CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting:

April 1, 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 Ms. Bettye Davis Craig, Board Member Col. Mark Palmer, 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.

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 Chaig, Member

Mark Palmer, Member

MINUTES OF SPECIAL MEETING

Date and time of meeting:

April 1, 2025, 5:06 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 Col. Mark Palmer, Board Member

Dr. Brian Allred, CCSC Assistant Superintendent Ms. Jennifer Bishop, Asst. to the Superintendent

Mr. Bobby Crane, Technology Director Dr. Adrienne Goldman, CHS Principal Dr. Nikki Bullington, CMS Principal Ms. Carey Davis, CES Principal Ms. Sally Wade, CEA President Ms. Kelly Grady, CEA Secretary

Call to Order:

Ms. Hauber called the Special Meeting to order at 5:06 pm.

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Amend and/or Adopt Agenda:

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

Personnel:

Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to approve the Certified, Classified, Extra Duty and/or Volunteer report, as presented. Col. Palmer seconded; the vote was unanimous.

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

Fundraisers:

Upon Dr. Bennett's recommendation, Ms. Davis Craig made a motion to approve the Fundraising Requests, as presented. Col. Palmer seconded; the vote was unanimous.

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

Special Meeting April 1, 2025, 5:06 p.m.

Adjourn:

With no further business to discuss, Ms. Hauber adjourned the Special Session at 5:13 p.m.

April Hauber, President

Linda Wilson, Vice President

Teresa Cummings, Secretary

Bettye Davis Craig, Member

Col. Mark Ralmer, Member

Special Meeting April 1, 2025, 5:06 p.m.

Donations:

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

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

Neola Policies:

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the second reading of Neola Policies, as presented. Ms. Cummings seconded; the vote was unanimous.

A copy of the outline of the Neola Policies will be attached to the official minutes of this meeting.

Surplus:

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

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

Other:

Upon Dr. Bennett's recommendation, Col. Palmer made a motion to approve the Personnel item, as presented. Ms. Wilson seconded; the vote was unanimous.

A copy of the recommendation will be attached to the official minutes.

Upon Dr. Allred's recommendation, Ms. Wilson made a motion to approve the updated change to the CMS handbook, as presented. Ms. Cummings seconded; the vote was unanimous.

A copy of the update will be attached to the official minutes.

Planning Meeting April 1, 2025, immediately after the Special Meeting

MEETING MEMORANDA

Date and time of meeting:

Place of meeting:

April 1, 2025, immediately following the 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. Teresa Cummings, Board Secretary Ms. Bettye Davis Craig, Board Member Col. Mark Palmer, Board Member

Dr. Brian Allred, CCSC Assistant Superintendent Ms. Jennifer Bishop, Asst. to the Superintendent

Mr. Bobby Crane, Technology Director Dr. Adrienne Goldman, CHS Principal Dr. Nikki Bullington, CMS Principal Ms. Carey Davis, CES Principal Ms. Sally Wade, CEA President Ms. Kelly Grady, CEA Secretary

Call to Order:

Ms. Hauber called the Planning Meeting to order right after the Special Meeting.

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 started off the night by thanking Brian Shaw for all his hard work on a successful Community Night. She also thanked Dr. Bullington for opening up the middle school and she thanked the entire staff for helping make this event successful. She mentioned that she received some great feedback for future events.

Dr. Bennett updated the board on the Teacher of the Year date, she mentioned that Wednesday, May 7 at 9:00a will the teacher of the year announcement in the Chuck Franz Gym. She let the board know that students in grades 3-12 would be attending again this year. She also said that the building level winners would be presenting to the corporation selection committee on Thursday, April 24. She thanked Alan and Laura Muncy with arc for once again sponsoring this event. She reminded the board members that Coyle Chevrolet will be leasing a vehicle to the teacher of the year winner.

Planning Meeting April 1, 2025, immediately after the Special Meeting

Dr. Bennett asked the Board members to save the date, June 3 to honor our retirees.

Dr. Bennett gave the Board members a quick update on the Shireman Construction for the CHS storage facility. She said that they had a meeting earlier today and that there will be a Notice to Bidders published in the paper on April 4 and April 11 with the bidding on May 1. She said that we would need to have a special on May 6 to award the bids.

