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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 5, 2024, 5:30 p.m.  
**Place of meeting:** Administration Center Boardroom  
502 Little League Blvd., Clarksville, IN 47129

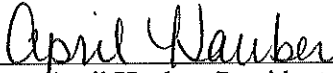
**Attendance:** Dr. Tina Bennett, CCSC Superintendent  
Ms. April Hauber, Board President  
Ms. Lynn Wilson, Board Vice President  
Ms. Bettye Davis Craig, Board Member  
Mr. Bill Wilson, Board Member

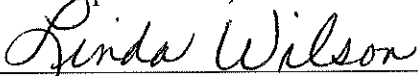
**Absent:** Ms. Teresa Cummings, Board Secretary

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

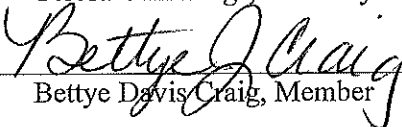
- (3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
- (5) To receive information about and interview prospective employees.
- (9) To discuss a job performance evaluation of individual employees.

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

  
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April Hauber, President

  
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Linda Wilson, Vice President

Teresa Cummings, Secretary

  
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Bettye Davis Craig, Member

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William P. Wilson, Member

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**CLARKSVILLE COMMUNITY SCHOOL CORPORATION  
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**MEETING MEMORANDA**

**Date and time of meeting:** March 5, 2024, 6:04 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. Teresa Cummings, Board Secretary  
Ms. Bettye Davis Craig, Board Member  
Mr. Bill Wilson, Board Member  
Dr. Brian Allred, Assistant 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. Angela Henderson, CCSC Data Technician  
Ms. Jennifer Bishop, Asst. to the Superintendent

**Call to Order:**

Ms. Hauber called the Planning Meeting to order at 6:04 pm 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. Dr. Bennett asked to amend to include a discussion of awarding of contracts for CSO. Ms. Wilson moved to amend. Ms. Cummings seconded. The motion passed unanimously.

**Education Update and Superintendent's Reports:**

Dr. Bennett updated the Board asked the Board to meet next week on March 12 at 4:30 to sample coffee from the coffee shop. Dr. Bennett went on to update the Board on the 2023 Bond projects. Dr. Bennett circled back around from a question about a football fundraiser that was approved last month. Lynn Wilson asked about the increase in the football jerseys and Dr. Bennett answered that it was due to fundraising purposes.

Dr. Brian Allred, Assistant Superintendent gave an update on WIDA testing, that it was finished and sent to be scored. He also mentioned that the window opened for the IREAD testing for grades 2 and 3 as well as the SAT window that opened up. He mentioned that ILEARN will open up at a later time. Dr. Allred also informed the Board about federal funds. He mentioned that ESSER will finish this year by December. He also mentioned that he was looking at spending the remaining federal funds and looking to improve achievement including summer school and after school support.

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**Planning Meeting**  
**March 5, 2024, 6:04 PM**

**Comments:**

Comments from CEA: Ms. Sally Wade commented on the new bill 1304 to opt out of collective bargaining. She also mentioned that the CEA was watching Senate Bill 1 which required more reading and retention. She also said that the CEA hoped that even though COVID funds are ending that we will still have funds to support some of the existing programs.

There were no Citizen comments at this meeting.

Comments from Board Members: Ms. Davis Craig wished everyone good luck at Showcase. Ms. Wilson mentioned how fast the end of the year is approaching.

**Personnel:**

Dr. Bennett discussed the personnel report.

**Fund Raising Requests:**

Dr. Bennett discussed fund raising requests.

**Donations:**

Dr. Bennett discussed donations.

**Other:**

Dr. Bennett did have two items under Other.

First, Dr. Bennett discussed information regarding awarding of contracts for 2023 and read a letter from CSO regarding accepting a bid from Weddle Brothers Construction to include 4 CMS bathrooms, 2 CHS locker rooms, plus two additional locker rooms and the PA systems at all three schools. Dr. Bennett will bring this back next week for approval.

Lastly, Dr. Bennett discussed retaining Mazi Education to help with grant writing. Dr. Bennett indicated that she will bring this back next week for approval.

**Adjourn:**

With no further business to discuss, Ms. Hauber adjourned the Planning Session at 6.20 p.m.

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Planning Meeting  
March 5, 2024, 6:04 PM

*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