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

CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting: February 6, 2024, 5:30 p.m.
Place of meeting: Administration Center Boardroom
502 Little League Blvd., Clarksville, IN 47129

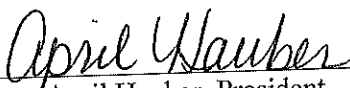
Attendance: Dr. Tina Bennett, CCSC Superintendent
Ms. April Hauber, Board President
Ms. Lynn Wilson, Board Vice President
Ms. Bettye Davis Craig, Board Member
Mr. Bill Wilson, Board Member

Absent: Ms. Teresa Cummings, Board Secretary

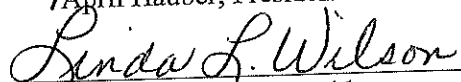
The Board met in Executive Session: I. C. 5-14-1.5-6.1(b)

- (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.

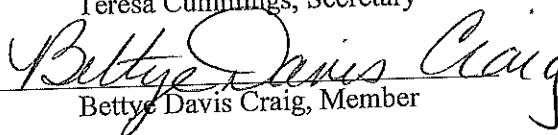


April Hauber, President



Linda Wilson, Vice President

ABSENT
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: February 6, 2024, 6:05 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. Bettye Davis Craig, Board Member
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. Sally Wade, CEA President
Ms. Kelly Grady, CEA Secretary
Ms. Teresa Cummings, Board Secretary

Absent:

Before the Board meeting was started, Ms. Hauber called for a moment of silence in the passing of Mr. Troy Mitchell, a Clarksville Community School employee.

Call to Order/Pledge of Allegiance

Ms. Hauber called the Special Meeting to order at 6:05 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. Davis Craig seconded. The motion passed unanimously.

Supplemental Pay Resolution for Early Literacy Grant:

Mr. Wilson made a motion to adopt the Supplemental Pay Resolution for Early Literacy Grant, as presented. Ms. Davis Craig seconded. The motion passed unanimously.

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

Personnel

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

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

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BOARD OF SCHOOL TRUSTEES

Special Meeting
February 6, 2024, 6:05 p.m.

Fund Raising Requests:

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the Fund-Raising requests, as presented. Mr. Wilson seconded; the vote was unanimous.

A copy of the Fund-Raising requests will be attached to the official minutes of this meeting.

Donations:

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

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

Other

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

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

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

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the Resolution for the Use of Square for Electronics, as presented. Ms. Davis Craig seconded. The motion passed unanimously.

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

Upon Dr. Bennett's recommendation, Mr. Wilson made a motion to approve the updated Per Diem pay for the School Board of Trustees, as presented. The \$2000 a year has not changed but the amount for the planning, special or executive sessions increased from \$62 per session to \$75 per session. All regular sessions increased from \$112 to \$150 per session. Ms. Davis Craig seconded. The motion passed unanimously.

A copy of the Per Diem pay rate will be attached to the official minutes of this meeting.

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve Rick's Lawn and Handyman, LLC contract, as presented. Mr. Wilson seconded. The motion passed unanimously.

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

Ms. Wilson did have a question regarding this contract with Rick's Lawn and Handyman. She asked about the clause at the bottom of the contract specifically about the snow removal and the cost with partial

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Special Meeting
February 6, 2024, 6:05 p.m.

or full removal. Dr. Bennett stated that we do our own snow removal but would double check with Mr. Rick Jackson and get back with her.

Adjourn

With no further business to discuss, Ms. Hauber adjourned the Special Meeting at 6:16 p.m. and called the Planning Session to order.

April Hauber

April Hauber, President

Linda L. Wilson

Linda Wilson, Vice President

ABSENT

Teresa Cummings, Secretary

Bettye Davis Craig

Bettye Davis Craig, Member

William P. Wilson, Member

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

MEETING MEMORANDA

Place of meeting: February 6, 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. Lynn Wilson, Board Vice President
Ms. Bettye Davis Craig, Board Member
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. Sally Wade, CEA President
Ms. Kelly Grady, CEA Secretary

Absent: Ms. Teresa Cummings, Board Secretary

Call to Order:

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

Amend and/or Adopt Agenda:

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

Education Update and Superintendent's Reports:

Dr. Bennett updated the Board on the current enrollment count for our second count day. A copy of our enrollment numbers is attached to these official minutes.