Dr. Bennett also let the Board know that we will be moving Kindergarten over to RA and it will now be known as the Early Learning Academy. She thanked the board for the directives and their blessing on this transition. She said that she is hoping that OMWPK will be able to be moved the following year. She also said that they are still very early in ironing out the details but she has met with Senior leadership twice and more details to follow but she is very excited and she thinks this is a great move for the school district.

Dr. Bennett let the Board know that tonight the building principals were going to present their last building presentation of the school year but due to technology issues and the screens/monitors not working those presentations have been moved to May 6.

Dr. Bennett lastly updated the board on the kickoff dates for all spring sports.

Dr. Allred had one update, he let the Board know that the OMWPK application process opened today. He said that he would continue to updated the board on OMWPK registration.

Comments:

Comments from CEA: Sally Wade said that she wished Brian Shaw was here tonight to thank him. She also liked that Community Night was together so everyone had a chance to showcase the talent and work that our students do. She said it was refreshing to showcase their talents as well as teachers instead of the focus being centered around testing results.

There were no Citizen comments at this meeting.

Comments from Board Members: Col. Palmer congratulated Kelly Grady on her retirement and he was really looking forward to the Early Learning Academy and he believes this will be well received with everyone. Ms. Davis-Craig also congratulated Kelly Grady and hopes she enjoys her retirement. She also thanked Carey Davis for all she has done and wished her well on her new adventure. Bettye also said the Community Night was great and she got a lot of great feedback at the alumni table and it was nice to see everyone come together for this event. Ms. Cummings apologized that she was unable to attend due to a work conflict but she heard great things and liked what she saw on Facebook. She congratulated Kelly Grady on her retirement and wished Carey Davis the best of luck. Ms. Wilson told Kelly Grady that retirement is fabulous and she's very happy for her. She also wished Carey Davis the best of luck and that as long as she was happy she was happy for her. Ms. Hauber dittoed all the above and said it was really nice to reconnect with a lot of people on Community Night, from teachers who had her children and friends of the community, it was a really great night.

Planning Meeting April 1, 2025, immediately after the Special Meeting

Other:

Nothing under Other at this time.

Adjourn:

With no further business to discuss, Ms. Hauber adjourned the Planning Session at 5:28 p.m.

il Hauber, President

Linda Wilson, Vice President

Teresa Cummings, Secretary

Col. Mark Palmer, Member

Bettye Davis Craig, Member

April 1, 2025 Special Meeting

ADMINISTRATIVE PERSONNEL REPORT

NameResignationCarey DavisCES PrincipalEffective Date

April 1, 2025 Special Meeting

CERTIFIED PERSONNEL REPORT

	Appointments	
Name	Building & Assignments	Effective Date
Mary Kimball	St. Antony's Tutor	03/31/2025
*after school tutoring t	hrough Title One, 3 days per week, \$30/Ho	our through the end of
June.		_
	Transfer	
<u>Name</u>	Building & Assignments	Effective Date
	Retirement	
Name	Building & Assignments	Effective Date
Kelly Grady	CES Kindergarten Teacher	06/01/2025
	Resignation	
Name	Building & Assignments	Effective Date
	Leave of Absence	
Name	Building & Assignments	Effective Date
	Paid Administrative Leave	
<u>Name</u>	Building & Assignments	Effective Date

April 1, 2025 Special Meeting

CLASSIFIED PERSONNEL REPORT

Appointment	
Building & Assignments	Effective Date
CCSC Evening Custodian	04/07/2025
CES Kindergarten Assistant	03/31/2025
Retirement	
Building & Assignments	Effective Date
	Effective Date
CES Self Contained SPED Asst./ED	Self Contained Asst.
	03/11/2025
Resignation	
Building & Assignments	Effective Date
CCSC Evening Custodian	03/02/2025
CES Sped. Assistant	03/18/2025
Sanaration of Sarvica	
<u> </u>	Effective Date
bunding & Assignments	Effective Date
Leave of Absence	
Building & Assignments	Effective Date
	Building & Assignments CCSC Evening Custodian CES Kindergarten Assistant Retirement Building & Assignments Transfer Building & Assignments CES Self Contained SPED Asst./ED Resignation Building & Assignments CCSC Evening Custodian CES Sped. Assistant Separation of Service Building & Assignments

