utility Trailer (Brand Unknown)

e. Approved at Special Meeting on 10/3/2023:

a. Fund Raising Requests:

- CHS Student Publications, selling online t-shirts and sweatshirts through 323 ink, 10/18/23-10/29/23
- CES, selling online spirit wear through 323 ink, 10/18/2023 – 11/1/2023.

b. Donations

- CES Kroger Community Rewards Donation, \$808.51
- CHS Donation, Nurse Katie Lenfert received 176 S'Well water bottles
- CCSC Donation from Alum Chuck Franz, \$2,000.00 (\$1000 to go to CCSC Athletics).
- CHS Donation, Gary Purlee, Community Tennis Association, \$500 to CCSC Athletics.

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
Pending Board Approval 10.17.23**

ADMINISTRATIVE 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>
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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
Pending Board Approval 10.17.23

CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
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Devyn Haas	CHS/CMS Band Director/Teacher	Oct. 16, 2023
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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>
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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
Pending Board Approval 10.17.23

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>
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<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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Pending Board Approval 10.17.23

EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

Appointments		
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>
Zach Hensel	CHS Varsity Girls Basketball Assistant Coach	23-24 Year
Blake Snodgrass	CHS Varsity Girls Basketball Assistant Coach	23-24 Year
Brendon Bump	CHS Assistant Baseball Coach	23-24 Year
William Haverkamp	CHS Assistant Baseball Coach	23-24 Year
Mike Cain	CHS Wrestling Coach	23-24 Year
Jamall Glover	CMS 5 th /6 th Grade Boys Basketball Coach	23-24 Year
Craig Bryant	CES Girls Basketball Coach	23-24 Year
Kirstyn Hockersmith	CES Cheerleading Coach	23-24 Year

Resignation		
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>
Craig Schoen	CHS Varsity Girls Basketball Assistant Coach	23-24 Year
Blake Snodgrass	CHS Varsity Boys Basketball Assistant Coach	23-24 Year