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CLARKSVILLE COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES

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CERTIFICATION OF EXECUTIVE SESSION

**Date and time of meeting:** January 21, 2026, 4:30 p.m.  
**Place of meeting:** 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. Bettye Davis Craig, Board Member  
Col. Mark Palmer, Board Member  
**Absent:** Ms. Teresa Cummings, Board Secretary

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

- (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

April Hauber, President

Linda Wilson

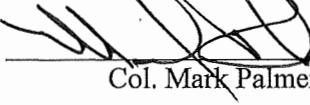
Linda Wilson, Vice President

ABSENT

Teresa Cummings, Secretary

Bettye Davis Craig

Bettye Davis Craig, Member

  
Col. Mark Palmer, Member

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# CLARKSVILLE COMMUNITY SCHOOL CORPORATION

## BOARD OF SCHOOL TRUSTEES

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### MINUTES OF BOARD OF FINANCE MEETING

<b>Date and time of meeting:</b>	January 21, 2026, 5:00 p.m.
<b>Place of meeting:</b>	Administration Center Conference Room 502 Little League Boulevard, Clarksville, Indiana
<b>Attendance:</b>	Ms. April Hauber, Board President Ms. Linda Wilson, Board Vice President Ms. Bettye Davis Craig, Board Member 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 Ms. Kelly Glover, CCSC Corporation Treasurer Ms. Adrienne Goldman, CHS Principal Ms. Stephanie Schindler, CES Principal Mr. Wade Thaxton, CEO Brandon's House Mr. Jeffrey Qualkinbush, Barnes and Thornburg Mr. Mike Therber, Therber Brock & Associates Students of the Month and their family/friends Ms. Teresa Cummings, Board Secretary
<b>Absent:</b>	

#### Call to Order/Pledge of Allegiance

Ms. Hauber called the Board of Finance Meeting to order at 5:00p.m. and asked those in attendance to recite the Pledge of Allegiance.

#### Amend and/or Adopt Agenda

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

#### Appointment of Board of Finance

Ms. Hauber called for nominations for the positions of a Board President and Board Secretary. Ms. Wilson nominated Ms. Hauber for President of the Board of Finance. There were no other nominations. Ms. Davis-Craig seconded; the vote was unanimous with Ms. Hauber abstaining.

Col. Palmer nominated Ms. Cummings for Secretary of the Board of Finance. There were no other nominations. Ms. Wilson seconded; the vote was unanimous. Ms. Cummings was not present for this meeting.

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## CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

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Board of Finance Meeting  
January 21, 2026, 5:00 p.m.

### **Board of Finance Investment Report**

Dr. Bennett introduced Ms. Kelly Glover, Corporation Treasurer, to give the Board of Finance Investment Report. A copy of her Financial Report is attached to these minutes.

Dr. Bennett reported that she is required by Indiana Code to give the Board a report on the financial condition of the school corporation using indicators from the Distressed Unit Appeal Board, also known as DUAB. The report shows trend data for: ADM, fund balances, annual deficit and surplus as well as a breakdown of revenue by type. Overall, she reported CCSC is on solid footing in each of the funds. She reported that there are no negative indicators listed by the State. She said the report also includes virtual school numbers. A copy of the DUAB report is attached to these minutes.

### **Resolution for Board of Finance**

Upon Dr. Bennett's recommendation, Ms. Davis-Craig made a motion to approve the Resolution for the Board of Finance, as presented. It included wording that the Board met, reviewed the annual investment report and would continue to utilize State approved depositories in determining the investment or reinvestment of public funds and that the Board shall invest funds in securities backed by the United States Treasury. Col. Palmer seconded; the vote was unanimous.

### **Resolution for Recurring Transfer**

Upon Dr. Bennett's recommendation, Col. Palmer made a motion to approve the Resolution for a Recurring Transfer of Funds, as presented. Ms. Wilson seconded. The motion passed unanimously.

### **Resolution for Mileage Payment and Reimbursement**

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the Resolution for payment and reimbursement for mileage. The rate has increased to \$.72.5 cents per mile per the IRS guidelines. Ms. Davis-Craig seconded. The motion passed unanimously.

### **2026 Resolution for Use of Gift Cards**

Upon Dr. Bennett's recommendation, Ms. Davis-Craig made a motion to approve the Resolution for Use of Gift Cards for the purposes of recognizing staff and providing student incentives and community needs, as presented. Col. Palmer seconded. The motion passed unanimously.

### **Other**

Nothing at this time.

