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

CERTIFICATION OF EXECUTIVE SESSION

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

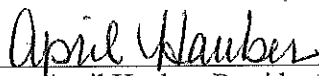
Attendance: Dr. Tina Bennett, CCSC Superintendent
Ms. April Hauber, Board President
Ms. Lynn Wilson, Board Vice President
Ms. Teresa Cummings, Board Secretary
Ms. Bettye Davis Craig, Board Member

Absent: Mr. Bill Wilson, Board Member

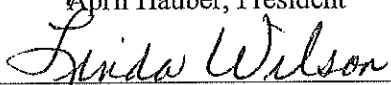
The Board met in Executive Session: I. C. 5-14-1.5-6.1(b)

- (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.



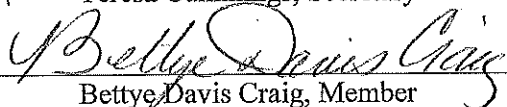
April Hauber, President



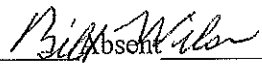
Linda Wilson, Vice President



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: December 5, 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
Dr. Brian Allred, CCSC Assistant Superintendent
Ms. Jennifer Bishop, Asst. to the Superintendent
Mr. Bobby Crane, CCSC Technology Director
Ms. Carey Davis, CES Principal
Ms. Tammy Haub, CEA Vice President
Ms. Kelly Grady, CEA Secretary
Mr. Dwight Ashley, SR., INGDA
Ms. Anna Shults, INGDA
Ms. Kelly Mohr, INGDA

Absent: Mr. Bill Wilson, Board Member

Call to Order/Pledge of Allegiance

Ms. Hauber called the Special Meeting to order at 6:04 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.

Teacher Appreciation Grant:

Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to approve the Teacher Appreciation Grant, as presented. Ms. Davis Craig seconded. The motion passed unanimously.

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

Other

Nothing at this time.

Adjourn

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Special Meeting
December 5, 2023 6:04 pm

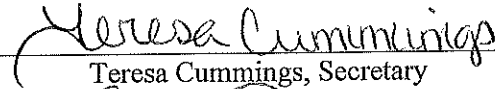
With no further business to discuss, Ms. Hauber adjourned the Special Meeting at 6:11 p.m. and called the Planning Session to order.



April Hauber, President



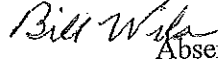
Linda Wilson, Vice President



Teresa Cummings, Secretary



Betty Davis Craig, Member



Absent

William P. Wilson, Member

CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MEETING MEMORANDA

Date and time of meeting: December 5, 2023, immediately following Special
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
Dr. Brian Allred, CCSC Assistant Superintendent
Ms. Jennifer Bishop, Asst. to the Superintendent
Mr. Bobby Crane, CCSC Technology Director
Ms. Carey Davis, CES Principal
Ms. Tammy Haub, CEA Vice President
Ms. Kelly Grady, CEA Secretary
Mr. Dwight Ashley, SR., INGDA
Ms. Anna Shults, INGDA
Ms. Kelly Mohr, INGDA

Absent: Mr. Bill Wilson, Board Member

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. Bennett started off the night by updating our Board on how we would be hosting the Legislative Round Table again and when the Martin Luther King Scholarship breakfast was. Dr. Bennett also informed the Board that we would start taking families back to small claims court due to balances on past book rental collections. The Board was given an update on Build-a-Bed and Dr. Bennett gave the Board an updated on upcoming events.

Dr. Allred updated the Board on Clarksville Cares and informed the members that we would be filling 180 food bags for Christmas break. He informed the Board about CCSC opting in for ILearn.

Dr. Allred introduced INGDA representatives, Mr. Dwight Ashley, SR., Executive Director, Ms. Anna Shults, Portfolio Vice President for Stride K12 Indiana and Ms. Kelly Mohr, Operations Manager to present an INGDA update to the Board.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

Planning Meeting
December 5, 2023 right after the Special Meeting

A copy of INGDA's presentation will be attached to these minutes.

Comments:

Ms. Tammy Haub, CEA, thanked the Board for the TAG grant and how she believed morale across the board was up. She mentioned that she was invited to speak at IUS to the next class of Seniors graduating in Education and she was very excited to tell them all that CCSC has to offer and that our wages were very competitive with surrounding areas. The CEA's goal is to keep new hires and hopefully not have as much turn-over.

No comments from Citizens:

Comments from Board Members: Ms. Davis Craig was glad to see everyone. Ms. Cummings was excited that the Town of Clarksville was supporting Clarksville Cares in Mr. Red Worrall's name. Ms. Wilson said that Clarksville Cares is such an inspiration to so many Clarksville students and their families. Ms. Hauber thanked everyone for coming out, she thanked INGDA for their presentation and let them know that each time they present she learns so much on what they have to offer their/our students.

2024-2025 CCSC School Calendar:

Dr. Bennett discussed the 2024-2025 CCSC School Calendar.

Personnel:

Dr. Bennett discussed the personnel report.

Fund Raising Requests:

Dr. Bennett discussed the fundraising requests.

Donations:

Dr. Bennett discussed the donations.

Other:

Nothing under Other at this time.

Adjourn:

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Planning Meeting
December 5, 2023 right after the Special Meeting

With no further business to discuss, Ms. Hauber adjourned the Planning Session at 6:55 p.m.

April Hauber

April Hauber, President

Linda Wilson

Linda Wilson, Vice President

Teresa Cummings

Teresa Cummings, Secretary

Betty Davis Craig

Betty Davis Craig, Member

Bib Absent

William P. Wilson, Member