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

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**CERTIFICATION OF EXECUTIVE SESSION**

**Date and time of meeting:** March 12, 2024 4:30 p.m.

**Place of meeting:** Administration Center Conference Room  
502 Little League Boulevard, Clarksville, Indiana

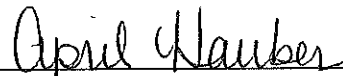
**Attendance:** Dr. Tina Bennett, CCSC Dr.  
Ms. April Hauber, Board President  
Ms. Linda Wilson, Board Vice President  
Ms. Teresa Cummings, Board Secretary  
Ms. Bettye Davis Craig, Board Member

**Absent:** 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.
- (11) To train school board members with an outside consultant about the performance of the role of the members as public officials.

The Board discussed no subject matter in the Executive Session other than the subject matter specified in the public notice.



\_\_\_\_\_  
April Hauber, President



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Linda Wilson, Vice President

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Teresa Cummings, Secretary



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Bettye Davis Craig, Member

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ABSENT

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William P. Wilson, Member

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

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**MINUTES OF REGULAR MEETING**

**Date and time of meeting:** March 12, 2024, 6:00 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  
Dr. Tina Bennett, CCSC Dr  
Dr. Brian Allred, Assistant Dr  
Mr. Bobby Crane, CCSC Technology Director  
Mr. Brian Shaw, CCSC Communications Coordinator  
Ms. Adrienne Goldman, CHS Principal  
Dr. Matt Pait, CHS Assistant Principal  
Dr. Nikki Bullington, CMS Principal  
Ms. Carey Davis, CES Principal  
Mr. Rick Jackson, CCSC Director of Facilities  
Mr. Levi Carmichael, CCSC Athletic Director  
Ms. Tammy Haub, CEA Vice President  
Ms. Kelly Grady, CEA Member  
Mr. Paul Haub, CMS Teacher  
Ms. Ashley Gilmore, CES Secretary  
Dana Juliot and Beth with First Savings Bank  
Opal Bowles and family with Bowles Mattress  
Leslie Lewis and Shelby Sills with LL&A Interior Design  
Alan Butts and Josie Garwood with Coffee Crossing  
Friends and Family of Students of the Month and Student Athletes

**Absent:** Mr. Bill Wilson, Board Member  
**Absent:** Ms. Jennifer Bishop, Asst. to the Dr.

**Call to Order/Pledge of Allegiance:**

Ms. Hauber called the Regular Meeting to order at 6:00 pm and asked those in attendance to recite the Pledge of Allegiance.

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

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Regular Meeting  
March 12, 2024, 6:00 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 February Students of the Month. Alondra Feng-Baez (CHS – not present), Aliviah Davis (CMS) and Jacob Bonilla (CES). Dr. Bennett also recognized our student athletes, Courtney Austin and Jacob Seward who were all in attendance and recognized in front of the Board, family and staff.

Brian Shaw, Communications Specialist presented Showcase awards to:

CMS – Best Costumes

CHS – Best Set Designs

CHS – Critic’s Choice (Best Overall)

Each of these were presented with a plaque. Dr. Bennett then presented the Show up and Show Out award to the school having the highest staff participation to CHS. All staff who participated received a coupon for a free drink at the Coffee Shop.

Dr. Bennett honored our gold sponsors for the coffee show and for showcase:

Ms. Opal Bowles with Bowles Mattress, Dr. Bennett thanked her for being there for us every year and for being a great sponsor for the last 4 years.

Ms. Leslie Lewis and Shelby Sills with LL&A Interior Design who worked on the design of the coffee shop as an in-kind donation.

Mr. Alan Butts and Jose Garwood with Coffee Crossing for guiding CCSC through every process and every step of the way and helped us despite not having a student in our district.

All gold sponsors received a gift from CCSC.

April Hauber, Board President congratulated all students of the month and student athletes. She also thanked all staff who participated in showcase and thanked them for a job well done and that she was proud of the showcase. She thanked the schools for the energy that they put into showcase. April also thanked all of our gold sponsors, she thanked Opal for her support, she thanked Leslie and also said that she did an amazing job on the admin office and lastly, she thanked Alan and mentioned that she doesn’t like coffee but she had a Chai tea and loved it.

**Education Update and Dr.’s Reports:**

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

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Regular Meeting  
March 12, 2024, 6:00 p.m.