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**CLARKSVILLE COMMUNITY SCHOOL CORPORATION**  
**BOARD OF SCHOOL TRUSTEES**

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**Board of Finance Meeting**  
**January 21, 2026, 5:00 p.m.**

**Adjourn:**

With no further business to discuss, Ms. Hauber adjourned the Board of Finance meeting at 5:00 p.m.

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April Hauber, President

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Linda Wilson, Vice President

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ABSENT  
Teresa Cummings, Secretary

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Bettye Davis Craig, Member

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Col. Mark Palmer, Member

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# CLARKSVILLE COMMUNITY SCHOOL CORPORATION

## BOARD OF SCHOOL TRUSTEES

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### MINUTES OF REGULAR MEETING

<b>Date and time of meeting:</b>	January 21, 2026, immediately following Board of Finance Meeting
<b>Place of meeting:</b>	Administration Center Conference Room 502 Little League Boulevard, Clarksville, Indiana
<b>Attendance:</b>	Ms. April Hauber, Board President Ms. Linda Wilson, Board Vice President Ms. Bettye Davis Craig, Board Member 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 Ms. Kelly Glover, CCSC Corporation Treasurer Ms. Adrienne Goldman, CHS Principal Ms. Stephanie Schindler, CES Principal Mr. Wade Thaxton, CEO Brandon's House Mr. Jeffrey Qualkinbush, Barnes and Thornburg Mr. Mike Therber, Therber Brock & Associates Students of the Month and their family/friends Ms. Teresa Cummings, Board Secretary
<b>Absent:</b>	

#### Call to Order:

Ms. Hauber called the Regular Meeting to order immediately following the Board of Finance Meeting.

#### Amend and/or Adopt Agenda:

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

#### Acknowledgements and Recognitions:

Dr. Bennett honored the December Students of the Month. Dr. Bennett honored CES (Damiyah Sandifer). CHS and CMS December Student of the Month is expected to be at the February meeting.

#### Bond Issue:

Mr. Jeffery Qualkinbush, Bond Counsel with Barnes & Thornburg and Mr. Mike Therber, Municipal Advisor with Therber Brock and Associates held the Amendment to Lease Public Hearing and Resolution to the board members and to the public. Ms. Hauber opened up the floor for comments. There were no public comments on the Amendment to Lease Public Hearing. The floor was closed.

Upon Dr. Bennett's recommendation, Ms. Davis-Craig made a motion to approve the bond resolution, as presented. Col. Palmer seconded; the vote was unanimous.

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## CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

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Regular Meeting January 21, 2026  
immediately following the Board of Finance Meeting

A copy of the Bond Resolution is attached to the official minutes of this meeting.

**Education Update and Dr.'s Reports:**

Dr. Bennett started off by introducing Mr. Wade Thaxton, CEO of Brandon's House. Mr. Thaxton presented to the Board exactly what Brandon's House does. A copy of his presentation will be attached to these official minutes.

Dr. Bennett reminded the Board that we were in the beginning states of an extra-curricular accounts audit. She let the Board know that Kelly Glover has been working with the building level treasurers to ensure that we are prepared, ready to go and will expedite getting documentation to the auditors.

Dr. Bennett also let the Board know that that CCSC was once again a sponsorship for Camp Invention. She said that CCSC would be sponsoring this program for \$10,000. This sponsor will be for the first 52 kids to sign up, this sponsor would reduce their camp fees to \$75. Kids who sign up after will have to pay the full tuition at \$265. She mentioned that CCSC was looking to hold Camp Invention the week of June 22.

Lastly, Dr. Bennett wished the Board members a Happy School Board month and thanked them for all that they do for our school and community.

Dr. Allred had no topics to discuss tonight.

**Comments:**

No CEA Representation at this meeting.

No Citizen Comments.

Comments from Board Members: Col. Palmer thanked Dr. Bennett and the CCSC staff for the Board Appreciation gift. Ms. Davis-Craig also thanked everyone for the gift. She also mentioned to Kelly Glover that she was doing a great job in the Corporation Treasurers role. Ms. Wilson also thanked everyone for her gift and she was also excited that CCSC was partnering with Brandon's House. Ms. Hauber also thanked everyone for her gift. She mentioned that Dr. Bennett and herself attended a ISBA coffee chat at Silver Creek. Ms. Hauber and Dr. Bennett mentioned that they were watching a few laws and would continue to keep everyone updated. Dr. Bennett mentioned that she thought that the cell phone bill will probably go through. She also mentioned that SB 1 will impact operations/property tax but she is trying to verify the impact that will cause. She also said that she was looking at the accountability, she is still waiting on information on how to calculate attendance, graduation rates, etc. She said that this bill was halted this past December. Also, HB 10-4 was a topic but too early for any information.

