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

CERTIFICATION OF EXECUTIVE SESSION


Date and time of meeting: July 2, 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

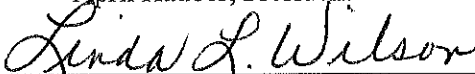
The Board met in Executive Session: I. C. 5-14-1.5-6.1(b)

- (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.



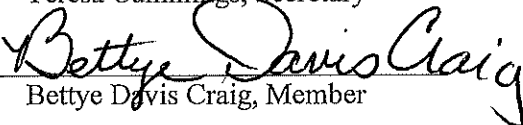
April Hauber, President



Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member

Vacant Board Member

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
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MEETING MEMORANDA

Date and time of meeting: July 2, 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. Chris Vernon, Desktop Technician
Ms. Carey Davis, CES Principal

Call to Order:

Ms. Hauber called the Planning Meeting to order at 6:06 pm.

Ms. Hauber asked for a moment of silence for Mr. Bill Wilson.

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, Superintendent started off the night by updating the Board on summer school and camp invention. She mentioned that summer school ended on June 13 with the one-week camp invention ending on June 21. She told the Board that the camp invention numbers were up this year. She thanked the CCSC teachers and school staff who worked both summer school and camp invention and she mentioned how well each program was staffed.

Dr. Bennett went on to let the Board know that the 2025 budget timeline was in their packet. She told them that the Budget hearing will be October 1, 2024 and the adoption date would be October 15, 2024. She informed the Board that the adoption date had to be 10 days from the budget hearing.

Dr. Bennett reminded the Board that the 7th annual football golf outing was Saturday, July 20th at Wooded View Golf Course. She told them that if they wanted to sponsor, donate or get a team together to email Jennifer or Coach Hensel and the deadline to register for a team is July 14.

Dr. Bennett went on to tell the Board that there is a large amount of construction happening on our campus. She said that currently the middle school bathrooms, high school locker rooms, cafeteria serving line, carpet and LVT install at CHS, new bell and sound systems install at CHS, CMS and CES are all under construction. She said that she is hopeful these will be completed by the first day of school but that if not, we will be ready for an alternate plan. She also mentioned that the first phase of the turf

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installation started yesterday. Dr. Bennett said that she would continue to keep the board updated on all these projects.

Dr. Bennett let the Board know that there will be a Celebration of Life for Mr. Bill Wilson on July 21 at Renaissance Academy. The family is thinking that the start time will be 2:00pm and will last an hour to an hour and a half. She let them know the more information will be forthcoming.

Dr. Bennett also reminded the Board that the next meeting has been moved to July 16th instead of the previous July 9th date.

Dr. Allred, Assistant Superintendent updated the Board on enrollment for On My Way PreK. He mentioned that there are currently 31 kids registered and he was told by the On My Way PreK program director that numbers are down across the board. He also said that both him and Ms. Carey Davis are hopeful more will be registered closer to the time that school starts. Dr. Allred also let the Board know that INGDA has a new Executive Director, his name is Mr. Jamey Callane.

Comments:

Comments from CEA: No CEA comments or representative at this meeting.

There were no Citizen comments at this meeting.

Comments from Board Members: Ms. Cummings said that Mr. Wilson will be greatly missed. Ms. Lynn Wilson also mentioned how greatly Bill will be missed.

Personnel:

Dr. Bennett discussed the Personnel report.

Fund Raising Requests:

No Fundraisers to discuss at this meeting.

Donations:

Dr. Bennett discussed Donations.

Other:

Dr. Bennett discussed the first reading of Neola Policy 3220.01 (Teacher Appreciation Grants). She explained to the Board that she would be bringing this back on July 16 for a second reading.

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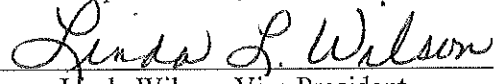
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Adjourn:

With no further business to discuss, Ms. Hauber adjourned the Planning Session at 6.20 p.m.



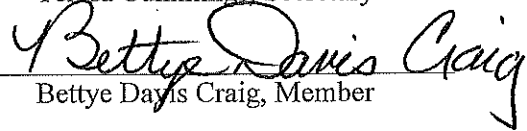
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