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

CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting: February 13, 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

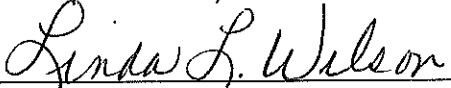
The Board met in Executive Session: I. C. 5-14-1.5-6.1(b)

- (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 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.



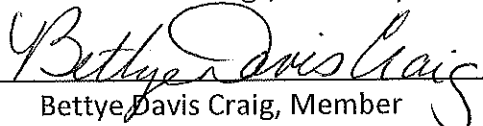
April Hauber, President



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 REGULAR MEETING

Date and time of meeting: February 13, 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 Coordinator
Dr. Matt Pait, CHS Assistant Principal
Dr. Nikki Bullington, CMS Principal
Ms. Carey Davis, CES Principal
Ms. Tammy Haub, CEA Vice President
Ms. Kelly Grady, CEA Member
Ms. Jamie Lamkin, CMS Teacher
Ms. Candi Covey, CMS Teacher
Mr. Matthew Kassner, CMS Teacher
Ms. Laura Morris, CMS Teacher
Ms. Desire Tudder, CMS Teacher
Ms. Becky Bilisland, CMS Counselor
Ms. Kelly Glover, CMS Treasurer
Mr. Darryl Lewis, CMS Teacher
Ms. Anne Perissi, CMS Instructional Aide
Mr. Paul Haub, CMS Teacher
Ms. Brianna Brooks, CES Teacher
Ms. Catherine Waxler, CES Instructional Aide
Mr. Max Adams, Bond Counsel, Barnes &
Thornburg
Friends and Family of Students of the Month

Call to Order/Pledge of Allegiance:

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

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Regular Meeting
February 13, 2024, 6:02 p.m.

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 started off the night by recognizing and honoring our January Students of the Month. Marquez Martinez (CHS), Makayia Nash (CMS) and Nalai Hardin (CES) were all in attendance and recognized in front of the Board, family and staff.

Bond Issue:

Mr. Max Adams, Bond Counsel with Barnes & Thornburg held the Eighth Amendment to Lease Public Hearing and Resolution to the board members and to the public. Ms. Hauber opened up the floor for comments. There were no public comments on the Eighth Amendment to Lease 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 Bond Resolution is attached to the official minutes of this meeting.

Education Update and Dr.'s Reports:

Dr. Bennett had one update, she reminded the Board that the Showcase of Schools was March 6 and our advertising will start showing up in the paper and online. She also informed them that this year was an Oscar theme.

There were a couple presentations tonight, Ms. Kelly Glover gave an update on the small claims court proceedings. After her update she was surprised with the Above and Beyond award. Next, Dr. Matt Pait gave his wellness update presentation.

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

Dr. Allred gave the Board an update on Wida testing and that he hoped to be finished by March 1. He also gave an update on the coop hiring. He mentioned that three more positions were filled. He also mentioned that the Director of Special Education, Ms. Wright will plan on having PD for all of SPED in the future to get everyone back on the same page since there are so many new employees.

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Regular Meeting
February 13, 2024, 6:02 p.m.

Comments:

C. E. A. Comments: Per Ms. Tammy Haub, on behalf of the CEA, she was thrilled and very happy that the Board helped and agreed to raise the pay for our Special Education Department to attract more applicants. She thanked the Board.

Comments from Citizens: None at this time.

Comments from Board Members: Mr. Wilson mentioned that he was so proud of all the CCSC staff and administration. He specifically mentioned Dr. Matt Pait and the outstanding job he was doing. Ms. Bettye Davis-Craig said that she was very proud to see the middle school show up and support Kelly Glover and their student of the month. She told Kelly Glover that she has heard wonderful things about her from another staff member. Ms. Cummings thanked Dr. Bullington for Mr. Mitchell's Celebration of Life, she thought it was wonderful and it truly showed how CCSC is like a family. She also congratulated Kelly Glover. Ms. Wilson also thanked Dr. Bullington for Mr. Mitchell's Celebration of Life. Ms. Wilson said that she loved how different speakers spoke about the different parts of his life. Ms. Hauber also thanked Dr. Bullington for Mr. Mitchell's Celebration of Life and was amazed and Dr. Bullington's composure during the Celebration of Life. She also congratulated Kelly Glover and thanked Dr. Pait for his presentation.

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.

Personnel:

There were no personnel at this time.

Neola Policies:

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

A copy of the Neola Policy outline will be attached to these official minutes.

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Neola Policy 6250:

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the Neola Policy 6250, as presented. Ms. Davis-Craig seconded; the vote was unanimous.

A copy of Neola Policy 6250 will be attached to these official minutes.

Updated Facility Usage Fees:

Upon Dr. Allred's recommendation, Ms. Cummings made a motion to approve the updated Facility Usage Fees, as presented. Mr. Wilson seconded the motion; the vote was unanimous.

A copy of the updated Facility Usage Fees will be attached to these official minutes.

Student/Athletic Handbooks:

Upon Dr. Allred's recommendation, Ms. Davis-Craig made a motion to approve the student/athletic handbook, as presented. Ms. Wilson seconded the motion; the vote was unanimous.

A copy of the student/athletic handbooks will be attached to these official minutes.

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, as presented. Ms. Cummings seconded the motion; the vote was unanimous.

A copy of the Resolution for Use of Gift Cards will be attached to these official minutes.

