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

CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting: December 12, 2023, 5:00 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
Ms. Bettye Davis Craig, Board Member
Mr. Bill Wilson, Board Member

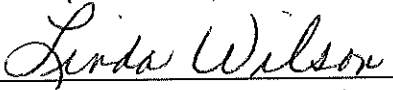
The Board met in Executive Session: I. C. 5-14-1.5-6.1(b)

- (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.
- (11) To train school board members with an outside consultant about the performance of the role of the members as public officials.

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




April Hauber, President



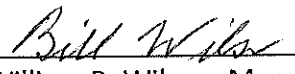
Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member



William P. Wilson, Member

CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MINUTES OF REGULAR MEETING

Date and time of meeting: December 12, 2023, 6:01 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
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. Chris Vernon, CCSC Desktop Technician
Mr. Brian Shaw, CCSC Communications Coordinator
Ms. Windi Law
Dr. Matt Pait, CHS Assistant Principal
Dr. Nikki Bullington, CMS Principal
Ms. Carey Davis, CES Principal
Ms. Stephanie Schindler, CES Assistant Principal
Ms. Kelly Grady, CEA Member
Ms. Julie Hall, CCSC Head Nurse
Ms. Hannah Roberts, CES Teacher
Ms. Meganne Jones, CMS Teacher
Ms. Ashley Gilmore, CES Secretary
Mr. Jeffery Qualkinbush, Bond Counsel
Mr. Mike Therber, Municipal Financial Advisor
Friends and Family of Students of the Month

Call to Order/Pledge of Allegiance:

Ms. Hauber called the Regular Meeting to order at 6:01 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.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

Regular Meeting
December 12, 2023, 6:01 p.m.

Acknowledgements and Recognitions:

Dr. Bennett started off the night by recognizing and honoring our November Students of the Month. Wyatt Leonhardt (CHS) who was unable to make it, Maxwell Dayvault (CMS) and Skylan Fugit (CES) were all in attendance and recognized in front of the Board, family and staff. Dr. Bennett also recognized Ashley Gilmore for being nominated for our Above and Beyond employee.

Bond Issue:

Mr. Jeffrey Qualkinbush, Bond Counsel with Barnes & Thornburg and Mr. Mike Therber, Municipal Financial Advisor with Therber Brock & Associates held the second 1028 Preliminary Determination Public Hearing and Resolution to the board members and to the public. Ms. Häuber opened up the floor for comments. There were no public comments on the 1028 Preliminary Determination Public Hearing. The floor was closed.

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

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

Education Update and Dr.'s Reports:

Dr. Bennett started off the meeting by informing the Board that CHS has another Lilly Scholar recipient, Deep Patel. She let the Board know that she would be bringing Deep back in January to be recognized. Dr. Nikki Bullington gave the Board members a quick update on the Town of Clarksville giving a \$15,000 donation to Clarksville Cares in honor of the late Mr. Red Worrall. Dr. Bullington reminded the Board members on when Christmas break was and the upcoming board events in January.

There were several presentations tonight, Mr. Brian Shaw gave a marketing update, Dr. Matt Pait gave a Wellness Committee update and Ms. Carey Davis and Ms. Stephanie Schindler gave the Board an update on things happening at CES.

A copy of all presentations will be attached to the official minutes of this meeting.

Dr. Allred gave the Board an update on the Indiana Learns Application and let the Board know that CCSC's grant has been accepted.

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Comments:

C. E. A. Comments: Per Ms. Kelly Grady, CEA member, she loved every presentation and felt inspired. She asked Dr. Bennett if the fight song could be up on the screen during kick off and then sent out to staff for teachers to share in the classroom. She believes that would show great school pride.

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. Matt Pait and Mr. Brian Shaw for their presentations. He appreciated the presentations. Ms. Davis Craig all seconded Mr. Wilson's comments. She also thanked Dr. Bullington for inviting her to attend the Clarksville Cares Christmas shopping event for CMS students and that it was nice and organized. Ms. Cummings thanked everyone who presented and congratulated Ms. Ashley Gilmore on her above and beyond award. Ms. Wilson also thanked everyone for presenting and mentioned that it was nice to see everything up closed and personal about things that were going on. She also hoped everyone had a Merry Christmas. Ms. Hauber also thanked everyone for presenting, she was glad to see everyone and hoped everyone had a Merry Christmas.

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. Davis Craig seconded; the vote was unanimous.

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

SRO Contract:

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

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

2024-2025 School Calendar:

Upon Dr. Bennett's recommendation, Ms. Davis Craig made a motion to approve the 2024-2025 school calendar, as presented. Mr. Wilson seconded; the vote was unanimous.

A copy of the 2024-2025 school calendar will be attached to these official minutes.

Updated 2024 School Board of Trustees Meeting Dates:

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the updated 2024 school board of trustees meeting dates, as presented. Ms. Wilson seconded the motion; the vote was unanimous.

