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

CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting: November 13, 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. Bettye Davis Craig, Board Member
Mr. Bill Wilson, Board Member

Absent: Ms. Teresa Cummings, Board Secretary

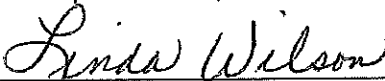
The Board met in Executive Session: I. C. 5-14-1.5-6.1(b)

- (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



William P. Wilson, Member

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

MINUTES OF REGULAR MEETING

Date and time of meeting: November 13, 2023, 6:13 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. Bettye Davis Craig, Board Member
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
Ms. Adrienne Goldman, CHS Principal
Dr. Matt Pait, CHS Assistant Principal
Ms. Amanda Carmichael, CHS Dean of Students
Dr. Nikki Bullington, CMS Principal
Ms. Carey Davis, CES Principal
Ms. Sally Wade, CEA President
Ms. Kelly Grady, CEA Member
Mr. Levi Carmichael, CCSC Athletic Director
Ms. Amy Clere, CHS French Facilitator
Mr. Matthew Kassner, CMS Teacher
Mr. Jeffery Qualkinbush, Bond Counsel
Mr. Mike Therber, Municipal Financial Advisor
Friends and Family of Students of the Month

Absent: Ms. Teresa Cummings, Board Secretary

Call to Order/Pledge of Allegiance:

Ms. Hauber called the Regular Meeting to order at 6:13 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. Davis Craig seconded; the vote was unanimous.

Acknowledgements and Recognitions:

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Regular Meeting
November 13, 2023, 6:13 p.m.

Dr. Bennett started off the night by recognizing and honoring our October Students of the Month. MaKayla Edmiston (CHS) who was unable to make it, Julius Watts (CMS) and Angy Hernandez Leiva (CES) were all in attendance and recognized in front of the Board, family and staff. Dr. Bennett also recognized Evan Carmichael for being a scholar athlete and was 1st Team Academic All State for Cross Country.

Bond Issue:

Mr. Jeffrey Qualkinbush, Bond Counsel with Barnes & Thornburg and Mr. Mike Therber, Municipal Financial Advisor with Therber Brock & Associates held a 1028 Preliminary Determination Public Hearing and presented the 2024 financing to the board members and to the public. There were no public comments on the 1028 Preliminary Determination Public Hearing or the 2024 Financing.

A copy of the 1028 Preliminary Determination Public Hearing is attached to the official minutes of this meeting.

Ratification of C.E.A Contract:

Upon Dr. Bennett's recommendation, Mr. Wilson made a motion to adopt the Ratification of C.E.A Contract, as presented at the planning hearing on November 7, 2023. There were no public comments on the Tentative Agreement. Ms. Davis Craig seconded; the vote was unanimous.

A copy of the signed C.E.A. Contract is attached to the official minutes of this meeting.

Education Update and Dr.'s Reports:

Dr. Bennett started off the meeting by reminding the Board that the meeting at the Pines is scheduled for November 14, 2023.

Dr. Bennett invited Ms. Amy Clere, CHS French Facilitator to present her overnight field trip to Europe/World War II for June, 2025.

Dr. Bennett invited Ms. Adrienne Goldman, Clarksville High School Principal, Dr. Matt Pait, Clarksville High School Assistant Principal and Ms. Amanda Carmichael, Dean of Students to present to the Board updates that were going on at CHS. A copy of their presentation is attached to the official minutes of this meeting.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Regular Meeting
November 13, 2023, 6:13 p.m.

Dr. Allred had no updates at this meeting.

Comments:

C. E. A. Comments: Per Ms. Sally Wade, CEA President, there are no comments at this time.

Comments from Citizens: None at this time.

Comments from Board Members: Mr. Wilson thanked both Mr. Jeffrey Qualkinbush and Mr. Mike Therber for their work and driving down to present their information on the Bonds. He also thanked Dr. Bennett for her leadership and everything she has done to help make our facilities look the way they do. Ms. Davis Craig also thanked Dr. Bennett and everyone else who had a part in our facilities projects. Ms. Lynn Wilson thanked everyone and the CHS staff for presenting and also insisted that everyone go see the high school play, Epic Proportions. Ms. Hauber thanked everyone for coming out and all who presented tonight.

Consent Agenda:

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

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

Overnight Field Trip:

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

A copy of the Overnight Field Trip will be attached to these official minutes.

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

Regular Meeting
November 13, 2023, 6:13 p.m.

Revisions to Statement of Benefits:

Upon Dr. Bennett's recommendation, Ms. Davis Craig made a motion to approve the Revisions to Statement of Benefits, as presented. Ms. Wilson seconded; the vote was unanimous.

A copy of the Revisions to Statement of Benefits will be attached to these official minutes.

Neola Policies:

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the Neola Policies, as presented. Mr. Wilson seconded the motion; the vote was unanimous.

