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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:** July 16, 2024 5:30 p.m.

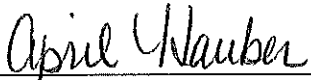
**Place of meeting:** Administration Center Conference Room  
502 Little League Boulevard, Clarksville, Indiana

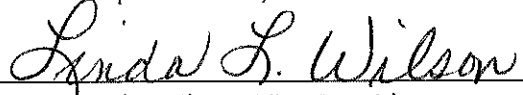
**Attendance:** Dr. Tina Bennett, CCSC Dr.  
Ms. April Hauber, Board President  
Ms. Linda Wilson, Board Vice President  
Ms. Teresa Cummings, Board Secretary  
Ms. Bettye Davis Craig, Board Member

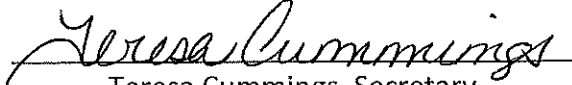
The Board met in Executive Session: I. C. 5-14-1.5-6.1(b)

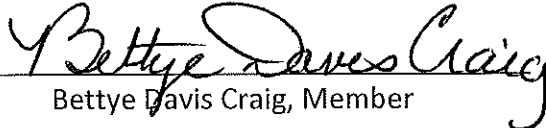
- (3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
- (5) To receive information about and interview prospective employees
- (10) When considering the appointment of a public official, to do the following:
  - (B) Consider applications.

The Board discussed no subject matter in the Executive Session other than the subject matter specified in the public notice.

  
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April Hauber, President

  
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Linda Wilson, Vice President

  
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Teresa Cummings, Secretary

  
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Bettye Davis Craig, Member

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Vacant Board Member

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

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**MINUTES OF REGULAR MEETING**

**Date and time of meeting:** July 16, 2024 6:00 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  
Dr. Tina Bennett, CCSC Dr  
Dr. Brian Allred, Assistant Dr  
Ms. Jennifer Bishop, Asst. to the Dr.  
Mr. Bobby Crane, CCSC Technology Director  
Ms. Adrienne Goldman, CHS Principal  
Ms. Stephanie Schindler, CES Assistant Principal  
Ms. Sally Wade, CEA President  
Ms. Kelly Grady, CEA Secretary  
Col. Mark Palmer  
Ms. Palmer

**Call to Order/Pledge of Allegiance:**

Ms. Hauber called the Regular Meeting to order at 6:00 pm 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.

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

Dr. Bennett started off the night by reminding the Board that all the back to school events, dates and times were in the board packet. She did remind the Board that Kickoff is August 1 and will be at Renaissance Academy this year and more information will be provided next week. Dr. Bennett reminded the Board that 5<sup>th</sup> and 9<sup>th</sup> grade orientation was July 24 from 5:00 – 7:00p, the Community remembrance for Mr. Wilson was Sunday, July 21 beginning at 2:00p. Dr. Bennett gave a staff update, she mentioned that both CES and CMS was fully staffed and CHS was needing a Special Education Teacher for CCSC and one with the Co-op. She also let the Board know that we were down four custodians. Dr. Bennett let the Board know that new

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Regular Meeting  
July 16, 2024, 6:00 p.m.

teacher orientation was scheduled for July 25 from 8:00 – 2:30 at Renaissance Academy and she publicly thanked Adrienne Goldman for once again facilitating this initiative. Dr. Bennett let the Board know that Touch-a-Truck was scheduled for August 2 and that Mr. Gardner has already registered us for this event. Lastly, Dr. Bennett reminded the Board about the Special Meeting next week, July 24 at 12:30. Ms. Hauber asked if we could amend that time to 12:15p and all Board members agreed. Ms. Jennifer Bishop said that she would amend the agenda and send out the notice to the proper people.

Dr. Allred updated the board on On My Way PreK, he mentioned that we had 35 preschool students signed up and he was expecting 2-3 more by August 5. He mentioned that we were going to be able to keep all of our preschool staff this school year.

**Comments:**

C. E. A. Comments: Ms. Sally Wade commented that she hoped to see all the Board members present at all Open Houses to see how hard the custodians, administrations, teachers and other school staff worked to get the buildings ready and the year off to a great start. She said that our teachers have been working hard all summer and completing professional developments for numerous licenses. She said that they have really been taking the time to renew and refresh. She also mentioned that she has received compliments from other educators who have been on campus for summer athletic activities and they have really complimented our facilities.

Comments from Citizens: None at this time.

Comments from Board Members: Ms. Davis-Craig mentioned how she also heard really great compliments from other community members about our facilities. She was very glad to see everyone and thanked all for coming. Ms. Wilson mentioned how she was honored to be able to honor Bill and she hoped all would be able to come. Ms. Hauber mentioned that honoring Bill would be rough. She hoped everyone in attendance has had a great summer and she thanked everyone for coming to the meeting tonight.

**Consent Agenda:**

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

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

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Regular Meeting  
July 16, 2024, 6:00 p.m.

