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

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**CERTIFICATION OF EXECUTIVE SESSION**

**Date and time of meeting:** October 3, 2023, 5:30 p.m.  
**Place of meeting:** Administration Center Boardroom  
502 Little League Blvd., Clarksville, IN 47129

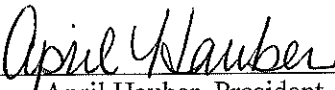
**Attendance:** Dr. Brian Allred, CCSC Assistant Superintendent  
Ms. April Hauber, Board President  
Ms. Lynn Wilson, Board Vice President  
Ms. Teresa Cummings, Board Secretary  
Ms. Bettye Davis Craig, Board Member  
Mr. Bill Wilson, Board Member

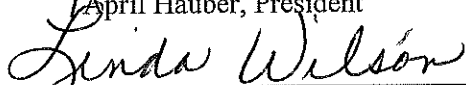
**Absent:** Dr. Tina Bennett, CCSC Superintendent

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

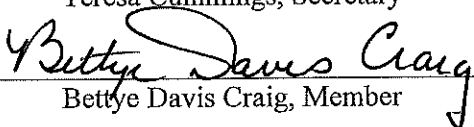
- (2) For discussion of strategy with respect to any of the following:
  - (A) Collective Bargaining
- (3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
- (5) To receive information about and interview prospective employees.
-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

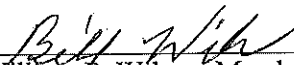
The Board discussed no subject matter in the Executive Session other than the subject matter specified in the public notice.

  
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April Hauber, President

  
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Linda Wilson, Vice President

Teresa Cummings, Secretary

  
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Bettye Davis Craig, Member

  
\_\_\_\_\_  
William P. Wilson, Member

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# CLARKSVILLE COMMUNITY SCHOOL CORPORATION

## BOARD OF SCHOOL TRUSTEES

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### MINUTES OF SPECIAL MEETING

**Date and time of meeting:** October 3, 2023, 6:02 p.m.  
**Place of meeting:** Administration Center Boardroom  
502 Little League Blvd., Clarksville, IN 47129

**Attendance:** Dr. Brian Allred, CCSC Assistant Superintendent  
Ms. April Hauber, Board President  
Ms. Lynn Wilson, Board Vice President  
Ms. Teresa Cummings, Board Secretary  
Ms. Bettye Davis Craig, Board Member  
Mr. Bill Wilson, Board Member  
Ms. Jennifer Bishop, Asst. to the Superintendent  
Mr. Bobby Crane, CCSC Technology Director  
Ms. Adrienne Goldman, CHS Principal  
Mr. Dan Butler, CMS Principal  
Ms. Stephanie Schindler, CES Assistant Principal  
Ms. Kelly Grady, CEA Secretary  
Ms. Sally Wade, CEA President  
Dr. Kenneth Kidd, CCSC Consultant  
Ms. Dianne Lacy, CCSC Chief Financial Officer

**Absent:** Dr. Tina Bennett, CCSC Superintendent

#### Call to Order/Pledge of Allegiance

Ms. Hauber called the Special Meeting to order at 6:02 p.m. 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 motion passed unanimously.

#### Budget Hearing:

Ms. Hauber opened the 2024 Budget Hearing.

Ms. Dianne Lacy discussed the 2024 budget. She said that the AV is \$492,517,891 (expected to be \$539,132,907). She said that the estimate was low to keep tax rates at a level to protect levies. She also noted the total circuit breaker impact as estimated by the DLGF is \$2,464,000. She said that the certified ADM was 1333 for brick and mortar and estimated 3700 for Indiana Gateway Digital Academy. She noted that Dr. Bennett would bring recommendations back in two weeks to approve the budget as well as approve various resolutions.

Ms. Hauber opened the floor for taxpayer questions and comments. There were no questions or comments. Ms. Hauber closed the 2024 Budget Hearing.

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# CLARKSVILLE COMMUNITY SCHOOL CORPORATION

## BOARD OF SCHOOL TRUSTEES

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Special Meeting  
October 3, 2023, 6:02 p.m.

### **Approval of Additional Appropriation for the 2023 Budget Public Hearing:**

Ms. Hauber opened the Additional Appropriation for the 2023 Budget Hearing.

Dr. Allred discussed that tonight CCSC needed an additional appropriation which requires a resolution to be passed by the School Board. He explained that the additional appropriation is for the 2023 Budget (now through the end of December) and needed due to the increased enrollment for Indiana Gateway Digital Academy and the addition of Indiana Gateway Alternative School. Once the Board approves this resolution, he noted that we would send the additional appropriation request to the DLGF for approval.

Upon Dr. Allred's recommendation, Ms. Cummings made a motion to approve the Additional Appropriation Resolution, as presented. Ms. Davis Craig seconded. The motion passed unanimously.

