# CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

## CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting:

June 3, 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)

(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.

April Hauber, President

Linda Wilson, Vice President

Feresa Cummings, Secretary

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Mark Palmer, Member

## CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

## MEETING MEMORANDA

Date and time of meeting:

June 3, 2025, 5:09 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 Mr. Brian Shaw, Communications Specialist Dr. Adrienne Goldman, CHS Principal Mr. Dan Butler, CMS Assistant Principal

Ms. Carey Davis, CES Principal

Ms. Stephanie Schindler, CES Asst. Principal Ms. Dianne Lacy, Chief Business Officer/Retiree Ms. Kelly Titus Glover, Corporation Treasurer

Ms. Shelly Watson, CES Teacher

Ms. Melissa Pixley, Food Service Director Ms. Donna Raymer, Cafeteria Employee/Retiree Ms. Janet Watts, CES Paraprofessional/Retiree

Mr. Jimmy Shelton, Retiree Friends/Family of Retirees

#### Call to Order:

Ms. Hauber called the Planning Meeting to order at 5:09pm.

#### Amend and/or Adopt Agenda:

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

## **Special Recognitions:**

Dr. Bennett started off the night by honoring our 2025 retirees. First, she honored Ms. Donna Raymer, CCSC Cafeteria Employee. Dr. Allred and the board members congratulated Donna, thanked her for her service and wished her well with retirement. Next, Dr. Bennett honored Ms. Janet Watts, CES Paraprofessional. Dr. Allred and the board members congratulated Donna, thanked her for her service and wished her well with retirement. Ms. Watts thanked the CES staff and appreciated everyone at CCSC and said that working with CES was a pleasure. Dr. Bennett then honored Mr. Jimmy Shelton, Maintenance Supervisor. Dr. Allred and the board members congratulated Donna, thanked her for her

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service and wished her well with retirement. Mr. Shelton thanked everyone at CCSC and said that he loved his time here and ended the night with a joke. Lastly, Dr. Bennett honored Ms. Dianne Lacy, Chief Business Officer. Dr. Allred and the board members congratulated Donna, thanked her for her service and wished her well with retirement. Ms. Lacy thanked her co workers and her family and was looking forward to the next chapter in her life. Dr. Bennett also publicly thanked two retirees who couldn't be at the meeting tonight, Ms. Kelly Grady and Ms. Jill Rhoades. Dr. Bennett said that there were 110.5 years of service for our six retirees.

## Education Update and Superintendent's Reports:

Dr. Bennett reminded the board that the next board meeting was June 17 and June 24. She updated the board on the bond timeline telling them that the first public hearing was June 17 and the June 24 hearing would be to approve the bonds. Dr. Bennett thanked Dr. Goldman, Dr. Pait, counselors and office staff for their work on graduation, it was another successful graduation. She also thanked administrators across the district for another successful year end of events. Dr. Bennett informed the board that summer school has started, CES has currently 45 students attending, 30 for CMS and 61 in credit recovery for CHS. Dr. Bennett publicly thanked the teachers who stepped up to teach summer school. She also reminded the board that Camp Invention starts the week of June 16 and 80-82 campers were expected to start on June 16. Dr. Bennett let the board know that there were numerous facility projects going on and that Mr. Chris Coffey would be in soon to give the board an update on facilities.

Dr. Allred had a few updates tonight. He mentioned that he attended INGDA/INGAS Graduation and they have 800 graduates, 500 showed up to graduate and they kept the ceremony under 1 hour and 30 minutes. He said that graduation was held at Grand Park in Westfield. He gave a shout out to the administrators at INGDA/INGAS for a successful event. Dr. Allred also let the board know that there are currently 19 verified applications approved for On My Way PreK. He said that him and Brian Shaw were going to be pushing out OMWPK on social media over the summer to continue to get the word out.

#### Comments:

Comments from CEA: No CEA representation at the board meeting.

There were no Citizen comments at this meeting.

Comments from Board Members: Col. Mark Palmer congratulated the retirees, he was very impressed with the number of years the six retirees had. He was impressed with the playground and said it was coming together quickly. Ms. Davis Craig thanked Carey Davis for all she has done for CES and wished her well and hope she was moving on to something wonderful. She said that graduation went wonderful. Ms. Cummings wished Carey well and said that she will be missed, she said that graduation went great and wished everyone a great summer. Ms. Wilson said graduation went well, she told Carey that she will be missed and that she was appreciated. Ms. Hauber said graduation went very well, it's her favorite event and that truly is the reason all of us are here, is graduation. She also thanked Carey Davis for everything she did at CES, she wished her well, said that she deserves to move on and be happy.

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## Personnel:

Dr. Bennett discussed the personnel report.

## **Fundraising Requests:**

Dr. Bennett discussed the fundraising requests.

## **Donations**:

Dr. Bennett discussed the donations.

## OMWPK Handbook:

Dr. Allred discussed the OMWPK Handbook.

## MOU Between CCSC and Hope Collaborative:

Dr. Allred discussed the MOU Between CCSC and Hope Collaborative.

## Bus Driver Retention Stipends/Signing Bonuses:

Dr. Bennett discussed the bus driver retention stipends/signing bonuses.

## Other:

Nothing under Other at this time.

## Adjourn:

With no further business to discuss, Ms. Hauber adjourned the Planning Session at 5:59 p.m.

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Teresa Cummings, Secretary

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Col. Mark Palmer, Member