A copy of the updated 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, Ms. Cummings made a motion to approve the bank statements, transfers, claims and payroll, as presented. They are: 11/16 \$13,841.53, 11/17 \$139,012.87, 11/17 \$163,633.00, 11/17 \$39,806.49, 11/21 \$120,673.36, 11/24 \$264,366.89, 11/24 \$356,183.35, 11/30 \$1,594,074.13, 11/30 \$180,334.85, 12/2 \$280,924.44, 12/8 \$120,100.94, 12/8 \$334,917.50, 12/12 \$35,351.32, 12/15 \$159,882.18 and 12/15 \$55,351.93. Ms. Wilson seconded the motion; the vote was unanimous.

Other:

Upon Dr. Bennett's recommendation, Ms. Davis Craig made a motion to approve the Extra Duty and/or Volunteer personnel item, as presented. Ms. Cummings seconded the motion; the vote was unanimous.

A copy of the personnel report is attached to these official minutes.

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Upon Dr. Bennett's recommendation, Mr. Wilson mad a motion to approve the CCSC Library Collection plans, as presented. Ms. Wilson seconded the motion; the vote was unanimous.

A copy of the Library Collection Plans will be attached to these official minutes.

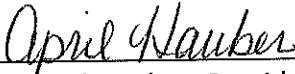
Upon Mr. Wilson's recommendation, Ms. Cummings made a motion to appoint Ms. April Hauber to the Parks and Recreation Board, as presented. Ms. Wilson seconded the motion; the vote was unanimous. The motion passed unanimously with Ms. Hauber abstaining.

Signing of Documents:

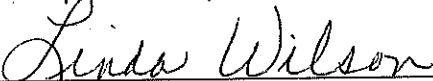
Board members signed various documents.

Adjourn:

With no further business to discuss, and all documents are signed, Ms. Hauber adjourned the Regular Meeting at 7:32 p.m.



April Hauber, President



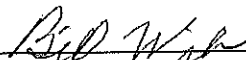
Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member



William P. Wilson, Member

#8. CONSENT AGENDA

Board Approved 12/12/2023

a. Meetings:

- 11-7-23 Certification of Executive Session
- 11-7-23 Meeting Memoranda
- 11-13-23 Certification of Executive Session
- 11-13-23 Minutes of Regular Meeting

b. Fund Raising Requests:

- CHS National Honor Society, selling candy grams with a positive message to students before school and after lunches once per month with each month being a holiday theme. This fundraiser will run from 12/13/23 – 5/22/24, candy grams will be between \$1 and \$5 depending on the message and candy. All profits will be used towards future NHS activities/dances, student ceremony and graduation stoles.
- CHS National Honor Society, hosting a student dance on 1/20/24, \$5 admission, food and drinks will be sold for \$1 per item. All profits will be used towards future NHS activities/dances, student ceremony and graduation stoles.
- CHS Theatre Department, hosting a Taco/Trivia Night on 2/6/24. Teams will consist of high school aged students and older, entry fee and non-cash prizes. Admission will be \$10 per entry, coffee and taco truck food will be available for purchase. All profits will be used for expenses of the spring musical and future play expenses.
- CHS Theatre Department, requesting to sell Addam's Family T-shirts for \$15 each to staff, friends and family. This fundraiser will run from 1/25/24 – 4/24/24. All profits will be used for expenses of the spring musical and future play expenses.
- CES PTO, requesting to sell World's Finest Chocolate Candy bars, 1/15/2024 - 1/30/2024. All profits will go to the CES PTO to help support the CES staff and CES family events.

c. Donations:

- Clarksville Cares:
 - October 2023 Donations:
 - Crest Foods – Walking Club - \$586.50
 - CMS Staff - \$275 Kroger Gift card
 - Employee Payroll Deductions - \$269
 - November 2023 Donations:
 - Grant Spears - \$25
 - Sharron Richards - \$100
 - Employee Payroll Deductions - \$269
 - Jones (In memory of Owens) - \$100
- CHS Student Activity Fund - \$1500 Anonymous Donation
- CES - \$767.95 Kroger Community Rewards donation, 141 households made eligible purchases using their Kroger Plus Cards between 8/27/2023 – 11/4/2023. This donation will be used for student incentives.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
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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
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CERTIFIED 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>
Stephanie Anderson	CES Teacher/ELL Coordinator	12/26/2023

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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>
Karla Rodriguez	CES Special Education Assistant	12/19/2023

<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>
Rick Jackson	CCCSC Facilities Director	12/7/2023
Willie Estes	CCSC Cafeteria Employee	11/27/2023

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

Appointments		
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>
Steven Leach	CHS Assistant Baseball Coach	23-24 School Year
Tony Bennett	CHS Boys Basketball Volunteer Coach	23-24 School Year
Jonathan Bramer	CES Boys Basketball Coach	23-24 School Year
Trae Marr	CHS Gaming Club Sponsor	23-24 School Year
Jason Yates	CHS Wrestling Assistant Coach	23-24 School Year
Julius Watts	CMS 5 th Grade Boys Basketball Coach	23-24 School Year

Resignations		
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>