Dr. Bennett reminded the Board that Wellness Week was March 18 – 22. She reminded the Board that we had a two-hour early release coming up. Dr. Bennett reminded the Board that April 9 there would be a public hearing on the amendment of lease for the 2024 bonds.

Ms. Adrienne Goldman and Dr. Matt Pait presented the CHS end of the year presentation:

Both Ms. Lynn Wilson and Ms. April Hauber thanked the high school and mentioned how excited they were for some of the things the high school was doing.

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

Rick Jackson, Facilities Director gave the board an update on all the projects that were going on or finished. He mentioned that for CHS they had: LVT Flooring in cafeteria, D-Lobby and A-Lobby, lockers and hallways, security camera system, courtyard renovation, re-seal and re-stripe parking lot, academic wing painting labor and paint, paint CHS media center (\$18k labor, \$4k paint) and CHS ticket booth floor (walk-off carpet). For Renaissance Academy, re-seal and re-stripe parking lot at RA, RA Coffee Shop, wellness studio and the rear entrance to wellness studio and walk. For Clarksville Middle School, CMS multi-purpose room, paint and resurface floor, netting, sound, etc, re-seal and re-stripe parking lot, Moser Park demo, playground upgrades, bleacher seat replacements and new 5<sup>th</sup> grade furniture. Technology Department, added an entrance door, renovated bathrooms and replaced HVAC Units (VAV boxes). For CES, replaced gym curtain, classroom carpet, re-sealed and re-stripped parking lot in the front and back, hallway flooring-LVT material (both floors); cafeteria flooring, CES hall, cafeteria and medic center painting, cost of paint, additional security on the doors, desks, carpet in C111 and the speech room and new bleachers. Mr. Jackson also spoke about the new track, bleachers & press box for football and track. Renovated existing softball press box, middle and high school sanding and painting of AUX gyms, painted middle school gym, football press box observation deck and storage areas, softball and baseball lights.

Dr. Allred gave the Board an update on testing, WIDA, IREAD and SAT. He mentioned that next year we will begin the ILEARN and ILEARN Checkpoints.

**Comments:**

C. E. A. Comments: None at this time

Comments from Citizens: None at this time.

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**CLARKSVILLE COMMUNITY SCHOOL CORPORATION**  
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Regular Meeting  
March 12, 2024, 6:00 p.m.

Comments from Board Members: Ms. Davis – Craig said that showcase was awesome, each school shined, every teacher looked happy to be there and she was very proud of all. Ms. Cummings regretted that she couldn't make it to showcase, loved what the high school was doing, especially the coffee chats. Ms. Wilson was inspired by all, thinks Clarksville is shining now and that everyone is much appreciated. Ms. Hauber said it was a great time for CCSC and very proud of everyone's effort. Dr. Bennett said that Brian Shaw did an excellent job.

**Consent Agenda:**

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

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

**Personnel:**

Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to approve the personnel 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.

**Awarding Contact for Bond 2023:**

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the Awarding of Contract for Bond 2023, as presented. Ms. Cummings seconded the motion; the vote was unanimous.

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

**Mazi Educational Contact:**

Upon Dr. Bennett's recommendation, Ms. Cumming made a motion to approve the Mazi Educational Contract, as presented. Ms. Davis-Craig seconded the motion; the vote was unanimous.

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

**Resolution for Board Compensation:**

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

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Regular Meeting  
March 12, 2024, 6:00 p.m.

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

A copy of the resolution will be attached to these official minutes.

**Resolution for Small Claims:**

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

A copy of the resolution will be attached to these official minutes.

**Resolution for Transfer:**

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

A copy of the resolution 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: 1/31 \$451.00, 2/14 \$60,759.83, 2/15 \$12,415.17, 2/16 \$318, 152.76, 2/16 \$116,000.29, 2/22 \$2,048,331.73, 2/23 \$123,159.79, 2/26 \$107,651.32, 2/29 \$26,677.25, 2/29 \$317.79, 3/1 \$123,878.40 and 3/1 \$346,508.57 Ms. Cummings seconded the motion; the vote was unanimous.

**Other:**

Nothing at this time:

**Signing of Documents:**

Board members signed various documents.

**Adjourn:**

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

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Regular Meeting  
March 12, 2024, 6:00 p.m.

With no further business to discuss, and all documents are signed, Ms. Hauber adjourned the Regular Meeting at 7:16 p.m.