A copy of the Neola Policies Disposition Sheet will be attached to these official minutes.

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

Upon Dr. Bennett's recommendation, Ms. Davis Craig made a motion to approve the bank statements, transfers, claims and payroll, as presented. They are: 10/19 \$52,128.04, 10/20 \$163,633.00, 10/26 \$1,877,880.09, 10/27 \$318,682.34, 10/27 \$23,329.74, 10/31 \$2,000.00, 10/31 \$147.53, 11/2 \$1,161.43, 11/9 \$79,999.17, 11/10 \$316,677.70, 11/10 \$112,407.45 and 11/13 \$148,974.92. Mr. Wilson seconded the motion; the vote was unanimous.

Other:

Upon Dr. Bennett's recommendation, Mr. Wilson made a motion to approve the Revisions to the Clarksville Middle School handbook, as presented. Ms. Wilson seconded the motion; the vote was unanimous.

A copy of the revision will be attached to these official minutes.

Signing of Documents:

Board members signed various documents.

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

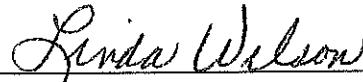
Regular Meeting
November 13, 2023, 6:13 p.m.

Adjourn:

With no further business to discuss, and all documents are signed, Ms. Hauber adjourned the Regular Meeting at 7:15 p.m.



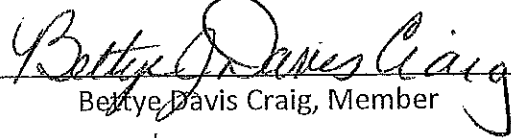
April Hauber, President



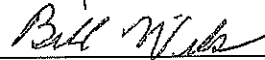
Linda Wilson, Vice President

____ ABSENT ____

Teresa Cummings, Secretary



Bettye Davis Craig, Member



William P. Wilson, Member

#9. CONSENT AGENDA

Board Approved 11/13/2023

a. Meetings:

- 10-3-23 Certification of Executive Session
- 10-3-23 Meeting Memoranda
- 10-17-23 Certification of Executive Session
- 10-17-23 Minutes of Regular Meeting

b. Fund Raising Requests:

- CHS Choral Department – online holiday catalog sales through Fundraisingzone.com, November 17 – December 1, 2023, all proceeds will help purchase new music, help pay for outside musicians, fees for ISSMA and the State Choral Festival.
- CMS Yearbook – selling ads for 8th grade families or businesses to be placed in the yearbook, November 15 – December 15, 2023, 100% of the profit will help lower the cost of the yearbooks for students to purchase.
- CES Student Council – canned food drive, November 14 – November 20, 2023, donations will go to the Jeffersonville Community Kitchen.
- CES Student Council – collect hats and gloves (new), December 9 – December 19, 2023, donations will go to Open Door Youth Services.

c. Donations:

- Clarksville Community School Corporation
 - \$500.00 donation from Fidelity Charitable for the CHS Tennis program.
- Clarksville Elementary School
 - \$104.00 donation from Frontstream (Donors from Costco UW), for student incentives

d. Special Meeting Items (approved 11/7/2023):

a. Fund Raising Requests:

- CHS Football, Chili Dinner on December 16, 2023 at 5:15 before the boys' basketball game, tickets will be \$8.00 (include bowl of chili, cornbread, 1 drink and 1 cookie). All proceeds will help the football team fund a new 5-man sled, new equipment and upgrades to the locker room.
- CHS Senior Class, sell online merchandise through 323 ink, November 14, 2023 – December 15, 2023, all proceeds will help with senior class activities.
- CHS Theatre Department, have a "Minute to Give It" spare change collection on the first Saturday of every production this school year, November 9, 2023 – April 20, 2024. All proceeds will help award theatre scholarships at the end of the year.
- CES, selling Texas Roadhouse gift cards in numerous increments, November 15, 2023 – November 30, 2023, all proceeds will go towards student incentives.

b. Donations:

- Clarksville Cares:
 1. Gerald and Sharron Richards, \$50.00
 2. CCSC Payroll (4/21/23), \$283.00