A copy of the resolution will be attached to the official minutes.

Ms. Hauber opened the floor for taxpayer questions and comments. There were no questions or comments. Ms. Hauber closed the Additional Appropriation for the 2023 Budget Hearing.

### **Designate Wilson Education Center as a Purchasing Agent:**

Upon Dr. Allred's recommendation, Ms. Cummings made a motion to approve to Designate Wilson Education Center as a Purchasing Agent, as presented. Ms. Wilson seconded. The motion passed unanimously.

A copy of the recommendation will be attached to the official minutes.

### **Personnel Report:**

Upon Dr. Allred's recommendation, Mr. Wilson made a motion to approve the Personnel Report, as presented. Ms. Davis Craig seconded. The motion passed unanimously.

A copy of the personnel report will be attached to the official minutes.

### **Fundraising Requests:**

Upon Dr. Allred's recommendation, Ms. Wilson made a motion to approve the Fundraising Requests, as presented. Ms. Cummings seconded. The motion passed unanimously.

A copy of the fundraising requests will be attached to the official minutes.

### **Donations:**

Upon Dr. Allred's recommendation, Ms. Davis Craig made a motion to approve the Donations, as presented. Mr. Wilson seconded. The motion passed unanimously.

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

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Special Meeting  
October 3, 2023, 6:02 p.m.

A copy of the donations will be attached to the official minutes

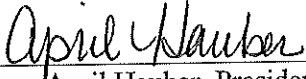
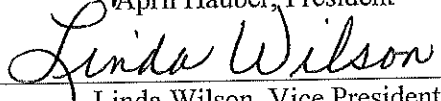
**Other**

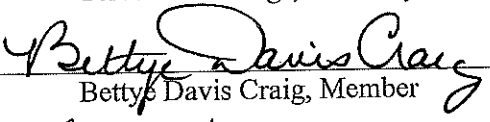
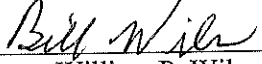
Upon Dr. Allred's recommendation, Mr. Wilson made a motion to approve the Youth Link Contract, as presented. Ms. Cummings seconded. The motion passed unanimously.

A copy of the Youth Link contract will be attached to the official minutes.

**Adjourn**

With no further business to discuss, Ms. Hauber adjourned the Special Meeting at 6:14 p.m. and called the Planning Session to order.

  
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April Hauber, President  
  
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Linda Wilson, Vice President

Teresa Cummings, Secretary  
  
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Bettye Davis Craig, Member  
  
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William P. Wilson, Member

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# CLARKSVILLE COMMUNITY SCHOOL CORPORATION

## BOARD OF SCHOOL TRUSTEES

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### MEETING MEMORANDA

**Date and time of meeting:** October 3, 2023, immediately following Special  
**Place of meeting:** Administration Center Boardroom  
502 Little League Blvd., Clarksville, IN 47129

**Attendance:** Dr. Brian Allred, CCSC Assistant Superintendent  
Ms. April Hauber, Board President  
Ms. Lynn Wilson, Board Vice President  
Ms. Teresa Cummings, Board Secretary  
Ms. Bettye Davis Craig, Board Member  
Mr. Bill Wilson, Board Member  
Ms. Jennifer Bishop, Asst. to the Superintendent  
Mr. Bobby Crane, CCSC Technology Director  
Ms. Adrienne Goldman, CHS Principal  
Mr. Dan Butler, CMS Principal  
Ms. Stephanie Schindler, CES Assistant Principal  
Ms. Kelly Grady, CEA Secretary  
Ms. Sally Wade, CEA President  
Dr. Kenneth Kidd, CCSC Consultant  
Ms. Dianne Lacy, CCSC Chief Financial Officer

**Absent:** Dr. Tina Bennett, CCSC Superintendent

#### Call to Order:

Ms. Hauber called the Planning Meeting immediately after the special meeting.

#### Amend and/or Adopt Agenda:

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

#### Education Update and Superintendent's Reports:

Dr. Allred started the night off by discussing our current enrollment. He explained to the Board that while the official count day was October 2, 2023, there would be a cleanup period on all records. As of today, October 3, 2023 we had 1333 students enrolled into brick and mortar and estimated 3469 enrolled into Indiana Gateway Digital Academy. He noted that Dr. Bennett would have more of a final count at the next board meeting. Dr. Allred went on to give the Board some important dates. He noted that Title III Family Night was October 24. He also noted that himself and Dr. Bennett received the 2024 project financing letter from Mr. Qualkinbush, our bond counsel and that this was the standard letter we receive prior to that start of any new bond projects. Dr. Allred informed the Board that as of now we have 47 students enrolled in the On My Way PreK Program. He said that the 10<sup>th</sup> and 11<sup>th</sup> grade students would start PSAT testing on 10/17 at CHS. He also informed the Board that Clarksville Cares filled 190 fall food bags this time.

