CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting:

August 5, 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 the discussion of the assessment, design, and implementation of school safety and security measures, plans and systems.
 - (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.

pril Hauber, President

Linda Wilson, Vice President

Teresa Cummings, Secretary

Bettye Davis Crais Member

Mark Ralmer, Member

MEETING MEMORANDA

Date and time of meeting:

August 5, 2025, 5:04pm.

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
Mr. Levi Carmichael, Athletic Director
Mr. Chris Coffey, Facilities Director
Dr. Adrienne Goldman, CHS Principal
Dr. Nikki Bullington, CMS Principal
Ms. Lisa Hawkins, CES Principal
Ms. Billie Arthur, CEA Secretary
Ms. Sally Wade, CEA President
SAAC Athletes being honored

Call to Order:

Ms. Hauber called the Planning Meeting to order at 5:04pm.

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 honoring the Student Athlete Advisory Committee and recognizing the athletes that could attend tonight: Jaxson Brooks, Aaliyah Watts, Tierra Lewis and Jeremiah Freeman. Ms. Hauber thanked the student athletes for being here and thanked them for representing Clarksville Community Schools.

Dr. Bennett thanked Mr. Gardner, Mr. Coffey, Mr. Shaw, Ms. Hawking and the CES staff for the representation we had at the annual touch-a-truck event. Dr. Bennett also thanked the Clarksville Parks Department for once again organizing this event and working with CCSC and their partnership.

Dr. Bennett updated the board members on the pole barn, she mentioned that she heard back from Shireman and there was an issue pouring the foundation. They had to do a second pour which threw off the timeline with the sub the does the framing. Our finish date did get pushed back, the framing will start

August 12 and be completed by August 26. Dr. Bennett mentioned to the board that she will continue to keep the board updated.

Dr. Bennett thanked the board members for attending kick off. Dr. Bennett said that she has received a lot of positive feedback from staff as well as our keynote speaker and other guests. Dr. Bennett also spoke how well back

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to school nights were, the staff was very energized. Dr. Bennett said that she was looking forward to this being the start of a great school year. Parents were also very positive about the early learning academy and the efforts to retrofit the space for our kindergartners.

Dr. Bennett went on the discuss the bond 2024 update – she mentioned the CHS bathrooms, weight room, field house and CMS concession stand renovation updates: Dr. Bennett mentioned that Mr. Chris Coffey may expand on this during his presentation but she wanted the board to know that the first advertisement for the bids were in the paper today, the second advertisement taking place on August 19 with the bids taking place on August 27. Dr. Bennett mentioned to the board that she will share the renderings of all projects with the board during the board retreat. Dr. Bennett went on the let the board know that she contacted Ryan Lynch, Clerk of the Court and was informed that we had no one sign up for a Petition Remonstrance so our bond issue 2026 will move forward.

Dr. Bennett also mentioned to the board that this year we will begin bargaining and that we will have the mandatory public hearing at 4:45pm on August 12 before the board meeting. She reminded the board that board members do not need to be present. She also let the board know that formal bargaining starts September 15 and ends November 15

Dr. Bennett let the board know that she'll be attending the IAPSS/ISBA fall conference on September 15 and September 16 and that the Board retreat will be on November 8.

Chris Coffey gave his facilities presentation.

Dr. Allred gave the board an update on our On My Way PreK registration which is now up to 38 students. Dr. Allred gave an unofficial student count for our virtual schools as it's very early. INGDA is currently at 5829 and INGAS is at 234 as of August 1, 2025. He reminded the board that these numbers are very early and no cleanup has officially started.

Comments:

Comments from CEA: Ms. Sally Wade commented on the facilities and said how great they look and thanked Chris Coffey and his team for all their hard work and said that his team gets it done. She thanked the administration for a great kickoff and that kickoff really helps CEA to get reorganized with new staff and it was very nice. Ms. Wade thanked the principals for allowing time for everyone to get ready for the year, she mentioned that everyone was very appreciative and that is very important. Also, she thanked Brian Shaw for getting the word out on new positions.

There were no Citizen comments at this meeting.

Comments from Board Members: Col. Palmer thought kickoff was great, with so many projects going on, everything looks nice and it's call coming together. Ms. Davis-Craig congratulated everyone on the start of the new year, she heard that open houses went well and that she is looking forward to seeing the buildings. Ms. Cummings thought kickoff went well and she also enjoyed touch-a-truck, she thanked everyone who volunteered and also wished everyone a great start to school year. Ms. Wilson said the energy at kickoff was great and she thought it's going to be a great year. Ms. Hauber also said kickoff was great, she also left feeling energized. She mentioned that touch-a-truck and open house went very well.

Personnel

Dr. Bennett discussed the personnel report.

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Fundraising Requests

Dr. Bennett discussed the fundraising requests.

Donations:

Dr. Bennett discussed the donation requests.

Other:

- Dr. Bennett discussed the first reading of Neola Policy 9700, Relations with Special Interest Groups.
- Dr. Bennett discussed the Recommendation for the Athletic Director Stipend.
- Dr Bennett discussed the Recommendation for the Small Claims Stipend.
- Dr. Bennett discusses the Contract Addendum for Goldman Lawncare.
- Dr. Allred discusses the updated handbooks.

Adjourn:

With no further business to discuss, Ms. Hauber adjourned the Planning Session at 5:55 p.m.

April Hauber, President

Lihda Wilson, Vice President

Teresa Cummings, Secretary

Bettye Davis Craig Member

Col. Mark Palmer, Member