CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting:

June 4, 2024, 5:30 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

Absent:

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 a 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.

Bettye Davis Craig, Member

ABSENT

William P. Wilson, Member

MINUTES OF SPECIAL MEETING

Date and time of meeting:

June 4, 2024, 6:06 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
Dr. Brian Allred, Assistant Superintendent
Ms. Jennifer Bishop, Asst. to the Superintendent
Mr. Bobby Crane, CCSC Technology Director
Mr. Brian Shaw, Communications Coordinator
Ms. Dianne Lacy, CCSC Corp. Treasurer
Ms. Adrienne Goldman, CHS Principal
Ms. Rachel Bright, Dean of Students
Dr. Nikki Bullington, CMS Principal
Mr. Dan Butler, CMS Assistant Principal

Ms. Carey Davis, CES Principal Ms. Sally Wade, CEA President

Ms. Debbie Radcliff, CHS Bldg. Treasurer Ms. Lindsay Howlett, CMS Art Teacher Ms. Devyn Haas, CHS/CMS Band Director Ms. Karen Sorg, CMS Science Teacher Ms. Sandie Wilson, CCSC Custodian Ms. Becky Bilsland, CMS Counselor

Ms. Judy Tyler, RA Secretary

Ms. Windi Lawrence, CCSC HR/Payroll Specialist

Friends/Family of Retirees Mr. Bill Wilson, Board Member

Absent:

Call to Order/Pledge of Allegiance

Ms. Hauber called the Special Meeting to order at 6:06 p.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. Cummings seconded. The motion passed unanimously.

Change Order Agreement:

Ms. Cummings made a motion to adopt the recommendation for the Change Order, as presented. Ms. Davis Craig seconded. The motion passed unanimously.

Special Meeting June 4, 2024, 6:06 p.m.

A copy of the Change Order is attached to these official minutes.

Recommendation for Award of Construction Contract for CHS Baseball, Softball and Football Fields:

Ms. Davis Craig made a motion to adopt the recommendation for Award of Construction Contract for CHS Baseball, Softball and Football Fields, as presented. Ms. Wilson seconded. The motion passed unanimously.

A copy of the Recommendation is attached to these official minutes.

Formetco Quote/Sales Agreement:

Ms. Wilson made a motion to adopt the recommendation for Formetco Quote/Sales Agreement, as presented. Ms. Cummings seconded. The motion passed unanimously.

A copy of the Agreement is attached to these official minutes.

Personnel

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

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

Other

Dr. Bennett did have one item under other to discuss.

Upon Dr. Bennett's recommendation, Ms. Davis Craig made a motion to approve the Resolution for Supplemental Pay, as presented. Ms. Wilson seconded. The motion passed unanimously.

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

Adjourn

With no further business to discuss, Ms. Hauber adjourned the Special Meeting at 6:14 p.m. and called the Planning Session to order.

Special Meeting June 4, 2024, 6:06 p.m.

April Hauber, President

Linda Wilson, Vice President

Linda Wilson, Vice President

Linda Wilson, Vice President

Linda Wilson, Secretary

Linda Cummungs

Teresa Cummings, Secretary

Bettye Davis Craig, Member

ABSENT

William P. Wilson, Member

MEETING MEMORANDA

Date and time of meeting:

Place of meeting:

June 4, 2024, immediately after the Special Session

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
Dr. Brian Allred, Assistant Superintendent
Ms. Jennifer Bishop, Asst. to the Superintendent
Mr. Bobby Crane, CCSC Technology Director
Mr. Brian Shaw, Communications Coordinator

Ms. Dianne Lacy, CCSC Corp. Treasurer Ms. Adrienne Goldman, CHS Principal Ms. Rachel Bright, Dean of Students Dr. Nikki Bullington, CMS Principal Mr. Dan Butler, CMS Assistant Principal

Ms. Carey Davis, CES Principal Ms. Sally Wade, CEA President

Ms. Debbie Radcliff, CHS Bldg. Treasurer Ms. Lindsay Howlett, CMS Art Teacher Ms. Devyn Haas, CHS/CMS Band Director Ms. Karen Sorg, CMS Science Teacher Ms. Sandie Wilson, CCSC Custodian Ms. Becky Bilsland, CMS Counselor

Ms. Judy Tyler, RA Secretary

Ms. Windi Lawrence, CCSC HR/Payroll Specialist

Friends/Family of Retirees
Mr. Bill Wilson, Board Member

Absent:

Call to Order:

Ms. Hauber called the Planning Session immediately after the Special Meeting.

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 and the Board honored our 2023-2024 school year retirees. She presented each Board member who was present at the meeting with a \$100 gift card, a certificate and a plant. The following retirees were honored. Sandie Wilson, Karen Archer-Sorg and Debbie Radcliff. Dr. Bennett also mentioned the retirees who were not in attendance, Rick Jackson, Dennis Trammell and Willie Estes.

Planning Meeting June 4, 2024, immediately after the Special Meeting

Education Update and Superintendent's Reports:

Dr. Bennett reminded the Board that the regular meeting will be on June 18, the 3rd Tuesday of the month instead of vacations. She reminded the Board that they voted on this change last year.

Dr. Bennett thanked the high school administration for another great graduation ceremony. She also thanked the teachers and administrators across the district who participated. She also gave a shout out to all administrators across the district for our successful end of year events.