**Personnel:**

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

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

**Neola Policy 3220.01:**

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the second reading of Neola Policy 3220.01 (teacher appreciation grants), as presented. Ms. Davis-Craig seconded; the vote was unanimous.

A copy of the Neola Policy 3220.01 will be attached to the official minutes of this meeting.

**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: 6/21 \$351,625.22, 6/28 \$2,140.40, 6/30 \$161,645.00, 7/5 \$323,734.45 and 7/16 \$6,914,576.26. Ms. Wilson seconded the motion; the vote was unanimous.

**Other:**

Upon Dr. Bennett's recommendation, Ms. Davis-Craig made a motion to approve the Athletic Director summer stipend, as presented. Ms. Cummings seconded the motion; the vote was unanimous.

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

Upon Ms. Hauber's recommendation, Ms. Wilson made a motion to allow Dr. Bennett to hire staff between board meetings, as presented: Ms. Davis-Craig seconded the motion, the vote was unanimous.

A copy of the recommendation and resolution is attached to these minutes.

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Regular Meeting  
July 16, 2024, 6:00 p.m.

Signing of Documents:

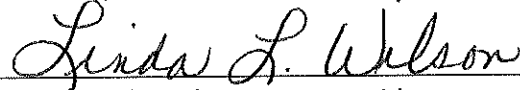
Board members signed various documents.

Adjourn:

With no further business to discuss, and all documents are signed, Ms. Hauber adjourned the Regular Meeting at 6:19 p.m.



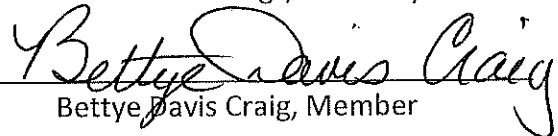
April Hauber, President



Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member

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Vacant Board Member



**#6. CONSENT AGENDA**  
**Board Approved July 16, 2024**

a. Meetings:

- 6-4-24 Certification of Executive Session
- 6-4-24 Minutes of Special Meeting
- 6-4-24 Meeting Memoranda
- 6-18-24 Certification of Executive Session
- 6-18-24 Minutes of Regular Meeting

b. Fund Raising Requests:

- CHS Football, selling discount cards for restaurants from the Southern Indiana Region for \$25 and will also have the opportunity to join an online portal, 8/7/24 – 8/17/24. Proceeds will go towards paying for pregame, postgame and Saturday morning meals plus water and Gatorade.

c. Donations:

- CCSC Donation from First Savings Bank, \$5000. \$2500 to staff incentives/kick off, \$1000 to athletics and \$1500 to Classified Employee of the Year.
- CCSC Donation from Jim Franklin, \$1000 for staff incentives/kick off.
- CCSC Edwards Jones, \$300 for Gold Star Customer Service.
- CES Donation, Kroger, \$767.35, this donation is from 141 household supporters of the Kroger Community Rewards program by making eligible purchases using their Kroger Plus Cards between February 25, 2024 - May 25, 2024. This donation will go towards student incentives.
- CCSC Kickoff Donations:
  - 4 wristbands from Strike and Spare valued at \$19.75 each.
  - 7 single-visit pool passes from Clarksville Parks and Recreation, valued at \$8.00 each.
  - 2 complimentary tickets for dinner & show from Derby Dinner Playhouse valued at \$48 each.
  - 4 rounds of golf from Wooded View Golf Course valued at \$35 each.
  - 3 gift certificates from Wash-o-Rama valued at \$30 each.
  - 4 tickets from Clarksville Little Theatre valued at \$20 each.





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**ADMINISTRATIVE PERSONNEL REPORT**

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<u><b>Name</b></u>	<u><b>Building &amp; Assignments</b></u>	<u><b>Effective Date</b></u>
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**CLARKSVILLE COMMUNITY SCHOOL CORPORATION**  
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**CERTIFIED PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Appointments Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Calvin McEwen	CHS Business/Health/PE Teacher	8/1/2024

<b><u>Name</u></b>	<b><u>Transfer Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
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<b><u>Name</u></b>	<b><u>Resignation Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Makenna Cannon	CES/1 <sup>st</sup> Grade Teacher	7/12/2024

<b><u>Name</u></b>	<b><u>Retirement Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
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<b><u>Name</u></b>	<b><u>Leave of Absence Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
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**CLASSIFIED PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Appointment Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Christopher Coffey	CCSC Facilities Director	7/1/2024
Analise DeKorte	CES Kdg. Assistant	24/25 Year
Peggy Thompson	Sub Cafeteria Employee	8/1/2024
Cyndi Conley	Sub Cafeteria Employee	8/1/2024
Ashley Sanchez	Summer Custodian	6/24/2024

<b><u>Name</u></b>	<b><u>Retirement Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
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<b><u>Name</u></b>	<b><u>Transfer Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
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<b><u>Name</u></b>	<b><u>Resignation Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Akos Paul Kovach	Evening Custodian	6/28/2024

<b><u>Name</u></b>	<b><u>Separation of Service Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
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**EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT**

<u>Name</u>	<u>Appointments</u> <u>Building &amp; Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Transfers</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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