Dr. Bennett reminded the Board that next week the Holding Corporation would be meeting prior to the regular board meeting on February 13. She informed the Board that they did not need to attend this meeting but that our bond counsel attorney would be present at the regular board meeting to update the members on the bond timeline. Dr. Bennett went on to update the board on the civil engineer contract. She explained that she has been working with Jeffrey Qualkinbush and Michelle Cooper regarding this contract with the civil engineer who will be overseeing the turf projects as well the Motts Group. She explained that they have learned that our civil engineer will need to conduct a bid process for the installation only for the football field due to the cost exceeding \$300,000 and is subject to the public works law. Both the baseball and softball field will fall under the \$300,000, however, Dr. Bennett is recommending that all 3 fields be put out to bid together. Dr. Bennett informed the Board that she will still utilize the Wilson Center Procurement on the carpet/turf for all 3 fields. Dr. Bennett is hopeful to have the civil engineer contract to the board members next week.

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Planning Meeting
February 6, 2024, immediately after the Special Meeting

Dr. Bennett went on to explain that the removal of the existing playground equipment began on Sunday. Installation of the new playground is scheduled to be complete by the end of the week.

Dr. Bennett also updated the Board on the coffee shop training. She explained that a great deal of training has been conducted with 7 of our staff members. She explained that everyone is excited for the grand opening. She also explained that Alan Butts, owner of Coffee Crossing, his assistant/trainer, Josie as well as Leslie Lewis & Associates will be at the March board meeting for special recognition for all that they have done to support this initiative. Mr. Wilson asked about advertising on the coffee shop, Dr. Bennett responded that at first, we were only going to do a soft internal roll out due to this being new and students would be training. After that, their goal is to push this out on social media and push this out since this will involve our business pathway.

Dr. Brian Allred, Assistant Superintendent gave an update on the aides for special education. He explained that we have 6 para's and 3 of those para's are full time. He also explained that none of the 6 paras went with our benefits. Dr. Allred also gave an update on ISSMA, he said that we have 35 kids total in band, 19 got gold, 12 got silver and 4 received bronze. 13 kids were in choir, 10 received gold and 3 received silver. He stated how proud he was and that we would be bringing these kids back in March for recognition.

Comments:

Comments from CEA: Ms. Sally Wade thanked the Board for approving the literacy grant. She was glad to see this allocated. She was also pleased with the inclusion of our aides as they are so valuable and imperative to so many kids who are at so many different literacy levels. Ms. Wade also told the Board that the Taco and Trivia night the Theatre department put on was great. She loved the idea of the theatre kids helping and she hoped that this fundraiser was a great success. She also let the Board know that Title 1 night was this Thursday and she had over 350 RSVP's to this event, her biggest yet.

There were no Citizen comments at this meeting.

Comments from Board Members: Ms. Wilson directed her comment to Ms. Adrienne Goldman, she stated that her grandson was very excited about the play coming up in April. She said that she has heard that a lot of the theatre kids were excited for this opportunity. Ms. Hauber thanked everyone for coming.

Neola Policies:

Dr. Bennett discussed the first reading of Neola Policies (Special Update, July 2023). She will be bringing this back next week for a second reading.

Other:

Dr. Bennett did have one item under other. She discussed the first reading of Neola Policy 6250, which is required ADM counts for the purpose of state funding and verification of residency for membership. She explained it is required that our Board adopt this policy yearly as it relates to counting students on ADM. She will be bringing this back next week for a second reading.

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**Planning Meeting
February 6, 2024, immediately after the Special Meeting**

Adjourn:

With no further business to discuss, Ms. Hauber adjourned the Planning Session at 6.40 p.m.

April Hauber
April Hauber, President
Linda L. Wilson
Linda Wilson, Vice President

ABSENT
Teresa Cummings, Secretary
Bettye Davis Craig
Bettye Davis Craig, Member

William P. Wilson, Member

