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

CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting: February 4, 2025, 4:30 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. Teresa Cummings, Board Secretary
Col. Mark Palmer, Board Member

Absent: Ms. Bettye Davis Craig, Board Member

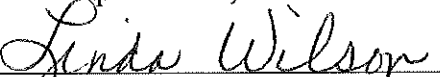
The Board met in Executive Session: I. C. 5-14-1.5-6.1(b)

- (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 job performance evaluation of individual employees.

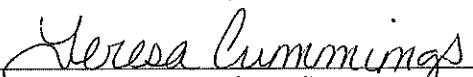
The Board discussed no subject matter in the Executive Session other than the subject matter specified in the public notice.



April Hauber, President

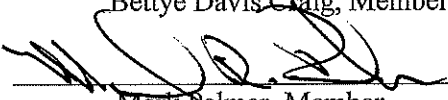


Linda Wilson, Vice President



Teresa Cummings, Secretary

ABSENT
Bettye Davis Craig, Member



Mark Palmer, Member

CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MEETING MEMORANDA

Date and time of meeting: February 5, 2025, 5:01 p.m.
Place of meeting: Administration Center Boardroom
502 Little League Blvd., Clarksville, IN 47129

Attendance: Dr. Tina Bennett, CCSC Superintendent
Dr. Brian Allred, CCSC Assistant Superintendent
Ms. April Hauber, Board President
Ms. Lynn Wilson, Board Vice President
Ms. Teresa Cummings, Board Secretary
Col. Mark Palmer, Board Member
Ms. Jennifer Bishop, Asst. to the Superintendent
Mr. Bobby Crane, Technology Director
Dr. Matt Pait, CHS Assistant Principal
Mr. Dan Butler, CMS Assistant Principal
Ms. Stephanie Schindler, CES Assistant Principal

Absent: Ms. Bettye Davis Craig, Board Member

Call to Order:

Ms. Hauber called the Planning Meeting to order at 5:01 p.m.

Amend and/or Adopt Agenda:

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

Education Update and Superintendent's Reports:

Dr. Bennett updated the board on where we stood after our second count day, which was February 3, 2025. She mentioned that this might be a change by a few students because we were still working on any cleanup. A copy of the ADM will be attached to these minutes. Dr. Bennett also mentioned that we were going to start budgeting for the 2024 bond due to the elementary school needing new boilers first, then CMS. She also stated that in the fall she will begin the process of a 2026 bond. She stated that the 2022 bonds were almost closed out, we were finalizing the last of the details and that the 2023 bond was moving along. She stated that she would continue to keep the board updated on these bond projects.

Dr. Allred mentioned that all buildings were in the middle of WIDA testing and would be until the end of February. He also informed the board that INGDA ordered 860 diplomas and that graduation will be in Westfield, IN this year. The place that they have been using is now too small.

Comments:

Comments from CEA: There were no CEA comments this evening as they were not present at this meeting.

There were no Citizen comments at this meeting.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
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Planning Meeting
February 4, 2024, 5:01 PM

Comments from Board Members: Col. Palmer stated that he was very impressed by the new flag in the gym, he likes that it is right in the middle. Ms. Hauber mentioned that she attended the Board President's leadership meeting by zoom and learned some great things. She said that she would share with the rest of the board sometime next week. She thanked everyone in attendance.

Personnel:

Dr. Bennett discussed the personnel report.

Fund Raising Requests:

Dr. Bennett discussed fund raising requests.

Donations:

No donations at this meeting.

Neola Policy 6250:

Dr. Bennett discussed the first reading of Neola Policy 6250.

Statement of Benefits:

Dr. Bennett discussed the Statement of Benefits.

Other:

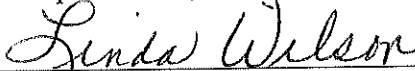
Dr. Bennett discussed the two athletic surplus items.

Adjourn:

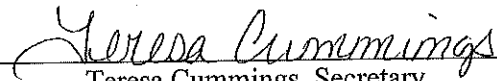
With no further business to discuss, Ms. Hauber adjourned the Planning Session at 5:12 p.m.



April Hauber, President



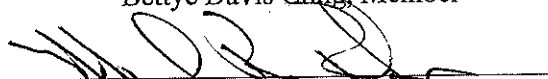
Linda Wilson, Vice President



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ABSENT

Bettye Davis Craig, Member



Col. Mark Palmer, Member

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