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

CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting: May 14, 2024 5:00 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. Teresa Cummings, Board Secretary
Ms. Bettye Davis Craig, Board Member
Mr. Bill Wilson, Board Member


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.
- (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



Teresa Cummings, Secretary

Bettye Davis Craig, Member

William P. Wilson, Member

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

MINUTES OF REGULAR MEETING

Date and time of meeting: May 14, 2024, 6:01 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
Mr. Bill Wilson, 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 Coordinator
Ms. Adrienne Goldman, CHS Principal
Dr. Nikki Bullington, CMS Principal
Ms. Carey Davis, CES Principal
Ms. Stephanie Schindler, CES Assistant Principal
Ms. Sally Wade, CEA Member
Ms. Christine Allred, CHS Guidance Counselor
Ms. Angela Henderson, CCSC Data Technician
Ms. Meganne Jones, CMS Teacher
Ms. Judy Tyler, RA Secretary
Friends and Family of Students of the Month

Call to Order/Pledge of Allegiance:

Ms. Hauber called the Regular Meeting to order at 6:01 pm and asked those in attendance to recite the Pledge of Allegiance.

Ms. Hauber prompted the audience to give a moment of silence for Clarksville's Biggest Fan, Steve Matheny.

Amend and/or Adopt Agenda:

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

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

Regular Meeting
May 14, 2024, 6:01 p.m.

Acknowledgements and Recognitions:

Dr. Bennett started off the night by recognizing and honoring our April Students of the Month. Courtney Austin (CHS) was not able to be there, Sarah Buckman (CMS) and Liam Scrogam (CES).

Education Update and Dr.'s Reports:

Ms. Angela Henderson, CCSC Data Technician, provided the Board with an update to the CCSC Classified Employee of the Year and Infinite Campus. Dr. Bennett then surprised Angela Henderson as our May Beyond and Above winner.

Dr. Bennett started off the night by updating the board on all the end of the year events. She also mentioned to the Board that we would be honoring our retirees at the June planning meeting.

Dr. Bennett also let the Board know that that bond timeline did change a bit. She explained that she spoke with Mike Therber and the pricing for the 2024 bonds will begin the week of June 17 (as opposed to the original date of May 23) with the anticipated closing on or around July 16 (as opposed to the original date of June 20) and hopefully be participating in the S&P rating call by the 2nd week of June.

Dr. Bennett then invited Ms. Carey Davis and Ms. Stephanie Schindler for their CES Spring/Semester Presentation:

A copy of their presentation will be attached to these official minutes.

Comments:

C. E. A. Comments: Per Ms. Sally Wade, CEA President, no comments at this time.

Comments from Citizens: None at this time.

Comments from Board Members: Mr. Wilson said that he was very proud of the academic and facility projects, CCSC is just a great place to be. Ms. Bettye Davis-Craig also mirrored Mr. Wilson's words and went on to say that she was very proud of the prom kids, she said that after prom was a success and the kids were so good. She also went on to say that our community cares and that they had so much food leftover that they were able to give kids food to take home. She loves that our community cares. Ms. Cummings also mentioned how proud she was and with Steve passing, it really shows how greatly he will be missed because of how our

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Regular Meeting
May 14, 2024, 6:01 p.m.

community is reaching out to help him. She thanked CES for their presentation. Ms. Wilson also mirrored Mr. Wilson's words and she was so thankful Steve got to see his street named after him. Ms. Hauber also mirrored Mr. Wilson and thanked Carey and Stephanie for their presentation as she is excited for her grandson to start at CES next year and be a General.

Consent Agenda:

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

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

Personnel:

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

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

Resolution for Federal Grants:

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

A copy of the Resolution for Federal Grants will be attached to these official minutes.

School Calendar:

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

A copy of the School Calendar will be attached to these official minutes.

Youth Link Agreement:

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

A copy of the Youth Link Agreement will be attached to these official minutes.

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

Regular Meeting
May 14, 2024, 6:01 p.m.

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

Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to approve the bank statements, transfers, claims and payroll, as presented. They are: 3/31 \$12.00, 4/12 \$318,344.81, 4/12 \$113,199.72, 4/17 \$7,602.32, 4/18 \$2,522,422.66, 4/22 \$161,645.00, 4/25 \$279,779.81, 4/26 \$322,940.66, 4/26 \$264,489.53, 4/30 \$572.64, 5/8 \$186,228.18, 5/10 \$341,536.11, 5/10 \$125,318.33 and 5/14 \$84,490.05, . Ms. Wilson seconded the motion; the vote was unanimous.

Other:

Upon Dr. Bennett's recommendation, Ms. Davis-Craig made a motion to approve the stipend for Amber Gwaltney, Interim Café Manager, as presented. Mr. Wilson seconded the motion; the vote was unanimous.

A copy of the recommendation for a stipend for Amber Gwaltney will be attached to these official minutes.

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

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

Signing of Documents:

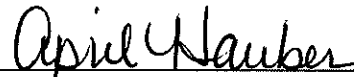
Board members signed various documents.

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

Regular Meeting
May 14, 2024, 6:01 p.m.

Adjourn:

With no further business to discuss, and all documents are signed, Ms. Hauber adjourned the Regular Meeting at 6:52 p.m.