**Consent Agenda:**

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

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## CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

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**Regular Meeting January 21, 2026  
immediately following the Board of Finance Meeting**

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

**Personnel:**

Upon Dr. Bennett's recommendation, Ms. Davis-Craig made a motion to approve the Certified, Classified report, as presented. Col. Palmer seconded; the vote was unanimous.

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

**Deletion of Outstanding Checks**

Upon Dr. Bennett's recommendation, Col. Palmer made a motion to approve the Deletion of Outstanding Checks, as presented. Ms. Wilson seconded; the vote was unanimous.

A copy of the Deletion of Outstanding Checks is attached to these minutes.

**Appointment of ECA Treasurers and Review of Fiscal ECA Reports**

Dr. Bennett gave Board members the Fiscal ECA reports for all buildings. There is no voting action required. Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the reappointment of the current building treasurers: Lisa Wilson at Clarksville High School, Marissa Russell at Clarksville Elementary and appoint Max Wolford at Clarksville Middle School. The all have bonds through the CCSC faithful employees blanket bond coverage. Ms. Davis-Craig seconded the motion; the vote was unanimous.

**Neola Policies**

Upon Dr. Bennett's recommendation, Ms. Davis-Craig made a motion to approve the second reading of Neola Policies updates to Volume 37 Number 2, Volume 38 Number 1, Volume 38 Number 1 Nondiscrimination and Special Update to July 2025, as presented. Col. Palmer seconded; the vote was unanimous.

A copy of the Dispositions Sheet from Neola is attached to these minutes.

**Recommendation for Supplemental Pay for Pre-K Licensure Visit and PTQ 3 Visit**

Upon Dr. Allred's recommendation, Col. Palmer made a motion to approve the Recommendation for Supplemental Pay for Pre-K Licensure Visit AND PTQ Visit 3, as presented. Ms. Wilson seconded; the vote was unanimous.

A copy of the Recommendation is attached to these minutes.

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**CLARKSVILLE COMMUNITY SCHOOL CORPORATION**  
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---

**Regular Meeting January 21, 2026**  
**immediately following the Board of Finance Meeting**

**Recommendation for Change Order**

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

A copy of the Recommendation is attached to these minutes.

**Recommendation for Quotes for Terrazzo Floor Restoration**

Upon Dr. Bennett's recommendation, Ms. Davis-Craig made a motion to approve the Recommendation for Quotes for Terrazzo Floor Restoration, as presented. Col. Palmer seconded; the vote was unanimous.

A copy of the Recommendation is attached to these minutes.

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

Upon Dr. Bennett's recommendation, Col. Palmer made a motion to approve the bank statements, transfers, claims and payroll, as presented. They are: 12/15 \$165,000.00, 12/15 \$11,289.78, 12/19 \$467,394.06, 12/31 \$2,404.95, 12/31 \$5,491.77, 1/2 \$406,507.23, 1/15 \$7,794,307.66, 1/16 \$385,365.73 and 1/20 \$8,407,439.09. Ms. Wilson seconded the motion; the vote was unanimous.

**Other**

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

A copy of the resolution is attached to these minutes.

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**CLARKSVILLE COMMUNITY SCHOOL CORPORATION**  
**BOARD OF SCHOOL TRUSTEES**

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Regular Meeting January 21, 2026  
immediately following the Board of Finance Meeting

**Adjourn:**

With no further business to discuss, and all documents are signed, Ms. Hauber adjourned the Regular Meeting at 6:01 p.m.

April Hauber

April Hauber, President

Linda Wilson

Linda Wilson, Vice President

**ABSENT**

Teresa Cummings, Secretary

Bettye Davis Craig

Bettye Davis Craig, Member

Col. Mark Palmer

Col. Mark Palmer, Member

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CLARKSVILLE COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES

Regular Meeting  
Board Approved January 21, 2026

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**ADMINISTRATIVE PERSONNEL REPORT**

<u>Name</u>	<u>Appointment</u> <u>Building &amp; Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Resignation</u> <u>Building &amp; Assignments</u>	<u>Effective Date</u>
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CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

Regular Meeting

Board Approved January 21, 2026

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**CERTIFIED PERSONNEL REPORT**

<u>Name</u>	<u>Appointments</u> <u>Building &amp; Assignments</u>	<u>Effective Date</u>
<u>Name</u>	<u>Transfer</u> <u>Building &amp; Assignments</u>	<u>Effective Date</u>
<u>Name</u>	<u>Retirement</u> <u>Building &amp; Assignments</u>	<u>Effective Date</u>
<u>Name</u>	<u>Resignation</u> <u>Building &amp; Assignments</u>	<u>Effective Date</u>
<u>Name</u>	<u>Leave of Absence</u> <u>Building &amp; Assignments</u>	<u>Effective Date</u>
<u>Name</u>	<u>Paid Administrative Leave</u> <u>Building &amp; Assignments</u>	<u>Effective Date</u>