April 1, 2025 Special Meeting

EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

	Appointments	
Name	Building & Assignments	Effective Date
Ron Sharp	CHS Vol. Softball Coach	24/25 Year
Kim Jones	CHS Vol. Girls Tennis Coach	24/25 Year
Lisa Wilson	CMS Vol. Track Coach	24/25 Year
Patrick Thomas	CMS Vol. Softball Coach	24/25 Year
Jason Floyd	CMS Vol. Baseball Coach	24/25 Year
James Borho	CMS Vol. Baseball Coach	24/25 Year
	Transfers	
Name	Building & Assignments	Effective Date
	Resignation	
Name	Building & Assignments	Effective Date



REQUEST FOR FUND-RAISING ACTIVITY

This form is due in the Superintendent's office no later than the Thursday <u>prior</u> to the Board meeting in which board approval is requested.

Date Submitted: 03/17/25	Organization: CHS Football
Organization School for Accounting: CES	CMS CHS RA
Beginning and Ending date of activity: April 7, 2	2025 to April 7, 2025
Type of Fundraiser (check one)	
Event (car wash, dine to donate, etc.)	
Product sale (apparel and accessories, food, fl	owers, discount cards, etc.)
Direct Appeal (donations, etc.)	
Description and Location of activity: Bubba's 33	
purchases made on Spirit Night when mentioning or	ır team.
Merchandise to be sold, including Cost to Custo	omer: None
Profit to School Organization and what it will be football team expenses.	e used for: 10% of proceeds will be used for
Vendor and agreement description: Bubba's 33 res made on CHS Football Team Spirit Night.	taurant will donate 10% of all proceeds for purchases

I hereby indicate, as sponsor of this organization/activity, that I have read, fully understand, and agree to abide by Board Policy 5830, regarding ECA fund raising activities, student accountability, and financial accounting.

I understand that I am responsible for collecting all proceeds and **DEPOSITING** them with the ECA Treasurer of the school or the appropriate adult organizational treasurer. I will also file a report if the activity is canceled.

I agree to provide a summary financial report to the ECA Treasurer and the Board of School Trustees within 30 days of the end of the activity.

03/17/25		NA
Date	/Sj ² gn	ature of Sponsor/Title
	V	
	DISPOSITION OF APPLI	<u>CATION</u>
BUILDING TREASURER:		
Recommended		
3-19-25		LisalVelsen
Date		Building Treasurer's Signature
ATHLETIC DIRECTOR (if ap	plicable):	
Recommended		_
recommended		Bul of
Date		Athletic Director's Signature
BUILDING PRINCIPAL:		
Recommended	Not Recommended	
Reason for Denial:		
3/19/26	appla	
Date		Building Principal's Signature
SCHOOL BOARD:		
Approved	Not Approved	
Reason for Denial:		······
Date of Board Action		Corporation Official's Signature



REQUEST FOR FUND-RAISING ACTIVITY

This form is due in the Superintendent's office no later than the Thursday <u>prior</u> to the Board meeting in which board approval is requested.

Date Submitted: 4-1-95 Organization: PTO
Organization School for Accounting: CES CMS CHS RA
Beginning and Ending date of activity: 4-25-25 to 4-25-25
Type of Fundraiser (check one)
Event (car wash, dine to donate, etc.)
Product sale (apparel and accessories, food, flowers, discount cards, etc.)
Direct Appeal (donations, etc.)
Description and Location of activity: US Bym - Sock Hop With Some one Special (Dance)
Merchandise to be sold, including Cost to Customer: 10 For tickets Line 1 Child, 1 adult, 2 waters & 2 snacks Additional Shacks & drinks for \$0.50-\$1.00 lack
Profit to School Organization and what it will be used for: PTO - to Provide Funding for additional teacher & Student
Vendor and agreement description:

I hereby indicate, as sponsor of this organization/activity, that I have read, fully understand, and agree to abide by Board Policy 5830, regarding ECA fund raising activities, student accountability, and financial accounting.

I understand that I am responsible for collecting all proceeds and **DEPOSITING** them with the ECA Treasurer of the school or the appropriate adult organizational treasurer. I will also file a report if the activity is canceled.

