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

CERTIFICATION OF EXECUTIVE SESSION


Date and time of meeting: January 16, 2024, 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. Teresa Cummings, Board Secretary
Ms. Bettye Davis Craig, Board Member
Mr. Bill Wilson, Board Member

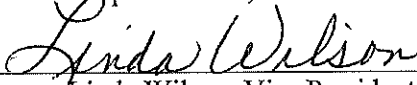
The Board met in Executive Session: I. C. 5-14-1.5-6.1(b)

- (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 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.



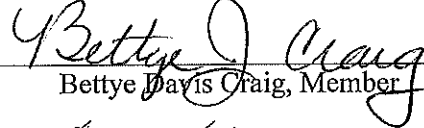
April Hauber, President



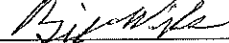
Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member



William P. Wilson, Member

CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MINUTES OF BOARD OF FINANCE MEETING

Date and time of meeting: January 16, 2024, 6:02 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. Bobby Crane, CCSC Technology Director
Mr. Brian Shaw, CCSC Communications Specialist
Ms. Dianne Lacy, CCSC Corporation Treasurer
Ms. Adrienne Goldman, CHS Principal
Dr. Nikki Bullington, CMS Principal
Ms. Carey Davis, CES Principal
Ms. Lindsay Howlett, CMS Teacher
Mr. Connor Page, CHS/RA Facilitator
Ms. Rachel Bright
Mr. Tony Bennett, CHS Volunteer Basketball Coach
Mr. Derek Page, CHS Volunteer Basketball Coach
CMS Student of the Month, Addison Stahl along with
her family
CHS Lilly Scholar, Deep Patel
Family of Connor Page
Community Members

Call to Order/Pledge of Allegiance

Ms. Hauber called the Board of Finance Meeting to order at 6:02p.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 vote was unanimous.

Appointment of Board of Finance

Ms. Hauber called for nominations for the positions of a Board President and Board Secretary. Ms. Wilson nominated Ms. Hauber for President of the Board of Finance. There were no other nominations. Mr. Wilson seconded; the vote was unanimous with Ms. Hauber abstaining.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

Board of Finance Meeting
January 16, 2024, 6:02 p.m.

Ms. Davis Craig nominated Ms. Cummings for Secretary of the Board of Finance. There were no other nominations. Ms. Wilson seconded; the vote was unanimous with Ms. Hauber abstaining

Board of Finance Investment Report

Dr. Bennett introduced Ms. Dianne Lacy, Corporation Treasurer, to give the Board of Finance Investment Report. A copy of her Financial Report is attached to these minutes.

Dr. Bennett reported that she is required by Indiana Code to give the Board a report on the financial condition of the school corporation using indicators from the Distressed Unit Appeal Board, also known as DUAB. The report shows trend data for: ADM, fund balances, annual deficit and surplus as well as a breakdown of revenue by type. Overall, she reported CCSC is on solid footing in each of the funds. She reported that there are no negative indicators listed by the State. She said the report also includes virtual school numbers. She mentioned that the report showed an increase in the Education, Operations and Rainy-Day funds and that next years report could show a negative indicator due to the 2023 Debt Service Levy Shortfall which was discussed last week at the planning meeting. A copy of the DUAB report is attached to these minutes.

Resolution for Board of Finance

Upon Dr. Bennett's recommendation, Mr. Wilson made a motion to approve the Resolution for the Board of Finance, as presented. It included wording that the Board met, reviewed the annual investment report and would continue to utilize State approved depositories in determining the investment or reinvestment of public funds and that the Board shall invest funds in securities backed by the United States Treasury. Ms. Cummings seconded; the vote was unanimous.

Resolution for Recurring Transfer

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the Resolution for a Recurring Transfer of Funds, as presented. Mr. Wilson seconded. The motion passed unanimously.

Resolution for Mileage Payment and Reimbursement

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the Resolution for payment and reimbursement for mileage. The rate has increased to \$0.67 cents per mile per the IRS guidelines. Ms. Cummings seconded. The motion passed unanimously.

2024 Resolution for Use of Gift Cards

Upon Dr. Bennett's recommendation, Mr. Wilson made a motion to approve the Resolution for Use of Gift Cards for the purposes of recognizing staff and providing student incentives and community needs, as presented. Ms. Cummings seconded. The motion passed unanimously.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES


Board of Finance Meeting
January 16, 2024, 6:02 p.m.