April Hauber, President



Linda Wilson, Vice President



Teresa Cummings, Secretary

Bettye Davis Craig, Member

William P. Wilson, Member

#7. CONSENT AGENDA
Board Approved May 14, 2024

a. Meetings:

- 4-2-24 Certification of Executive Session
- 4-2-24 Meeting Memoranda
- 4-9-24 Certification of Executive Session
- 4-9-24 Minutes of Regular Meeting

b. Fund Raising Requests:

- CHS Senior Class, class photo being sold for \$14, May 14, 2024

c. Donations:

- CCSC Donations:
 - \$2000 from arc for Teacher of the Year
 - \$1000 from Ward Engineering for Staff Appreciation
- CCSC Athletics:
 - John Deere Riding Mower from Bonnie Biggs
 - Two Golf Push Carts from Carrie Lewis (Corydon parent)
 - \$5,000 donation from American Enterprise Institute for Public Policy for the boys' basketball program.
- CHS After Prom:
 - Dan Cristiani Excavating - \$200
 - Clark County Jail - \$500
 - Jo Ellen Blankenbeker - \$100
 - David Blankenbeker - \$100
 - Worrall Carburation - \$100
 - Bolt & Tie - \$500
 - Water Tower Square - \$500
 - Tucker's Garage - \$20
 - Tony Bennett Photography - \$100
 - Mary Lou Craig - \$100
 - ReMax First, Mike Cain - \$200
 - Neil Huffman Honda - \$300
 - Clarksville FOP - \$500
 - VFW Post 183 - \$200
 - Plumbers & Pipefitters Local 502 - \$250
 - Dawn Burke - \$100
 - Kiwanis Club - \$250
 - Kratz Sporting Goods- \$25 Gift Certificate
 - Doug Fisher – (2) \$250 Visa Gift Cards
 - Clarksville Cove – 4 day passes
 - Brandon and Dana Skaggs – TV
 - BSN Sports – 4 Clarksville Pullovers

- CCSC – CHS bottles, totes and glasses, etc.
 - Bubbas – 4 meal packages (\$25 meal ticket with huggies), 2 t-shirts
 - Concrete Lady – blanket, candle and socks
 - Judy Tyler - \$25 gift card for Amazon and \$15 Starbucks gift card
 - Bettye Craig - \$15 Bass Pro gift card and \$10 Chick-Fil-A gift card
 - Jill Farney – (4) \$10 Starbucks gift card
 - Lynn Wilson - \$25 Darden gift card
- Clarksville High School Donations:
 - \$2,000 anonymous donation for the Student Activity Fund
 - Bubba’s 33 – Pizza for PBIS Reward Lunch
 - (2) \$25 Cracker Barrel Gift Cards – Staff Appreciation
 - \$200 – CHS Alumni for Staff Appreciation
 - \$32.64 – Costco Workplace/Frontstream
 - \$1000 – Cornerstone Group for the Japan Trip
 - \$1000 – Floyd County Jail for the Japan Trip
 - Clarksville Elementary School:
 - \$35.48 from Frontstream – Donors from the UW Campaign
 - \$43.10 from Boxtops Education from the period of 11/2/23-3/1/24
 - \$100 from the David Red Worrall Foundation to help fund self-contained students attend a field trip to see the Louisville Bats for Education Day on Wednesday, May 8, 2024
- d. Surplus:
- CHS Kitchen:
 - 1 Cold Tech Jimex Refrigerator (4-door), Model # J4SRR-40B, Serial # RR40-0401-046

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
Board Approved, May 14, 2024

ADMINISTRATIVE PERSONNEL REPORT

<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>
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CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
Board Approved, May 14, 2024

CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Sarah Coffman	CMS Math Teacher	2024/2025 school year
Tosha Embry	CHS Summer School Teacher	Summer, 2024
Melissa Lewis	CHS Summer School Teacher	Summer, 2024
Sally Wade	CES Summer School Teacher	Summer, 2024
Stephanie Anderson	CES Summer School Teacher	Summer, 2024
Shelly Watson	CES Summer School Teacher	Summer, 2024
Brittany Hamby	CES Summer School Teacher	Summer, 2024
Kristina Foster	CES Summer School Teacher	Summer, 2024
Rachel Bright	CES Summer School Teacher	Summer, 2024

<u>Name</u>	<u>Transfer Building & Assignments</u>	<u>Effective Date</u>
Kacey Carlton	CHS Sped Teacher to CMS Sped Teacher	24/25 Year
Sarah Kimball	CMS Math Teacher to CMS 5 th Gr. Teacher	24/25 Year

<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
Connor Page	CHS Business Facilitator	April 30, 2024

<u>Name</u>	<u>Retirement Building & Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
Jade Tate	CMS ELL Teacher	April 23, 2024

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
Board Approved, May 14, 2024

CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointment Building & Assignments</u>	<u>Effective Date</u>
Olivia Kahl	CHS Asst. to Principal/Bldg. Treasurer	May 15, 2024

<u>Name</u>	<u>Retirement Building & Assignments</u>	<u>Effective Date</u>
Rick Jackson	CCSC Facilities Director	Aug. 1, 2024

<u>Name</u>	<u>Transfer Building & Assignments</u>	<u>Effective Date</u>
Eliana Maglione	CMS Inst. Asst. to CHS. Inst. Asst.	24/25 Year

<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
Steven Vissers	CCSC Custodian	Feb. 14, 2024
Laura Morris	CMS Classified Business Teacher	May 24, 2024

<u>Name</u>	<u>Separation of Service Building & Assignments</u>	<u>Effective Date</u>
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CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
Board Approved, May 14, 2024

EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

Appointments		
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>
Autumn Sandefer	CES CO-Track Coach	4/1/2024
Charles Thomas	CMS Volunteer Baseball Coach	23/24 Year
James Borho	CMS Volunteer Baseball Coach	23/24 Year

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

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