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: 1/18 \$76,820.08, 1/19 \$159,349.64, 1/19 \$321,160.98, 1/19 \$552,330.06, 1/19 \$11,808,040.48, 1/25 \$2,267,762.19, 1/31 \$161,645.00, 2/1 \$10,274.77, \$114,815.99, 2/2 \$317,968.28, 2/8 \$34,280.70, \$2,993.77, 2/9 \$11,969.16 and 2/13 \$55,435.24. Ms. Cummings seconded the motion; the vote was unanimous.

Other:

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Upon Dr. Bennett's recommendation, Mr. Wilson made a motion to approve the Service Agreements/Civil Engineer Contract, as presented. Ms. Davis-Craig seconded the motion; the vote was unanimous.

A copy of the Service Agreements/Civil Engineer Contract is attached to these official minutes.

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

A copy of the Indemnification Resolution is attached to these official minutes.

Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to approve the CHS Carpet Contract – Flooring Concepts Proposal, as presented. Ms. Wilson seconded the motion; the vote was unanimous.

A copy of the CHS Contract-Flooring Concepts Proposal is attached to these official minutes.

Signing of Documents:

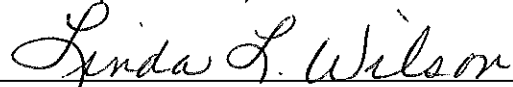
Board members signed various documents.

Adjourn:

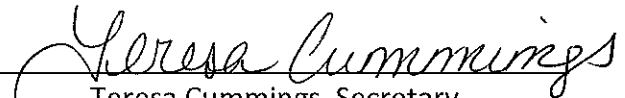
With no further business to discuss, and all documents are signed, Ms. Hauber adjourned the Regular Meeting at 7:04 p.m.



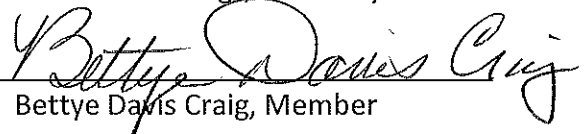
April Hauber, President



Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member

William P. Wilson, Member

#9. CONSENT AGENDA
Board Approved February 13, 2024

a. Meetings:

- 1-9-2024 Certification of Executive Session
- 1-9-2024 Minutes of Special Meeting
- 1-9-2024 Meeting Memoranda
- 1-16-2024 Certification of Executive Session
- 1-16-2024 Minutes of Board of Financing Meeting
- 1-16-2024 Minutes of Regular Meeting

b. Fund Raising Requests:

- CMS Art Department, hosting a silent auction at Showcase of Schools, 3/6/24 – 3/8/24, requesting to paint wooded chairs for bidding at the Showcase of Schools. All profit will help build funds for future art supplies.
- CHS Football, requesting to sell expired helmets (total of 12 helmets) for \$150 each, 2/22/24 – until all is sold. All profits will help purchase a tackle dummy for the varsity program.
- CHS Football, hosting an Alumni flag football game, 4/5/2024, \$40 per player, each player will receive a t-shirt, concession and cookout foods will be available to purchase. Old jerseys will available for purchase for \$30. All profits will help cover meals, protein, locker room signage and new equipment for the varsity program.
- CHS Football, host their annual golf outing at Wooded View Golf Course, 5/20/24 – 7/20/2024. All profits will help cover the cost of new Nike pants, locker room renovations, protein and food supplies.

c. Donations:

- CCSC Showcase of Schools:
 - \$2000 from Opal Bowles/Bowles Mattress
 - \$48 from Clarksville Parks and Recreation – 6 single visit pool passes, valued at \$8.00 each

d. Surplus:

- CHS Library
 - i. Library books in the amount of \$624.38 (see attached).

Fundraisers and Donations approved at last week's Special/Planning Meeting (2/6/24)

Fundraisers:

- CES Student Council, selling candy and duck-o-grams for \$.50 - \$3.00 depending on what the student selects, this fundraiser will run from February 7, 2024 – February 13, 2024; all profits will be used to raise funds to host a CES Spring Fling dance after school and to help build their student council funds.

- CES Student Council, requesting to host a Spring Fling dance for 3rd and 4th graders on March 14, 2024 in the CES gym. There will be staff volunteers to monitor. Staff will also assist custodians with clean up. \$5.00 entry fee and that will also include a snack and drink. All profits from this dance will help build up the student council funds and help serve a luncheon for teachers during Teacher Appreciation Week.

Donations:

- CCSC, \$750 from Shepherd's Insurance to be used for staff incentives.
- CHS Theatre Door Prizes for their Taco and Trivia Fundraiser:
 - Texas Roadhouse – Gift basket with rub sauce, spice rub and candy
 - Coffee Crossing – 3 \$10 gift cards
 - Schimpff's Confectionery – Container of red hots
 - Chuy's – 4 free meals
 - Strike and Spare – 8 free day pass vouchers
 - Home Depot - \$15 gift card
 - Clarksville Little Theatre – 2 season passes
- CES, \$56 donation from Frontstream for student incentives:

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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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CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Kim Jones	CHS Business Facilitator	02/07/2024

<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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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointment Building & Assignments</u>	<u>Effective Date</u>
Matthew Jindra	CES SPED Instructional Assistant	02/01/2024
Malia Keith	CCSC Evening Custodian	02/05/2024

<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>
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<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
Theresa Haynes	CCSC Evening Custodian	01/10/2024

<u>Name</u>	<u>Separation of Services Building & Assignments</u>	<u>Effective Date</u>
Todd Ayres	CCSC Evening Custodian	09/01/2023

<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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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

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