Other

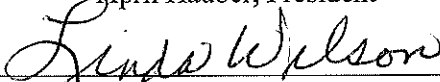
Nothing at this time.

Adjourn:

With no further business to discuss, Ms. Hauber adjourned the Board of Finance meeting at 6:28 p.m.



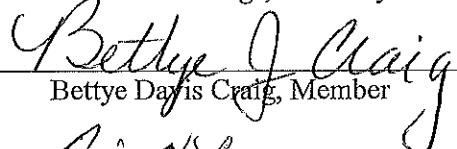
April Hauber, President



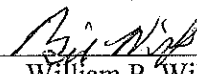
Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member



William P. Wilson, Member

CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MINUTES OF REGULAR MEETING

Date and time of meeting: January 16, 2024, immediately following Board of Finance Meeting

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. Bobby Crane, CCSC Technology Director
Mr. Brian Shaw, CCSC Communications Specialist
Ms. Dianne Lacy, CCSC Corporation Treasurer
Ms. Adrienne Goldman, CHS Principal
Dr. Nikki Bullington, CMS Principal
Ms. Carey Davis, CES Principal
Ms. Lindsay Howlett, CMS Teacher
Mr. Connor Page, CHS/RA Facilitator
Ms. Rachel Bright
Mr. Tony Bennett, CHS Volunteer Basketball Coach
Mr. Derek Page, CHS Volunteer Basketball Coach
CMS Student of the Month, Addison Stahl along with her family
CHS Lilly Scholar, Deep Patel
Family of Connor Page
Community Members

Call to Order/Pledge of Allegiance:

Ms. Hauber called the Regular Meeting to order immediately following the Board of Finance Meeting 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.

Acknowledgements and Recognitions:

Dr. Bennett honored the December Students of the Month. Dr. Bennett honored CMS Student of the Month, Addison Stahl. Both CHS (Madison Hodges) and CES (Brenton Whitlock) Student of the Month couldn't attend the meeting tonight. CES Student of the Month is expected to be at the February board meeting.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

Regular Meeting January 16, 2024
immediately following the Board of Finance Meeting

Next, Dr. Bennett honored Deep Patel, CHS Lilly Scholar recipient. Finally, she honored Connor Page, CHS Business Facilitator for CCSC's January Above and Beyond award. He was nominated by Ms. Teresa Cummings.

Education Update and Dr.'s Reports:

Dr. Bennett started off by updating the Board on an estimated enrollment count. A copy of the enrollment is attached to these official minutes. Dr. Bennett went on to update the Board on the 2024 Bond. She informed the Board that this past Friday was the last day for anyone to sign or file a petition requesting the application of the petition-remonstrance process. She explained that per the clerk from the Voter's registration office, no petition was filed. She informed the Board that in their board packets they were given a copy of the certificate of county voter registration certifying no petition has been received by the end of the 30-day period from Ryan Lynch, Clark County Clerk. She let the Board know that we will begin the process of having a meeting with our Building Corporation Board of Directors and she will continue to keep the Board updated.

Dr. Allred updated the Board on the Madison Coop Aide situation. He explained that the coop and himself met and was happy to announce that the aides will have a choice to go up in hours per day (8 hours) and up in benefits. They will begin to meet with the aides to determine the next step. Dr. Allred also gave a coffee shop update. He said that training starts tomorrow with a full day of training. He explained that Alan Butts has been a godsend for all his help and wisdom. More information will be forthcoming as training is underway.

Comments:

No comments from CEA or the public during this meeting.

Comments from Board Members: Mr. Wilson thanked everyone for coming tonight and he also thanked everyone for their part in the coffee shop. He also thanked Dianne Lacy for her time and effort for all her work on the Board of Finance. Ms. Davis Craig also thanked everyone for coming out even though it was very cold. Ms. Wilson said that she was very excited about the coffee shop and thanked Adrienne Goldman and Brian Allred for their work on the coffee shop. Ms. Hauber also thanked everyone for coming out.

