# CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

#### MINUTES OF SPECIAL MEETING

Date and time of meeting:

June 24, 2025, 5:00 p.m.

Place of meeting:

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 Ms. Bettye Davis-Craig, Board Member Col. Mark Palmer, Board Member

Dr. Tina Bennett, CCSC Dr Dr. Brian Allred, Assistant Dr.

Ms. Angela Henderson, Data Technician Mr. Bobby Crane, CCSC Technology Director Mr. Jeffrey Qualkinbush, Barnes & Thornburg Mr. Mike Therber, Therber Brock and Associates

Absent:

Ms. Jennifer Bishop, Asst. to the Dr.

### Call to Order:

Ms. Hauber called the Regular Meeting to order at 5:00 p.m.

#### Amend and/or Adopt Agenda:

Ms. Davis-Craig made a motion to adopt the agenda, as presented. Ms. Cummings seconded; the vote was unanimous.

#### **Bond Issue:**

Mr. Jeffrey Qualkinbush, our bond counsel with Barrns and Thornburg presented to the board the Second 1028 Preliminary Determination Hearing.

After they presented and the hearing was complete, Ms. Hauber opened the floor with questions regarding the bond information above. Hearing none, Ms. Hauber closed the floor for questions.

Upon Dr. Bennett's recommendation, Col Palmer approved the Resolutions of the Board of School Trustees of the Clarksville Community School Corporation; as presented. Ms. Wilson seconded, the vote was unanimous.

A copy of the Resolution will be attached to the official minutes of this meet

# CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

SPECIAL Meeting June 24, 2025, 5:00 PM

## **Other**

Dr. Bennett spoke about the success of Camp Invention. Ms. Wilson indicated that her granddaughter loved the camp. Dr. Bennett said the same about her grandson.

Dr. Bennett briefly spoke about the summer projects. She mentioned current projects in the administration building, budget, staffing and kickoff. Dr. Bennett said that the guest speaker would be Jamie Candy and she is willing to speak at no cost to the school. Dr. Bennett spoke about the ISBA conference and asked who would attend. Ms. Wilson said that she would not be able to attend.

Dr. Allred mentioned that there were 20 returning students who have completed the application for preschool. 23 students had online applications that hasn't been competed yet. Ms. Wilson indicated that she felt the numbers are where they needed to be.

Dr. Allred also mentioned that the virtual enrollment cap increased in period 2 (February). They would like to increase the enrollment cap to 8,000 for the next 18 months so that the budget can be set for that timeframe. They are also working on ensuring that they graduation rate improves. Ms. Hauber agreed to the cap as long as Dr Bennett and Dr. Allred agreed to the increase. Ms. Wilson also agreed and asked how the State's intention to dissolve MODOC has helped us. Dr. Allred indicated that we have not seen any impact from that yet.

#### **Signing of Documents:**

Board members sign various documents.

### Adjourn:

With no further business to discuss, and all documents are signed, Ms. Hauber adjourned the Regular Meeting at 5:12 p.m.

April Hauber, President

Linda Wilson Vice President

Teresa Cummings, Secretary

Col. Mark Palmer, Member

Member