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

CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting: January 9, 2024, 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. Teresa Cummings, Board Secretary
Mr. Bill Wilson, Board Member

Absent: Ms. Lynn Wilson, Board Vice President
Absent: Ms. Bettye Davis Craig, 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

ABSENT
Linda Wilson, Vice President



Teresa Cummings, Secretary

ABSENT
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: January 9, 2024, 6:02 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. Teresa Cummings, Board Secretary
Mr. Bill Wilson, Board Member
Dr. Brian Allred, Assistant Superintendent
Ms. Jennifer Bishop, Asst. to the Superintendent
Mr. Bobby Crane, CCSC Technology Director
Ms. Adrienne Goldman, CHS Principal
Mr. Dan Butler, CMS Assistant Principal
Ms. Carey Davis, CES Principal
Ms. Tammy Haub, CEA Vice President
Ms. Kelly Grady, CEA Secretary
Members from the Community

Absent: Ms. Lynn Wilson, Board Vice President
Absent: Ms. Bettye Davis Craig, Board Member

Call to Order/Pledge of Allegiance

Ms. Hauber called the Special Meeting to order at 6:02 p.m. and asked those in attendance to recite the Pledge of Allegiance.

Amend and/or Adopt Agenda

Ms. Cummings made a motion to adopt the agenda, as presented. Mr. Wilson seconded. The motion passed unanimously.

Reorganization of Board

Ms. Hauber called for nominations for President of the Board of School Trustees. Mr. Wilson nominated Ms. April Hauber for President of the Board of School Trustees. There were no other nominations. The motion passed unanimously with Ms. Hauber abstaining.

Ms. Hauber called for nominations for Vice President of the Board of School Trustees. Ms. Cummings nominated Ms. Wilson for Vice President of the Board of School Trustees. There were no other nominations. The motion passed unanimously. Ms. Wilson was absent for this meeting.

Ms. Hauber called for nominations for Secretary of the Board of School Trustees. Ms. Hauber nominated Ms. Cummings for Secretary of the Board of School Trustees. There were no other nominations. The motion passed unanimously with Ms. Cummings abstaining.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

Special Meeting
January 9, 2024, 6:02 p.m.

Appointment of ISBA Liaison

Upon Dr. Bennett's recommendation, Mr. Wilson made a motion to reappoint Ms. April Hauber for the role of liaison for the Indiana School Boards Association, as presented. Ms. Cummings seconded. The motion passed unanimously with Ms. Hauber abstaining.

Appointment of CCSC Board Attorney

Upon Dr. Bennett's recommendation, Mr. Wilson made a motion to reappoint Ms. Michelle Cooper from Lewis and Kappes as legal counsel for the 2024 calendar year with one contract change. Ms. Cooper's hourly rate went from \$235.00 per hour to \$250.00 per hour. Ms. Cummings seconded the motion. The motion passed unanimously.

Appointment of CCSC Treasurer and Deputy Treasurer and Setting of Bonds

Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to reappoint Ms. Dianne Lacy as Treasurer and Ms. Windi Lawrence as Deputy Treasurer for the 2024 calendar year. Bonds for both are \$100,000 each. Mr. Wilson seconded. The motion passed unanimously.

Appointment of CCSC Assistant to Board of School Trustees

Upon Dr. Bennett's recommendation, Mr. Wilson made a motion to reappoint Ms. Jennifer Bishop as Assistant to the Board of School Trustees for the 2024 calendar year. Ms. Cummings seconded. The motion passed unanimously.

Per Diem Pay for Board of School Trustees

Upon Dr. Bennett's recommendation, Mr. Wilson made a motion to approve the per diem pay for the Board of School Trustees. It has not changed from \$2000 a year plus \$62 per planning, special or executive sessions and \$112 for regular sessions. Ms. Cummings seconded. The motion passed unanimously.

2024 General Authorizations

Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to approve general authorizations. They include: Treasurer is to issue payroll when due, Treasurer is to pay applicable invoices in advance to take advantage of discounts and avoid penalties, Superintendent is to apply for State and Federal funds when available and useful to our schools, Treasurer, Deputy Treasurer or Superintendent is authorized to apply for and issue corporation credit card for school use in accordance with NEOLA Board Policy #6423 and Building principals are authorized to expend extracurricular investment funds in accordance with State Board of Account regulations. Mr. Wilson seconded the motion. The motion passed unanimously.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
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Special Meeting
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2024/2025 Enrollment

Upon Dr. Bennett's recommendation, Mr. Wilson made a motion for CCSC to remain an open enrollment school district through the 2024-2025 school year, as presented. She said if any specific grade levels would need to be capped she would bring those back to the board for approval. Ms. Cummings seconded the motion. The motion passed unanimously.

Personnel

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

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

Other

Dr. Bennett did have two items under other to discuss.

First, due to the resignation of Mr. Mr. James "Jimmy" Tyler as a member of the Board of Directors effective immediately after this meeting. Upon Dr. Bennett's recommendation, Mr. Wilson made a motion to appoint Doug Fisher and Brandon Schiller as the new members for the Clarksville High School Building Corporation, as presented. Ms. Cummings seconded the motion. The motion passed unanimously.

A copy of the recommendation will be attached to the official minutes of this meeting

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

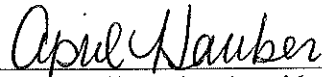
A copy of the recommendation will be attached to the official minutes of this meeting.