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

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Planning Meeting  
October 3, 2023, immediately following the Special Meeting

**Comments:**

Ms. Sally Wade, CEA, mentioned that with bargaining starting, they planned on being strategic with planning and were very hopeful for a good outcome. They know that they are facing some challenges with insurance costs however they remain hopeful we can meet and the middle and make this a place where teachers want to stay.

No comments from Citizens:

Comments from Board Members: Mr. Wilson mentioned that he was glad to be back. Ms. Davis Craig asked Dr. Allred about Clarksville Cares and if more donations were needed after filing the fall food bags. Dr. Allred said that we would need to replenish what they used. Ms. Wilson said that she thinks Clarksville Cares is a wonderful thing that we have. Ms. Hauber also welcomed Mr. Wilson back and she thanked Dr. Allred for his work with Clarksville Cares.

**2024 CCSC School Board of Trustees Meeting Dates:**

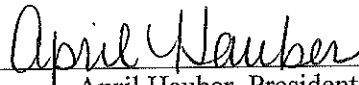
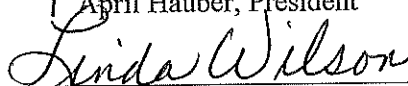
Dr. Allred discussed the 2024 CCSC School Board of Trustees Meeting Dates.

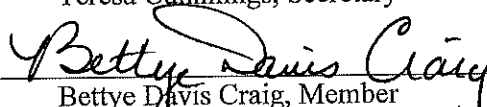
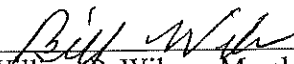
**Other:**

Nothing under Other at this time.

**Adjourn:**

With no further business to discuss, Ms. Hauber adjourned the Planning Session at 6:27 p.m.

  
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April Hauber, President  
  
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Linda Wilson, Vice President

Teresa Cummings, Secretary  
  
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Bettye Davis Craig, Member  
  
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William P. Wilson, Member

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**CLARKSVILLE COMMUNITY SCHOOL CORPORATION**  
**BOARD OF SCHOOL TRUSTEES**  
Board Approved - October 3, 2023

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**ADMINISTRATIVE PERSONNEL REPORT**

<u>Name</u>	<u>Appointments Building &amp; Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Transfer Building &amp; Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Resignation Building &amp; Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Retirement Building &amp; Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Leave of Absence Building &amp; Assignments</u>	<u>Effective Date</u>
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**CLARKSVILLE COMMUNITY SCHOOL CORPORATION**  
**BOARD OF SCHOOL TRUSTEES**  
Board Approved - October 3, 2023

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**CERTIFIED PERSONNEL REPORT**

<u>Name</u>	<u>Appointments Building &amp; Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Transfer Building &amp; Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Resignation Building &amp; Assignments</u>	<u>Effective Date</u>
Rob Nickerson	CHS/CMS Band Teacher/Director	Oct. 6, 2023
Craig Schoen	CHS Business/Health/PE Facilitator	Nov. 3, 2023

<u>Name</u>	<u>Retirement Building &amp; Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Leave of Absence Building &amp; Assignments</u>	<u>Effective Date</u>
Billie Arthur	CES/1 <sup>st</sup> Grade Teacher	Oct. 25, 2023



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**CLARKSVILLE COMMUNITY SCHOOL CORPORATION**  
**BOARD OF SCHOOL TRUSTEES**  
Board Approved - October 3, 2023

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**CLASSIFIED PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Appointment Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Paul Kovach	CCSC Custodian	Sept. 18, 2023
Mark Combs	CCSC Custodian	Sept. 25, 2023
Steven Vissers	CCSC Custodian	Sept. 25, 2023
Tabetha McCurdy	CCSC Sub Bus Monitor	Sept. 18, 2023

<b><u>Name</u></b>	<b><u>Retirement Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
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<b><u>Name</u></b>	<b><u>Transfer Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
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<b><u>Name</u></b>	<b><u>Resignation Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
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<b><u>Name</u></b>	<b><u>Separation of Services Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
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<b><u>Name</u></b>	<b><u>Leave of Absence Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
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**CLARKSVILLE COMMUNITY SCHOOL CORPORATION**  
**BOARD OF SCHOOL TRUSTEES**  
Board Approved - October 3, 2023

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**EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT**

<b>Appointments</b>		
<b><u>Name</u></b>	<b><u>Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Mandi Davis	CES Yearbook Sponsor	23-24 Year
Arthur Tang	CES Music/Theatre Director	23-24 Year
Christina Schotter	CES Student Council Sponsor	23-24 Year
Shawn Russell	CES Student Council Sponsor	23-24 Year
Taylor Badger	CES Book Club Sponsor	23-24 Year
Jamie Gibson	CES Book Club Sponsor	23-24 Year

<b>Resignation</b>		
<b><u>Name</u></b>	<b><u>Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>