CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting: Place of meeting:	May 13, 2025, 4:30 p.m. 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
	Col. Mark Palmer, Board Member
*Ms. Craig is present for Exec	cutive but will be absent at the Regular Meeting.

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

(2) For discussion of strategy with respect to any of the following:

(B) initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law. (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.

bril Hauber, President

Linda Wilson, Vice President ummin MONA Teresa Cummings, Secretary Davis Craig, Membe Bett Col. Mark Palmer, Member

Date and time of meeting: Place of meeting:	May 13, 2025, 5:04 p.m. 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 Col. Mark Palmer, Board Member Dr. Tina Bennett, CCSC Dr Dr. Brian Allred, Assistant Dr. Ms. Jennifer Bishop, Asst. to the Dr. Mr. Bobby Crane, CCSC Technology Director Mr. Brian Shaw, CCSC Communications Specialist 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 Ms. Kelly Glover, Corporation Treasurer in Training Mr. Jamall Glover, CMS Teacher Friends and family of students of the month Ms. Bettye Craig, Board Member

MINUTES OF REGULAR MEETING

Absent:

Call to Order:

Ms. Hauber called the Regular Meeting to order at 5:04 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 Special Recognitions:

Dr. Bennett honored our April students of the month, for CHS (Morgan Glover), CMS (Tristen Hildalgo) and CES (Kayleah Reynolds-Lowe). All students were present at this meeting. Lastly, Dr. Bennett honored Ms. Kelly Grady, CES Kindergarten teacher for her 30 years of service to CCSC. Ms. Grady is unable to attend the retirement celebration for our retires in June, Dr. Bennett wanted to acknowledge her tonight.

Education Update and Dr.'s Reports:

Dr. Bennett spoke about our Corporation Teacher of the Year that was announced last week. She congratulated all three teachers with a special congratulations to Madame Amy Clere at CHS who is our Corporation winner. She wished Madam Clere the best of luck as she competes at the state level. Dr.

Regular Meeting May 13, 2025, 5:04 PM

Bennett also let the board know that Stephanie Anderson was invited to apply for the State Teacher of the Year since there are two divisions at the state level for primary/secondary.

Dr. Bennett reminded the board that our retiree celebration will be Tuesday, June 3 at 4:15 at RA with board recognition following the celebration.

Dr. Allred did have a few items to discuss tonight, he informed the board that INGDA's commencement ceremony was May 30 at 11am. He told the board that the ILearn testing window has closed and the retesting for IRead is now open. He updated the board on the applications submitted for On My Way PreK, he said that there were 15 applications submitted. He also explained that email blasts were going out.

Dr. Adrienne Goldman (CHS Principal), Dr. Nikki Bullington (CMS Principal) and Ms. Carey Davis presented their end of the year presentations to the board. A copy of their board presentations will be attached to these minutes.

Comments:

CEA Comments: Ms. Sally Wade thanked the admiration and the community for the support each building received for Teacher Appreciation. She said that it was greatly appreciated. The community support was also appreciated.

Comments from Citizens: None at this time

Comments from Board Members: Col. Palmer congratulated Kelly Grady on her 30 years of service and told her what a great accomplishment that is. Ms. Cummings thanked everyone for all that do, said that they don't get enough recognition. She also said that she loves the building presentations because they get to see what goes on in the schools. She also congratulated Kelly Grady. Ms. Wilson loved the presentation, she mentioned that there were a lot of great things happening in our schools and that each of them presenting really makes a difference. She also thanked Kelly Grady for her years of service. Ms. Hauber said the she received a hand-written note from a student when she volunteered for career day. She said that note made her day worth it and she appreciated the invite. Ms. Hauber also thanked Kelly Grady and congratulated her on her retirement.

Consent Agenda:

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

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

Regular Meeting May 13, 2025, 5:04 PM

Personnel:

Upon Dr. Bennett's recommendation, Col. Palmer 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.

2025 Updated Board Meeting Dates:

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the 2025 Updated Board Meeting Dates, as presented. Ms. Cummings seconded; the vote was unanimous.

A copy of the 2025 Updated Board Meeting Dates will be attached to the official minutes of this meeting.

Review and Approval of Bank Statements, Transfers, Claims and Payroll

Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to approve the bank statements, transfers, claims and payroll, as presented. They are: 4/11 \$382,759.34, 4/16 \$175,000.00, 4/25 \$373,280.76, 4/30 \$4,294.40, 5/8 \$9,752,133.59 and 5/9 \$374,595.32. Col. Palmer seconded the motion; the vote was unanimous.

<u>Other</u>

Upon Dr. Bennett's recommendation, Col. Palmer made a motion to approve the Recommendation to Award McRae Enterprises the bid for the Athletic Storage Building from Shireman Construction, as presented. Ms. Wilson seconded; the vote was unanimous.

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

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the update to the Clarksville High School Handbook, as presented. Ms. Cummings seconded; the vote was unanimous.

A copy of the 2025 Recommendation will be attached to the official minutes of this meeting.

Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to approve the updated to the 2025-2026 School Calendar, as presented. Col. Palmer seconded; the vote was unanimous.

A copy of the 2025-2026 Updated School Calendar will be attached to the official minutes of this meeting.

Signing of Documents:

Board members sign various documents.

Regular Meeting May 13, 2025, 5:04 PM

Adjourn:

With no further business to discuss, and all documents are signed, Ms. Hauber adjourned the Regular Meeting at 5:51 p.m.

April Hauber, President

Linda Wilson, Vice President UILIA UUMMUMGA Teresa Cummings, Secretary ABSENT ettye Davis Craig, Alember

Col. Mark Palmer, Member

ADMINISTRATIVE PERSONNEL REPORT

	Resignation	
Name	Building & Assignments	Effective Date

CERTIFIED PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
	Transfer	
Name	Building & Assignments	Effective Date
	Retirement	
Name	Building & Assignments	Effective Date
Name	Resignation Building & Assignments	Effective Date
	Leave of Absence	
Name	Building & Assignments	Effective Date
	Paid Administrative Leave	
Name	Building & Assignments	Effective Date

CLASSIFIED PERSONNEL REPORT

	Appointment	
Name	Building & Assignments	Effective Date
Madison Shireman	CCSC Evening Custodian	05/12/2025
Daveetta Miles	CES Kdg. Assistant	08/01/2025
	Retirement	
Name	Building & Assignments	Effective Date
	Transfer	
Name	Building & Assignments	Effective Date
	Resignation	
Name	Building & Assignments	Effective Date
	Separation of Service	
Name	Building & Assignments	Effective Date
Kim Russell	CCSC Custodian	05/08/2025
	Leave of Absence	
Name	Building & Assignments	Effective Date

EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
Name	Transfers Building & Assignments	Effective Date
Name	Resignation Building & Assignments	Effective Date

#7. CONSENT AGENDA

Board Approved May 13, 2025

<u>Meetings:</u>

- o 04-01-2025 Certification of Executive Session
- 04-01-2025 Minutes of Special Meeting
- o 04-01-2025 Meeting Memoranda
- o 04-08-2025 Certification of Executive Session
- o 04-08-2025 Minutes of Regular Meeting

• **Donations:**

- CHS:
 - \$250 from CHS Alumni Association for the student activity fund to help fund the PBIS Rewards Program
- CES:
 - \$8.80 from Box Tops for Education from the period November 2, 2024 -March 1, 2025 for student incentives

• <u>Surplus</u>:

- Facilities:
 - 1 Planetarium Projector can be recycled
 - 2 Planetarium Control Boards can be recycled
 - 1 Planetarium Sound Equipment can be recycled
- CES:
 - 2 metal vision screeners that are no longer working or salvageable

Items Approved at the Special/Planning May 6, 2025 Meeting:

• Fundraisers:

- CMS Dance requesting to hold an end of the year dance on May 21, 2025 from 3:00 4:30 pm in the main gym. Tickets will be \$2 per student and concessions will be available for purchase (\$1-\$3 per item). Staff will be responsible for supervision and clean up. 100% of the profit will be for student rewards/incentives for academic achievement, positive behavior and good attendance.
- CHS Football requesting to sell discount cards for various local businesses for \$25 to friends and family, July 21, 2025 July 31, 2025. All proceeds will help with team equipment and food for players.

• Donations:

- CCSC:
 - \$2000 sponsorship donation from arc for the annual Teacher of the Year event.
 - Donation from Ernie Gum who will be donating labor costs for the painting of all the classroom door frames that faces the hallway, valued at \$2500.
- CMS:
 - Donors Choose Donation for Justin Harris valued at \$683 which consists of STEM educational activities, books and assorted snacks.

- Alicia Ridings-Young had a student donation which consisted of "Diary of a Wimpy Kid" series (4 books) valued at \$45.
- CES:
 - Donation from Lindsay Branstetter and family of numerous books, value unknown:
 - Disney Princess Collection: "Cinderella and the Lost Tiara", "Jasmine and the Jewel Orchard", "Belle and the Mysterious Message" and "Ariel and the Shimmering Star Necklace"
 - The Babysitters Club "Claudia and the New Girl" and "Jessi's Secret Language"
 - "Phoebe and her Unicorn in the Magic Storm"
 - "Punk Rock Unicorn"
 - "Unicornado"
 - Taylor Swift "A Little Golden Book" and "The Era's Tour Encyclopedia"
- Clarksville Cares:
 - o March, 2025 Employee Payroll Deduction, \$261
 - April, 2025 Employee Payroll Deduction, \$271
- Surplus Items:
 - Athletics:
 - Gill Pole Vault System; padding and standards valued at \$2000. This system will be sold after surplus to Henryville High School's pole vault coach.
 - 1990 Yamaha Golf Cart; item is old, no longer running, and is not salvageable.
 - Facilities:
 - 30 Planetarium seats at CMS which are old and not salvageable.