CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting:

May 6, 2025, 4:00 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

Absent:

Col. Mark Palmer, Board Member

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

(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

Linda Wilson, Vice President

Linda Wilson, Vice President

Teresa Cummings, Secretary

Teresa Cummings, Secretary

Bettye Pavis Craig, Member

ABSENT

Mark Palmer, Member

MINUTES OF SPECIAL MEETING

Date and time of meeting:

May 6, 2025, 5:05 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

Dr. Brian Allred, CCSC Assistant Superintendent Ms. Jennifer Bishop, Asst. to the Superintendent Mr. Chris Vernon, Technology Desktop Technician Mr. Brian Shaw, CCSC Communications Specialist

Dr. Adrienne Goldman, CHS Principal Dr. Nikki Bullington, CMS Principal Ms. Carey Davis, CES Principal

Ms. Stephanie Schindler, CES Asst. Principal

Ms. Sally Wade, CEA President Col. Mark Palmer, Board Member

Absent:

Call to Order:

Ms. Hauber called the Special Meeting to order at 5:05 pm.

Amend and/or Adopt Agenda:

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. Ms. Davis-Craig 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. Ms. Wilson seconded; the vote was unanimous.

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

Special Meeting May 6, 2025, 5:05 p.m.

Donations:

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

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

2025 Updated Board Meeting Dates:

Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to approve the 2025 updated board meeting dates, as presented. Ms. Davis-Craig seconded; the vote was unanimous.

A copy of the 2025 updated board meeting dates will be attached to the official minutes of this meeting.

25/26 School Calendar:

Upon Dr. Bennett's recommendation, Ms. Davis-Craig made a motion to approve the 25/26 school calendar, as presented. Ms. Wilson seconded; the vote was unanimous.

A copy of the 25/26 school calendar will be attached to the official minutes of this meeting.

CSO Professional Services Proposal:

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the CSO Professional Services Proposal, as presented. Ms. Cummings seconded; the vote was unanimous.

A copy of the CSO Professional Services Proposal will be attached to the official minutes of this meeting.

Youth Link Agreement and Memorandum of Agreement:

Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to approve the Youth Link Agreement and Memorandum of Agreement, as presented. Ms. Davis-Craig seconded; the vote was unanimous.

A copy of the Youth Link Agreement and Memorandum of Agreement will be attached to the official minutes of this meeting.

Centerstone Memorandum of Understanding:

Upon Dr. Bennett's recommendation, Ms. Davis-Craig made a motion to approve the Centerstone Memorandum of Understanding, as presented. Ms. Wilson seconded; the vote was unanimous.

A copy of the Centerstone Memorandum of Understanding will be attached to the official minutes of this meeting.

Special Meeting May 6, 2025, 5:05 p.m.

Resolution for Supplemental Pay:

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

A copy of the Resolution for Supplemental Pay will be attached to the official minutes of this meeting.

Xerox Digital Conversion Project Agreement:

Upon Dr. Allred's recommendation, Ms. Cummings made a motion to approve the Xerox Digital Conversion Project Agreement, as presented. Ms. Davis-Craig seconded; the vote was unanimous.

A copy of the Xerox Digital Conversion Project Agreement will be attached to the official minutes of this meeting.

Textbook Adoption:

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

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

Other:

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the surplus recommendation from Mr. Carmichael as presented. Ms. Cumming's seconded; the vote was unanimous.

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

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the surplus recommendation from Chris Coffey, as presented. Ms. Cummings seconded; the vote was unanimous.

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

Special Meeting May 6, 2025, 5:05 p.m.

Adjourn:

With no further business to discuss, Ms. Hauber adjourned the Special Session at 5:21 p.m.

April Hauber, President

Linda Wilson, Vice President

Linda Wilson, Vice President

Linda Wilson, Vice President

Teresa Cummings, Secretary

Teresa Cummings, Secretary

Bettye Davis Craig, Member

ABSENT

Col. Mark Palmer, Member

MEETING MEMORANDA

Date and time of meeting: May 6, 2025, immediately following the Special

Meeting

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

Dr. Brian Allred, CCSC Assistant Superintendent Ms. Jennifer Bishop, Asst. to the Superintendent Mr. Chris Vernon, Technology Desktop Technician Mr. Brian Shaw, CCSC Communications Specialist

Dr. Adrienne Goldman, CHS Principal Dr. Nikki Bullington, CMS Principal Ms. Carey Davis, CES Principal

Ms. Stephanie Schindler, CES Asst. Principal

Ms. Sally Wade, CEA President Col. Mark Palmer, Board Member

Absent:

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 reminding the board members that tomorrow we will be announcing our corporation teacher of the year winner at 9am in the Chuck Franz Gymnasium. She thanked Alan and Laura Muncy with arc for their sponsorship as well as Coyle Chevrolet for gifting our winner with a car for one year.

Dr. Bennett also gave an update to the board regarding the Early Learning Academy and in addition to what was discussed at the Special Meeting earlier she let the board know that we were also working with Miracle Playgrounds, Lakeshore Furniture and LL&A Associates to address the new playground located outside of the boardroom, window film for the glass walls in RA and classroom furniture in all classrooms as well as special areas of art, music, stem and pe. Dr. Bennett let the board know that she would continue to keep the board updated as we make progress.