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CLARKSVILLE COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES

Regular Meeting  
Board Approved January 21, 2026

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**CLASSIFIED PERSONNEL REPORT**

<u>Name</u>	<u>Appointment</u>	<u>Effective Date</u>
Shilee Watts	Building & Assignments CMS Classified Sped. Teacher	1/12/2026

<u>Name</u>	<u>Retirement</u>	<u>Effective Date</u>
	Building & Assignments	

<u>Name</u>	<u>Transfer</u>	<u>Effective Date</u>
	Building & Assignments	

<u>Name</u>	<u>Resignation</u>	<u>Effective Date</u>
	Building & Assignments	

<u>Name</u>	<u>Separation of Service</u>	<u>Effective Date</u>
	Building & Assignments	

<u>Name</u>	<u>Leave of Absence</u>	<u>Effective Date</u>
	Building & Assignments	

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CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

Regular Meeting

Board Approved January 21, 2026

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**EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT**

<b>Name</b>	<b>Appointments</b> <b>Building &amp; Assignments</b>	<b>Effective Date</b>
Erica Hubbard	Coffee Shop Sponsor	25/26 Year
Christine Allred	Coffee Shop Sponsor	25/26 Year
Dave Papenhaus	Coffee Shop Sponsor	25/26 Year
Jill Sammons	Coffee Shop Sponsor	25/26 Year
	• Coffee Shop Sponsors - \$30 per hour, not to exceed \$4000 total	
Austin Butts	CHS Varsity Baseball Asst. Coach	25/26 Year
David Moore	CHS Baseball Volunteer Coach	25/26 Year

<b>Name</b>	<b>Transfers</b> <b>Building &amp; Assignments</b>	<b>Effective Date</b>
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<b>Name</b>	<b>Resignation</b> <b>Building &amp; Assignments</b>	<b>Effective Date</b>
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**#9. CONSENT AGENDA**  
**Board Approved January 21, 2026**

- **Meetings:**
  - 12-02-2025 Certification of Executive Session
  - 12-02-2025 Meeting Memoranda
  - 12-09-2025 Certification of Executive Session
  - 12-09-2025 Minutes of Regular Meeting
- **Fundraising Requests:**
  - CHS Senior Class, online store for the Class of 2026, selling T-shirts (\$15), Sweatshirts and Hoodies (\$24-\$30) and Yard Signs (\$16) through 323ink.com. 02/11/2026 - 03/11/2026. All proceeds will help with senior class activities.
  - CES Student Council, selling Shamrock and Dum-Dum suckers and Duck-O-Grams, 03/11/2026 - 03/17/2026. Dum Dum suckers will be two suckers for \$1, Shamrock suckers will be \$2 and Duck-O-Grams will be \$5. All proceeds will help build the student council fund so they can help with student incentives.
- **Donations:**
  - CHS Donations:
    - 3 books donated to the library by Amy White, valued at \$45.
  - CMS Donations:
    - 44 books donated to the library by Amy White, valued at \$100.
  - CES Donations:
    - \$37.20 from Box Tops for Education, school earnings for this last submission period March 2, 2025 - November 1, 2025.

**Items Approved at the Special/Planning January 13, 2026 Meeting:**

- **Donations:**
  - CCSC Donations:
    - \$1,000 donation from PSG Energy Group, for staff incentives.
    - \$1,600 donation from Meijer's, for the Clarksville High School Boys Varsity Basketball Team.
  - CHS Athletics:
    - \$1,000 donation from Gary and Janet Purlee for the CHS Tennis Team.
  - CMS Donation:
    - \$195 donation from Judy Tyler for CHS Alumni Association for Yearbooks.
  - CES Donation:
    - \$532.89 donation from Kroger Community Rewards Program which consists of 158 households that earned this reward for CES by making eligible purchases using their Kroger Plus Cards between August 24, 2025 and November 23, 2025.
- **Fundraising Requests:**

- CHS National Honor Society: Sell Valentine's Day Candy Grams, 2/2/26 – 2/12/26, delivery of the candy grams will be on February 13, 2026. All profits will be used for NHS annual dues and new member pins.
- CHS National Honor Society: Sell World's Finest Chocolate bars for \$1, January 14, 2026 – January 23, 2026. All profits will be used for NHS annual dues and new member pins.