*April Hauber*

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April Hauber, President

*Linda Wilson*

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Linda Wilson, Vice President

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Teresa Cummings, Secretary

*Betty J. Craig*

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Betty Davis Craig, Member

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William P. Wilson, Member

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**CLARKSVILLE COMMUNITY SCHOOL CORPORATION**  
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For Board Meeting March 12, 2024

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**CERTIFIED PERSONNEL REPORT**

<u>Name</u>	<u>Appointments Building &amp; Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Transfer Building &amp; Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Resignation Building &amp; Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Retirement Building &amp; Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Leave of Absence Building &amp; Assignments</u>	<u>Effective Date</u>
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**CLASSIFIED PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Appointment Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Theresa Haynes	CES Evening Custodian	March 4, 2024
Robin Horsley	CCSC Sub Cafeteria	Feb. 26, 2024

<b><u>Name</u></b>	<b><u>Retirement Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
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<b><u>Name</u></b>	<b><u>Transfer Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Jimmy Tyler	CHS Bldg. Sub/CHS Sub. Business Teacher	Feb. 20, 2024

<b><u>Name</u></b>	<b><u>Resignation Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
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<b><u>Name</u></b>	<b><u>Leave of Absence Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Janet Watts	CES Kdg. Assistant	Feb. 26, 2024

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**EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Appointments Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Adam Cummings	CMS Softball Coach	23-24 Year
Jordan White	CMS Volunteer Softball Coach	23-24 Year
Bobby Raggard	CMS Volunteer Softball Coach	23-24 Year
Ashton Lilly	CMS CO Baseball Coach	23-24 Year
Brandon Lilly	CMS CO Baseball Coach	23-24 Year
Blake Snodgrass	CHS Boys Varsity Head Golf Coach	23-24 Year
Jamall Glover	CMS Track Coach	23-24 Year
Joel Boser	CHS Volunteer Track Coach	23-24 Year
Katelyn Rockwood	CHS Volunteer Softball Coach	23-24 Year
Catherine Waxler	CES Boys Track Coach	23-24 Year
Emily Pelston	CES Girls Track Coach	23-24 Year

**#7. CONSENT AGENDA**  
**Board Approved March 12, 2024**

a. Meetings:

- 2-6-2024 Certification of Executive Session
- 2-6-2024 Minutes of Special Meeting
- 2-6-2024 Meeting Memoranda
- 2-13-2024 Certification of Executive Session
- 2-13-2024 Minutes of Regular Meeting

b. Fund Raising Requests:

- CHS: EF Tours: 3 on 3 basketball tournament at CMS using both gyms. \$100 per team, each team will consist of 5 players. All profits will help offset the cost of the trip for each student and chaperones. 3/27/2024 – 4/27/2024
- CHS and CMS Tennis: Serve-a-thon held at the tennis courts during practices and based around donations per serve or flat donations. Proceeds will be used to fund team uniforms, outings after matches, and end of year banquet gifts. 3/13/2024 – 4/12/2024
- CHS: Penny war to benefit Youth Link Southern Indiana's Bare Necessities Program. The school that raises the most funds will receive a trophy and banner. 4/1/2024 – 5/22/2024
- CHS Theatre: selling ad space in the Addams Family program, \$10 for shout outs, \$25 for a ¼ page, \$50 for a ½ page and \$75 for a full-page ad. All profits will benefit the Theatre Department. 3/13/24 – 4/20/24
- CHS Theatre: selling flowers and merchandise for sale during the Addams Family show nights. Merchandise will be buttons, pins, stickers and flowers for \$5 each. All proceeds will help with expenses for the next production. 3/13/24 – 4/20/24

c. Donations:

- CCSC: \$1000 from Community Foundation of Southern Indiana for Camp Kindergarten.
- CHS Boys Basketball Team: Mission BBQ donated the team sectional dinner valued at \$325
- CHS Food Donations:
  - Cheddar's – Staff dinner on March 6 for Showcase of Schools
  - Buffalo Wild Wings – Student Reward Lunch for SAT and PBIS on March 12
  - Olive Garden – 2 \$25 gift cards for Staff
  - Jersey Mike's – 36 subs for staff lunch on March 13
  - Dunkin' Donuts – 2 dozen donuts for staff on March 13
  - McAllister's – 2 VIP Cards (good for a salad/sandwich)
- CHS Donors Choose:
  - Books to add to the book collection at CHS for Melissa Lewis' class, the fully funded project includes 30 each of three books valued at \$1337.00.