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

Special Meeting
January 9, 2024, 6:02 p.m.

Adjourn

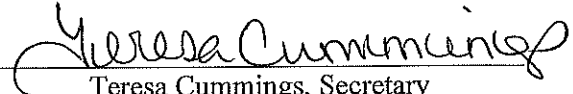
With no further business to discuss, Ms. Hauber adjourned the Special Meeting at 6:13 p.m. and called the Planning Session to order.



April Hauber, President

ABSENT

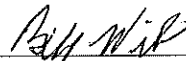
Linda Wilson, Vice President



Teresa Cummings, Secretary

ABSENT

Bettye Davis Craig, Member



William P. Wilson, Member

CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MEETING MEMORANDA

Place of meeting: January 9, 2024 immediately following Special
Administration Center Boardroom
502 Little League Blvd., Clarksville, IN 47129

Attendance: Dr. Tina Bennett, CCSC Superintendent
Ms. April Hauber, Board President
Ms. Teresa Cummings, Board Secretary
Mr. Bill Wilson, Board Member
Dr. Brian Allred, Assistant Superintendent
Ms. Jennifer Bishop, Asst. to the Superintendent
Mr. Bobby Crane, CCSC Technology Director
Ms. Adrienne Goldman, CHS Principal
Mr. Dan Butler, CMS Assistant Principal
Ms. Carey Davis, CES Principal
Ms. Tammy Haub, CEA Vice President
Ms. Kelly Grady, CEA Secretary
Members from the Community

Absent: Ms. Lynn Wilson, Board Vice President

Absent: Ms. Bettye Davis Craig, Board Member

Call to Order:

Ms. Hauber called the Planning Session immediately after the Special Meeting.

Amend and/or Adopt Agenda:

Ms. Cummings made a motion to adopt the agenda, as presented. Mr. Wilson seconded. The motion passed unanimously.

Acknowledgements and Recognitions:

No Acknowledgements and Recognitions

Education Update and Superintendent's Reports:

Dr. Bennett updated the Board on a few projects that were going on, getting started and projects we were getting quotes on. Those projects are CMS Playground equipment, baseball/softball lights, CES branding, CHS carpet, 5th grade classroom furniture, removal of dead trees, CES and CMS bleachers and the coffee shop. She informed the Board that Mr. Rick Jackson would be back later to give the Board an update on all facility projects. Dr. Bennett also informed the Board that she would keep the Board updated on all projects.

Dr. Bennett reminded the Board that next week was our Board of Finance meeting and during that meeting she would have an enrollment update for our second count day that is February 1. Dr. Bennett updated the Board on the timeline for Teacher of the Year.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

Planning Meeting
January 9, 2024, immediately after the Special Meeting.

Dr. Bennett went on to inform the Board that CCSC was under a Federal Desktop Monitoring Audit for our all of our Title grants and she would continue to keep the Board updated as they work through the audit. She updated the Board on all upcoming events.

Dr. Brian Allred, Assistant Superintendent, updated the Board on the Dr. Martin Luther King Breakfast Scholarship and how CCSC had one student getting this scholarship. Dr. Allred also gave the Board an update on the Madison Coop Aide Model in which the coop aides were now moving to full time positions through the coop.

Comments:

There were no Citizen or C.E.A comments at this meeting.

Comments from Board Members: Mr. Wilson said that he enjoyed the dedication that CCSC did for Chuck Franz and the fact that we were able to give him his original jersey was great. He said that Chuck Franz really enjoyed himself as well. Ms. Hauber told everyone Happy New Year.

Personnel:

No personnel at this time

Fund Raising Requests:

Superintendent Bennett discussed fund raising requests.

Donations:

Superintendent Bennett discussed donations.

Other:

Dr. Bennett did have one item under other. She informed the Board about the December 2023 Tax Shortfall and Debt Service Impact. She explained to the board in review of the fall tax settlement, Ms. Lacy discovered that after making all debt payments, we had a tax shortfall of \$177,770 in our debt service fund. After consulting with Dr. Kidd and the DLGF rep, it was concluded and this was based on their recommendation to run this debt service fund in the red until the June settlement. Dr. Bennett noted that the appropriations were not over spent and that CCSC did nothing wrong, this was a case where the excise tax revenue and property tax were lower than projected by the DLGF. Dr. Bennett also stated that we weren't the only county entity that didn't receive their taxes as projected. Dr. Bennett also stated that there was a possibility during the next State Board of Accounts audit they may want to know why this fund was ran in the red. Dr. Bennett said that Dr. Kidd assured her that this was very common and he has already met with the DLGF and other schools this semester. Dr. Bennett stated that she wanted to apprise the Board of this situation.

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

Planning Meeting
January 9, 2024, immediately after the Special Meeting.

Adjourn:

With no further business to discuss, Ms. Hauber adjourned the Planning Session at 6:41 p.m.



April Hauber, President

ABSENT

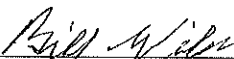
Linda Wilson, Vice President



Teresa Cummings, Secretary

ABSENT

Bettye Davis Craig, Member



William P. Wilson, Member

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
Board Approved January 9, 2024

CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointment Building & Assignments</u>	<u>Effective Date</u>
Rhonda Kamer	CCSC Substitute Cafeteria Employee	01/03/2024

<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>
Eliana Maglione	CMS SPED Inst. Aide/CMS Sub Math Teacher	01/04/2024

<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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