I agree to provide a summary financial report to the ECA Treasurer and the Board of School Trustees within 30 days of the end of the activity.

Date

Mary Cotherene (CES PTO VP)

Signature of Sponsor/Title

DISPOSITION OF APPLICATION

BUILDING TREASURER:	
Recommended	
3.13.25	monion Russell
Date	Building Treasurer's Signature
ATHLETIC DIRECTOR (if applicable):	
Date	Athletic Director's Signature
BUILDING PRINCIPAL: Recommended	Not Recommended
Reason for Denial:	
3-18-25	Carry Pari
Date	Building Principal's Signature
SCHOOL BOARD;	
Approved	_Not Approved
Reason for Denial:	
Date of Board Action	Corporation Official's Signature



SPONSOR'S FOLLOW-UP REPORT

The report is due back to the ECA Treasurer and Superintendent's Office $\underline{30 \text{ days}}$ after the closing date listed on the front of this application.

Fundraiser:	
Dates:	
Gross Income:	
Gross Expenses:(Cost of merchandise, supplies, advertising, printing, etc.)	
Gross Profits:	-
Date	Sponsor's Signature
Date	Treasurer's Signature



MEMO

To: Tina Bennett

From: Carey Davis/Stephanie Schindler

Stephanie Schindler 3-12-25

RE: Donation

Date: 3/12/2025

Please accept the following donation of \$861.24 from Kroger Community Awards Program for Clarksville Elementary School. Our supporters (166 households) earned this reward for CES by making eligible purchases using their Kroger Plus Cards between November 24, 2024-February 23, 2025. Requesting approval to accept this donation.



Marissa Russell <mrussell@clarksvilleschools.org>

Fwd: Your Quarterly Statement for XU682 - Clarksville Elementary School 1 message

Dianne Lacy <dlacy@clarksvilleschools.org>

Fri, Mar 7, 2025 at 2:21 PM

To: Marissa Russell mrussell@clarksvilleschools.org, Carey Davis <cdavis@clarksvilleschools.org>, Kelly Glover kglover@clarksvilleschools.org, Kelly Glover

----- Forwarded message -----

From: <kcr24@kroger.com>
Date: Fri, Mar 7, 2025 at 12:04 PM

Subject: Your Quarterly Statement for XU682 - Clarksville Elementary School

To: <dlacy@clarksvilleschools.org>



Your Kroger Account

Community Rewards Home Page



Dear Clarksville Elementary School (XU682),

The Kroger Co. Family of Stores is committed to bringing hope and help to the local neighborhoods we call home. Our stores are on a mission to not just part of, but to help create a stronger community. We recognize that every community has unique causes that need support. Thank you for being such an important organization in our community.

We encourage you to ask your supporters to link their rewards card to your organization. Community

24-Nov-2024 to 23-Feb-2025

> 166 Households

Rewards is easy to use, The more your supporters shop with us, the more money your organization will earn!

We are committed to carefully protecting our customer's personal information. In order to meet their expectation of privacy, we have adopted a simple policy to never share a customer's personal information. Our privacy policy applies to Community Rewards participation as well.

\$861.24
Total Donations

Thank you for being such an important organization in our community,

Community Rewards Staff

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Dianne Lacy CORPORATION TREASURER CHIEF BUSINESS OFFICER



502 Little League Boulevard Clarksville, IN 47129 812.282.7753 dlacy@clarksvilleschools.org

Treat others as you would like people to treat you. \sim Luke 6:31



CCSC FOOD SERVICES DEPARTMENT 800 Dr. Dot Lewis Drive Clarksville, IN 47129 (812)704-5525

Melissa Pixleu

mpixley@clarksvilleschools.org



March 17, 2025

Ms. Tina Bennett, Superintendent CCSC School Board of Trustees

RE: Surplus Equipment

Dear Ms. Bennett & CCSC School Board Members:

The following equipment needs to be declared surplus from the CHS Kitchen:

Qty <u>1 - Blodgett 10-pan Electric Combi Oven-</u> It is irreparably broken. 1995 Model No.-COS101S Serial No.- 012795HG075S

Thank you for your consideration in this matter.

Sincerely,

Melissa Pixley

Director of Food Services

Cc://ccoffey, operations/facilities jbishop, board secretary

The USDA is an equal opportunity provider and employer.