3. CCSC Payroll (5/1/2023), \$285.00
 4. Anonymous, \$5.00
 5. CCSC Payroll (May), \$285.00
 6. CCSC Payroll (June), \$283.00
 7. CCSC Payroll (July), \$283.00
 8. CCSC Payroll (Aug), \$265.00
 9. CCSC Payroll (Sept), \$268.00
 10. Anonymous, \$3,300.00
- CHS Library: (Donors Choose valued at \$997.53)
 11. Crayola Colors of the World Crayons Assorted Colors 24/Pack (52-0108) x 2
 12. Crayola Crayons Assorted Colors 24/Box (523024) x 10
 13. Surebonder Cool Shot Mini Glue Gun – Low Temperature x 5
 14. Surebonder Cool Shot Mini Glue Gun Glue Sticks – Pkg of 15 x 2
 15. 3 Doodler – Start + Essential Pen Set x 2
 16. Sakura Gelly Roll Glaze Pen Set – Assorted Colors, set of 10 x 2
 17. Crayola Colored Pencils Assorted Colors 12/Box (68-4012) x 8
 18. Crayola Kid's Markers Broad Line Assorted Colors, Set of 10 x 2
 19. Sharpie Permanent Marker Fine Tip Assorted Dozen (30075) x 2
 20. Plaid Mod Podge – Matte Finish, 4 oz x 3
 21. Elmer's School Washable Removable Glue Sticks 0.24 oz White 30 Pack x 2
 22. Staples Economy Rubber Bands #19 ¼ lb Bag 375/Pack (28624-CC) x 1
 23. Staples Invisible Tape ¾ x 1 296 12/pack (52308 P12) x 1
 24. Blick Essentials Value Foam Brush – 1" x 5
 25. Staples Poster Board 22 x 28 White 10/Pack (28126) x 5
 26. Staples Construction Paper 9 W x 12 L Assorted 200/Pack (23104) x 3
 27. Pacon Classroom Construction Paper Storage 26 7/8 x 16 7/8 x 18 ½ Wte x 1
 28. Uni POSCA PC-5M Water Based Paint Markers Reversible Medium Tip Assorted Colors 8-Pack (PC5M8C) x 1
 29. Prang Classic Washable Water Based Paint Markers Fine Tip Assorted Colors 12/Pack (80714) x 2
 30. Scotch Thermal Laminator Value Pack x 1
 31. Scotch Thermal Laminating Pouches, Letter Size, 5 Mil, 50/Pack (TP5854-50) x 1
 32. Honey-Can-Do Rolling Storage Cart and Organizer with 12 Plastic Drawers x 2
 33. Elgato – Green Screen Collapsible Chroma Key Panel x 1
 - Clarksville Middle School:
 1. \$20.00 from Jamie Lamkin for the Walk-a-Thon
 2. \$100.00 from Paul and Tammy Haub for the Walk-a-Thon
 3. \$100.00 from Bernard Schmitz, snacks
 4. \$21.00 from Jamie Stettenbez for Kona Ice
 5. \$8.00 from Harry Wright for Kona Ice

- Clarksville Community School Corporation:
 1. \$1,000.00 from Meijers for the CHS Boys' Basketball Program

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
November 13, 2023

ADMINISTRATIVE PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
-------------	--	-----------------------

<u>Name</u>	<u>Transfer Building & Assignments</u>	<u>Effective Date</u>
-------------	--	-----------------------

<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
-------------	---	-----------------------

<u>Name</u>	<u>Retirement Building & Assignments</u>	<u>Effective Date</u>
-------------	--	-----------------------

<u>Name</u>	<u>Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
-------------	--	-----------------------

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
November 13, 2023**

CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
-------------	--	-----------------------

<u>Name</u>	<u>Transfer Building & Assignments</u>	<u>Effective Date</u>
-------------	--	-----------------------

<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
-------------	---	-----------------------

<u>Name</u>	<u>Retirement Building & Assignments</u>	<u>Effective Date</u>
-------------	--	-----------------------

<u>Name</u>	<u>Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
-------------	--	-----------------------

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
November 13, 2023

CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointment Building & Assignments</u>	<u>Effective Date</u>
Tabetha McCurdy	CCSC Sub Bus Monitor/Permanent Bus Driver	11/6/23

<u>Name</u>	<u>Retirement Building & Assignments</u>	<u>Effective Date</u>
Debbie Radcliff	CHS Admin.Asst./Bldg. Treasurer	7/3/2024

<u>Name</u>	<u>Transfer Building & Assignments</u>	<u>Effective Date</u>
-------------	--	-----------------------

<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
-------------	---	-----------------------

<u>Name</u>	<u>Separation of Services Building & Assignments</u>	<u>Effective Date</u>
-------------	--	-----------------------

<u>Name</u>	<u>Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
Elizabeth Clark	CHS ELL Interpreter/Assistant	12/1/2023

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
November 13, 2023

EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Stacey White	CHS Student Council/Generals Spirit Co-Sponsor	23-24 School Year
Zach Hensel	CHS Boys Basketball Assistant Coach	23-24 School Year

<u>Name</u>	<u>Resignations Building & Assignments</u>	<u>Effective Date</u>
Zach Hensel	CHS Girls Assistant Basketball Coach	23-24 Year
Sheila White	CMS 7 th Grade Girls Basketball Coach	23-24 Year
Craig Bryant	CES Girls Basketball Coach	23-24 Year
Kirstyn Hockersmith	CES Cheer Coach	23-24 Year