Dr. Bennett updated the Board on the current enrollment count for summer school. She informed them that there were approximately 138 students participating for grades 3-8 and in grades 9-12 for credit recovery. (72 for CES, 19 for CMS and 47 for CHS).

Dr. Bennett reminded the Board that there were several projects going on and would be all summer over the campus. She let them know that once summer school is finished she hoped that everyone could get away for a little bit before we started planning for next year.

Dr. Brian Allred, Assistant Superintendent, had the following updates for the Board:

INGDA Graduation – he said that the ceremony was very nice and each session lasted about an hour. He mentioned that between the morning and afternoon session they had about 560 total graduates. He said that each session lasted about an hour. Their guest speaker was Flora Jones. He also mentioned that the evening before was their prom. OMWPK – Dr. Allred mentioned that registration was tomorrow night and as of right now they had about 33 families fill out the interest form. He reminded the Board that this was very early on still and for some reason preschool registration across the board was down for everyone. Other – Dr. Allred also mentioned that the Esser 3 amendment got approved and that this amendment will help greatly with staffing certifications and we will be able to help and assist students. He also said that this money has to be spent by December. Dr. Allred also mentioned that Camp Invention starts in a couple of weeks and our registration numbers looks good. The age limit is for grades 1-6 and we are in the process of getting grades 9-12 to help as camp counselors.

Comments:

Comments from CEA: Ms. Sally Wade thanked all the retirees and wanted to wish them a Happy Retirement but they all took off.

There were no Citizen comments at this meeting.

Comments from Board Members: Ms. Davis-Craig mentioned how successful graduation was and she thought it went very well. She also said that the Prosser graduation was nice, it was less than an hour and it was awesome to see all the schools together. She also said that she was so blessed to be a part of the CCSC family. Ms. Cummings thanked Dr. Allred for representing CCSC at INGDA's graduation. She also thought graduation went very well and thanked all the retirees. Ms. Wilson mentioned how she would love to be the ambassador for On My Way PreK. She mentioned that her granddaughter is so ready for Kindergarten. Ms. Hauber closed the comments by thanking everyone who was involved with

Planning Meeting June 4, 2024, immediately after the Special Meeting

graduation and how it's always the highlight of the year. She thanked everyone for coming and hopes everyone has a great summer.

INGDA/INGAS Student Handbooks:

Dr. Allred discusses the INGDA/INGAS student handbooks. He will be bringing this back next week for approval.

Neola Policies:

Dr. Bennett discussed the first reading of Neola Policies (Volume 36, Number 1). She will be bringing this back next week for a second reading.

Donations:

Nothing at this time.

Adjourn:

With no further business to discuss, Ms. Hauber adjourned the Planning Session at 7.15 p.m.

April Hauber, President

Linda Wilson, Vice President

Linda Wilson, Vice President

Teresa Cummings, Secretary

Linda Wilson, Vice President

ABSENT

William P. Wilson, Member

Board Approved, June 4, 2024 - Special/Planning

ADMINISTRATIVE PERSONNEL REPORT

Name Building & Assignments Effective Date

Board Approved, June 4, 2024 – Special/Planning

CERTIFIED PERSONNEL REPORT

	Appointments	
Name	Building & Assignments	Effective Date
Cori Carter	CMS ELA Teacher	24/25 Year
Courtney Scroggins	CMS Math Teacher	24/25 Year
Jill Sammons	10 Extra Days	May 24, 2024
	Transfer	
Name	Building & Assignments	Effective Date
Rachel Bright	CHS Interim Dean/CHS Dean of Students	24/25 Year
_		
	- ·	
	Resignation	
Name	Building & Assignments	Effective Date
Addie Bratcher	CES First Grade Teacher	June 30, 2024
	Retirement	
**		Weenstern Date
Name	Building & Assignments	Effective Date
	Leave of Absence	
Name	Building & Assignments	Effective Date

Board Approved, June 4, 2024 - Special/Planning

CLASSIFIED PERSONNEL REPORT

		1
	Appointment	
Name	Building & Assignments	Effective Date
Eliana Maglione	Summer Custodian	May 28, 2024
Catie Waxler	Summer Custodian	May 28, 2024
Brandi Money	Summer Custodian	May 28, 2024
Mandi Davis	Summer Custodian	May 28, 2024
Emma Money	Summer Custodian	May 28, 2024
Sunseri Cannon	Summer Custodian	May 28, 2024
	Retirement	
Name	Building & Assignments	Effective Date
Sandie Wilson	CCSC Custodian	May 24, 2024
Willie Estes	RA Cafeteria Manager	May 1, 2024
	Transfer	
Name	Building & Assignments	Effective Date
Eliana Maglione	CMS Inst. Asst. to CHS. Inst. Asst.	24/25 Year
	Resignation	
Name	Building & Assignments	<u>Effective Date</u>
Olivia Kahl	CHS Asst. to Principal/Bldg. Treasurer	May 17, 2024
Elizabeth Clark	CHS ML Instructional Asst/Interpreter	May 24, 2024
Mark Combs	CCSC Custodian	May 22, 2024
John Rittman	CCSC Custodian	May 30, 2024
	Separation of Service	
Name	Building & Assignments	Effective Date

Board Approved, June 4, 2024 - Special/Planning

EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

Name	Appointments Building & Assignments Effective			
Name	Transfers Building & Assignments	Effective Date		
Name	Resignation Building & Assignments	Effective Date		

		·	