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

CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting: November 7, 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. Teresa Cummings, Board Secretary
Ms. Bettye Davis Craig, Board Member
Mr. Bill Wilson, Board Member

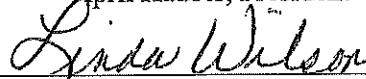
The Board met in Executive Session: I. C. 5-14-1.5-6.1(b)

- (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 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.



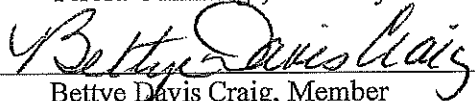
April Hauber, President



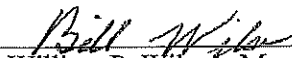
Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member



William P. Wilson, Member

CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MINUTES OF SPECIAL MEETING

Date and time of meeting: November 7, 2023, 6:00 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. Teresa Cummings, Board Secretary
Ms. Bettye Davis Craig, Board Member
Mr. Bill Wilson, Board Member
Dr. Brian Allred, CCSC 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. Stephanie Schindler, CES Assistant Principal
Ms. Kelly Grady, CEA Secretary
Ms. Sally Wade, CEA President

Call to Order/Pledge of Allegiance

Ms. Hauber called the Special Meeting to order at 6:00 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.

Resolution for Supplemental Pay:

Upon Dr. Bennett's recommendation, Mr. Wilson made a motion to approve the Resolution for Supplemental Pay, as presented. Ms. Davis Craig seconded. The motion passed unanimously.

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

Personnel Report:

Upon Dr. Bennett's recommendation, Ms. Cummings 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:

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Special Meeting
November 7, 2023, 6:00 p.m.

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

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

Donations:

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

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

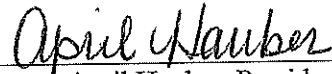
Other

Upon Dr. Bennett's recommendation, Mr. Wilson made a motion to approve the Health Insurance for 2024, as presented. Ms. Davis Craig seconded. The motion passed unanimously.


A copy of the comparison rates for the Health Insurance for 2024 will be attached to the official minutes.

Adjourn

With no further business to discuss, Ms. Hauber adjourned the Special Meeting at 6:10 p.m. and called the Planning Session to order.



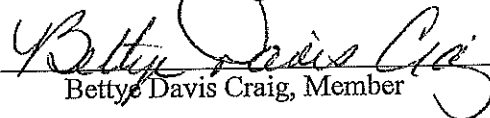
April Hauber, President



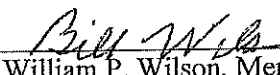
Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member



William P. Wilson, Member

CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MEETING MEMORANDA

Date and time of meeting: November 7, 2023, immediately following Special
Place of meeting: Administration Center Boardroom
502 Little League Blvd., Clarksville, IN 47129

Attendance: Dr. Tina Bennett, 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
Mr. Brian Allred, CCSC 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. Stephanie Schindler, CES Assistant Principal
Ms. Kelly Grady, CEA Secretary
Ms. Sally Wade, CEA President

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.

Tentative Agreement:

Dr. Bennett discussed the tentative agreement between the Clarksville Community School Corporation and the Clarksville Education Association. She said the agreement calls for

Dr. Bennett noted she would bring the tentative agreement back next week for ratification.

Education Update and Superintendent's Reports:

Dr. Bennett started off the night by updating our Board on how well our annual Trick-or-Treat night went. Dr. Bennett also updated the Board on updates to the Clarksville High School track.

Comments:

Ms. Sally Wade, CEA, thanked the Board and let them know that the CEA and Administration has worked very well together on the competitive pay, 2-year contract and adding more to ECA, especially the gaming club since that was previously staff who volunteered. She said that she felt that the CEA and

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Planning Meeting
November 7, 2023 right after the Special Meeting

Administration has come to a good agreement and hopes that the Board votes unanimously on the agreement next week.

No comments from Citizens:

Comments from Board Members: Mr. Wilson mentioned that he was pleased with what he has heard and seen from bargaining, especially with the 2-year contract. He mentioned that this will be very beneficial and hope everything passes. Ms. Davis Craig and Ms. Cummings thanked the CEA. Ms. Wilson mentioned that she thought the Trick-or-Treat event was very successful and wanted to thank Dr. Bullington and Mr. Butler for another successful event. Ms. Hauber also thanked everyone in attendance.

Revisions to Statement of Benefits:

Dr. Bennett discussed the Revisions to Statement of Benefits.

Neola Policies:

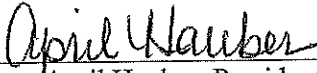
Dr. Bennett discussed the first reading of Neola Policies (Volume 35 No 2).

Other:

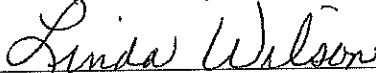
Nothing under Other at this time.

Adjourn:


With no further business to discuss, Ms. Hauber adjourned the Planning Session at 6:28 p.m.



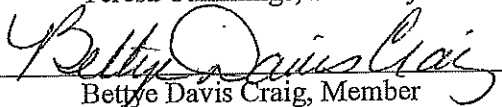
April Hauber, President



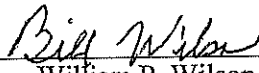
Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member



William P. Wilson, Member

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
Board Approved November 7, 2023**

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>
Amanda Carmichael	CHS Dean of Students	11/21/2023

<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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BOARD OF SCHOOL TRUSTEES
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CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments</u> <u>Building & Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Transfer</u> <u>Building & Assignments</u>	<u>Effective Date</u>
Connor Page	CMS Math/CHS Business/PE Facilitator *(unless CMS finds a Math Teacher before 1/3/2024)	1/3/2024 *

<u>Name</u>	<u>Resignation</u> <u>Building & Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Retirement</u> <u>Building & Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Leave of Absence</u> <u>Building & Assignments</u>	<u>Effective Date</u>
Kyle Hankins	CHS Business/PE Facilitator	10/16/2023

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointment Building & Assignments</u>	<u>Effective Date</u>
James Tyler	CHS Permanent Building Substitute	11/13/2023
Matthew Palmer	CMS Permanent Building Substitute	10/31/2023
Emily Pelston	CES Permanent Building Substitute	11/6/2023

<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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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Levi Carmichael	CHS Head Boys Basketball Coach	23-24 School Year

<u>Name</u>	<u>Cancellation Building & Assignments</u>	<u>Effective Date</u>
Kyle Hankins	CHS Head Boys Basketball Coach	23-24 School Year