Consent Agenda:

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

A copy of the Consent Agenda will be attached to the official minutes of this meeting.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

Regular Meeting January 16, 2024
immediately following the Board of Finance Meeting

Personnel:

Upon Dr. Bennett's recommendation, Mr. Wilson made a motion to approve the Certified, Classified 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.

Deletion of Outstanding Checks

Upon Dr. Bennett's recommendation, Ms. Davis Craig- made a motion to approve the Deletion of Outstanding Checks, as presented. Ms. Cummings seconded; the vote was unanimous.

A copy of the Deletion of Outstanding Checks is attached to these minutes.

Appointment of ECA Treasurers and Review of Fiscal ECA Reports

Dr. Bennett gave Board members the Fiscal ECA reports for all buildings. There is no voting action required. Upon Superintendent Bennett's recommendation, Mr. Wilson made a motion to approve the reappointment of the current building treasurers: Debbie Radcliff at Clarksville High School, Kelly Glover at Clarksville Middle School and Marissa Russell at Clarksville Elementary. The all have bonds through the CCSC faithful employees blanket bond coverage. Ms. Cummings seconded the motion; the vote was unanimous.

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

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the bank statements, transfers, claims and payroll, as presented. They are: 12/18 \$163,633.00, 12/20 \$2,072,850.00, 12/20 \$4,171,994.00, 12/22 \$335,280.13, 12/22 \$261,598.09, 12/28 \$123,856.62, 12/29 \$4,328.43, 12/31 \$8,965.80, 1/5 \$324,195.61, 1/5 \$143,333.01, 1/11 \$21,219.70 and 1/15 \$111,211.71. Ms. Davis Craig seconded the motion; the vote was unanimous.

Other

Nothing under Other at this time.

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

Regular Meeting January 16, 2024
immediately following the Board of Finance Meeting

Adjourn:

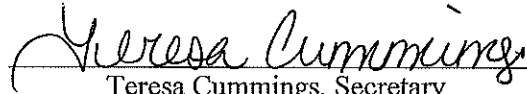
With no further business to discuss, and all documents are signed, Ms. Hauber adjourned the Regular Meeting at 6:54 p.m.



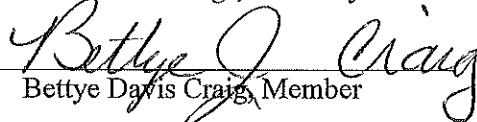
April Hauber, President



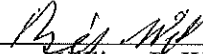
Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member



William P. Wilson, Member

#7. CONSENT AGENDA
Board Approved January 16, 2024

a. Meetings:

- 12-5-23 Certification of Executive Session
- 12-5-23 Meeting Memoranda
- 12-12-23 Certification of Executive Session
- 12-12-23 Minutes of Regular Meeting

b. Fund Raising Requests:

- CHS Baseball – Silent Auction/Dinner at Renaissance Academy, February 17, 2024. Tickets will be \$10; all profits will be used for supplies and equipment for the 2024 season.
- CHS Key Club - selling World's Finest Chocolate Bars for \$1 for each bar, January 29, 2024 – February 9, 2024; all profits will be used to raise funds for the Key Club.
- CES, Clothing drive for gently used and new clothing items to help replenish their supply closet for emergency clothing. January 22, 2024 – January 26, 2024.

c. Donations:

- CES - \$144.00 from The Falls of Ohio Foundation, for the school bus fee for the Falls of Ohio field trip in May, 2024.
- CMS Band Donation, drum set donated by Dr. Nikki Bullington, valued at \$450.00.
- CMS Donors Choose, Art Maker Space Supplies donated to Lindsay Howlett's class, valued at \$429.07.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
Board Approved January 16, 2024

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>
Kyle Hankins	CHS Business Facilitator	01/11/2024

<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
BOARD OF SCHOOL TRUSTEES
Board Approved January 16, 2024

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>
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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>
Londa Perkinson	CCSC Cafeteria Employee	01/17/2024

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
Board Approved January 16, 2024

EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

	Appointments	
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>
Emili Bramer	CES Volunteer Boys Basketball Coach	23-24 Year

	Resignations	
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>
Kyle Hankins	CHS Boys Golf Coach	23-24 Year

	Contracted Services	
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>
Rachel Bright	CHS Interim Dean of Students	01/16/2024