Dr. Bennett spoke about the 2026 bond timeline. She reminded the board that the first 1028/preliminary determination hearing was June 17 and the second 1025/preliminary determination public hearing will

Planning Meeting May 6, 2025, immediately after the Special Meeting

take place on June 24. She explained that it was important for the board members to be present at this meeting so that the board can vote to adopt the 1028 resolution declaring a need for the project(s), making a preliminary determination to issue bonds and/or enter into an amendment to lease to finance the project(s).

Dr. Bennett let the board know that after the board meeting Kindergarten Roundup started at 6pm and Ms. Davis and Ms. Schindler would let the parents know about the plans for the next school year. Dr. Bennett also let the board know that the CHS band/choir concert was Monday, May 12 at 7pm and the CMS band/choir concert was Wednesday, May 14 at 7pm. Lastly, Dr. Bennett let the board know that our thespians did a fantastic job this past week on the Triangle Factory Project. Dr. Bennett said that she was very pleased with how our students portrayed this docudrama.

Dr. Allred had no updates for the board at this meeting.

Comments:

Comments from CEA: Sally Wade said that there would be updates to their leadership with Kelly Grady retiring. They are looking for a new secretary. She also mentioned that Pam Dilbeck is retiring and that Stacy Kirk would be in negotiations for the new contract.

There were no Citizen comments at this meeting.

Comments from Board Members: Ms. Lynn Wilson mentioned that summer is coming and asked everyone to hang in there for the next few more days. Ms. Hauber said that she was looking forward to the teacher of the year event tomorrow.

Other:

Nothing under Other at this time.

Planning Meeting May 6, 2025, immediately after the Special Meeting

Adjourn:

With no further business to discuss, Ms. Hauber adjourned the Planning Session at 5:41 p.m.

April Hauber, President
April Hauber, President
Linda Wilson, Vice President
Hucha Cummings, Secretary
Bettye Day is Craig, Member
Bettye Day is Craig, Member
ABSENT
Col. Mark Palmer, Member

Board Approved May 6, 2025 Special Meeting

ADMINISTRATIVE PERSONNEL REPORT

Resignation
Name Building & Assignments Effective Date

Board Approved May 6, 2025 Special Meeting

CERTIFIED PERSONNEL REPORT

	Appointments	
Name	Building & Assignments	Effective Date
Jason Hawkins	CHS PE/Health Teacher	07/01/2025
*Jason was currently board approve	d in Jan, 2025 to fulfill the end of the currer	nt contract for the
24/25 school year*		
Christian Harrison	CMS Sped. Teacher	07/01/2025
Christian Cartwright	CMS Sped. Teacher	07/01/2025
	Transfer	
Name	Building & Assignments	Effective Date
	Retirement	
<u>Name</u>	Building & Assignments	Effective Date
	Resignation	
Name	Building & Assignments	Effective Date
Jillian Brooks	CHS Art Teacher	06/30/2025
Sarah Glass	CMS 8 th Grade Math Teacher	06/30/2025
Keeley Finn	CES Self Contained Sped. Teacher	06/30/2025
Kristina Foster	CES 1 st Grade Teacher	06/30/2025
	Leave of Absence	
Name	Building & Assignments	Effective Date
	Paid Administrative Leave	
Name	Building & Assignments	Effective Date

Board Approved May 6, 2025 Special Meeting

CLASSIFIED PERSONNEL REPORT

N	Appointment			
Name	Building & Assignments	Effective Date		
Tiffany Owens	Chauffeur/Activity Bus Driver	05/01/2025		
Eliana Maglione	Chauffer/Activity Bus Driver	05/01/2025		
Paige Brown	Behavior Consultant	25/26 Year		
Kristina Tackett	CMS Sped. Instructional Assistant	05/24/2025		
	Retirement			
Name	Building & Assignments	Effective Date		
Donna Raymer	CCSC 4-hour Cafeteria Employee	05/22/2025		
Janet Watts	CES Kdg. Assistant	05/29/2025		
	Transfer			
Name	Building & Assignments	Effective Date		
Shawn Russell		CES Classified Teacher/Early Learning Academy		
Shawn reasson	Administrative Assistant	25/26 Year		
	Resignation			
Name	Building & Assignments	Effective Date		
Victoria Collins	CES Self Contained Assistant	04/08/2025		
Paige Flanigan	CES Perm. Bldg. Sub	04/10/2025		
5 5	C			
	Separation of Service			
Name	Building & Assignments	Effective Date		
Malia Keith	CCSC Custodian	04/23/2025		
Denise Bowen	CCSC Custodian	04/23/2025		
	Leave of Absence			
Name	Building & Assignments	Effective Date		

Board Approved May 6, 2025 Special Meeting

EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

	Appointments	
Name	Building & Assignments	Effective Date
Laney Hawkins	CHS Vol. Girls Basketball Coach	25/26 Year
Devin Berkley	CHS Football Vol. Coach	25/26 Year
	Transfers	
Name	Building & Assignments	Effective Date
	Resignation	
Name	Building & Assignments	Effective Date