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

MINUTES OF SPECIAL MEETING

Date and time of meeting: July 24, 2024 12:15 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
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. Debra Radcliff, Notary
Ms. Kelly Grady, CEA Secretary
Family of Col. Mark Palmer
Ms. Dianne Lacy, Corporation Treasurer
Mr. Scott Gardner, Transportation Director

Call to Order/Pledge of Allegiance:

Ms. Hauber called the Special Meeting to order at 12:15 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.

Administration of Oath of Office

Notary Public, Debra Radcliff administered the Oath of Office to Col. Mark Palmer. After the Oath was administered, Col. Palmer took his seat with the rest of the board members.

Education Update and Dr.'s Reports:

Dr. Bennett started off the afternoon by reminding the board about Kickoff. She went over the date and time and part of the agenda. Dr. Bennett also asked the Board to save the date of

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November 2 as the next board retreat. Mr. Scott Gardner, Transportation Director gave the Board an update on transportation and safety. A copy of his presentation is attached to these official minutes.

Dr. Allred had no updates at this time.

Comments:

C. E. A. Comments: Ms. Kelly Grady said that they are excited about kickoff and the guest speaker. They are looking forward to another great year.

Comments from Citizens: None at this time.

Comments from Board Members: Ms. Davis-Craig welcomed Mark Palmer to Clarksville Community Schools Corp and thanked Scott Gardner for his safety and transportation presentation. Ms. Lynn Wilson complimented Scott Gardner on the Meijer bus stop, her grandson utilized it and it really helped him out. She is also glad that the Parkwood stop has worked out so well. Ms. Teresa Cummings welcomed Mark Palmer to their team and mentioned how pleased Bill would be to see Mark up here. Ms. April Hauber welcomed Mark Palmer and thanked Scott for his presentation.

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.

Other:

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

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

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

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

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

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

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

A copy of the Technology Director Stipend will be attached to these official minutes.

Upon Dr. Bennett's recommendation, Ms. Davis-Craig made a motion to approve the updated CMS handbook, as presented. Ms. Cummings seconded the motion; the vote passed unanimously with Col. Mark Palmer abstaining.

A copy of the updates to the CMS Handbook will be attached to these official minutes.

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the updated Athletic Policy Manual and Handbook, as presented. Ms. Cummings seconded the motion; the vote passed unanimously with Col. Mark Palmer abstaining.

A copy of the Athletic Policy Manual and Handbook will be attached to these official minutes.

Signing of Documents:


Board members signed various documents.

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Adjourn:

With no further business to discuss, and all documents are signed, Ms. Hauber adjourned the Special Meeting at 12:45 p.m.



April Hauber, President



Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member



Col. Mark Palmer, Member

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ADMINISTRATIVE PERSONNEL REPORT

<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>
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CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Derek Turner	CHS Business Teacher	8/1/2024
Jennifer Cox	CES Kdg. Teacher	8/1/2024
Joanne Cooper	CES 2 nd Grade Teacher	8/1/2024

<u>Name</u>	<u>Transfer Building & Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
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<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>
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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointment Building & Assignments</u>	<u>Effective Date</u>
Elisa Gonzalez	CHS ML Assistant/Interpreter	8/1/2024
Connie Morgan	CES 4-hr Cafeteria Employee	8/1/2024
Londa Perkinson	CMS 5.5 Cafeteria Employee	8/1/2024
William Money	CMS Business/Technology Teacher	8/1/2024
Roxanne Baker	CMS ML Aide	8/1/2024
Judy Tyler	CCSC Temporary Accounts Payable Clerk	6/26/2024

<u>Name</u>	<u>Retirement Building & Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Transfer Building & Assignments</u>	<u>Effective Date</u>
Rhonda Kamer	Sub Caf�/CES 6.0 Hour Caf�	8/1/2024
		8/1/2024
Cathy Cooper	CES 4-hr Caf�/CHS 6-hr Caf�	8/1/2024
Stacie Kerr	CES Caf�/CMS Caf�	8/1/2024
Kathy Delaney	CMS Caf�/CES Caf�	8/1/2024
Donna Raymer	CHS 6-hr Caf�/CHS 4-hr Caf�	8/1/2024

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

Name	Appointments	
	Building & Assignments	Effective Date
Zach Hensel	CHS Head Varsity Football Coach	24/25 Year
Paul Haub	CHS Varsity Asst. Football Coach	24/25 Year
Marquise Parrish	CHS Varsity Asst. Football Coach	24/25 Year
James Caradine	CHS JV Football Coach	24/25 Year
Shermon Sanders	CHS JV Asst. Football Coach	24/25 Year
Blake Snodgrass	CHS Volunteer Varsity Asst. Football Coach	24/25 Year
Jamerius Tymon Brown	CHS Volunteer Varsity Asst. Football Coach	24/25 Year
Ron Snyder	CHS Volunteer Varsity Asst. Football Coach	24/25 Year
Stephen Welcher	CHS Boys Tennis Coach	24/25 Year
Elijah Dowell	CHS Volunteer Boys Tennis Coach	24/25 Year
Tiffany Owens	CHS Head Volleyball Coach	24/25 Year
Darci Schiller	CHS JV Volleyball Coach	24/25 Year
Harold Kays	CHS Head Soccer Coach	24/25 Year
Roxie DeWitt-Watts	CHS Head Cheer Coach	24/25 Year
Mataya Watts	CHS JV Cheer Coach	24/25 Year
Tosha Embry	CHS Girls Golf Head Coach	24/25 Year
Calvin McEwen	CHS Cross Country Head Coach	24/25 Year
Jamie Knight	CHS Volunteer Girls Golf Coach	24/25 Year
Zach Hensel	Summer Weights Coach	24/25 Year
Sarah Richardson	CMS Head Boys Tennis Coach	24/25 Year
Shilee Watts	CMS Cheer Coach (5/6 and 7/8)	24/25 Year
Julius Watts	CMS Head Football Coach	24/25 Year
Reece Hughes	CMS Co Asst. Football Coach	24/25 Year
Darryl Lewis	CMS Co. Asst. Football Coach	24/25 Year
Catherine Waxler	CMS Volleyball A Coach	24/25 Year
Eliana Maglione	CMS Volleyball B Coach	24/25 Year
Lisa Wilson	CMS Cross Country Coach	24/25 Year

Name	Transfers	
	Building & Assignments	Effective Date

Name	Resignation	
	Building & Assignments	Effective Date

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REQUEST FOR FUND-RAISING ACTIVITY

This form is due in the Superintendent's office no later than the Thursday prior to the Board meeting in which board approval is requested.

Date Submitted: 07/23/24 Organization: CMS Staff & Admin

Organization School for Accounting: CES CMS CHS RA

Beginning and Ending date of activity: 08/09/24 to 08/09/24

Type of Fundraiser (check one)

- Event (car wash, dine to donate, etc.)
- Product sale (apparel and accessories, food, flowers, discount cards, etc.)
- Direct Appeal (donations, etc.)

Description and Location of activity: Back to School Dance - CMS Aux. Gym

Merchandise to be sold, including Cost to Customer: Dance Ticket = \$3 per student
Concessions to be sold -- 40% to CMS; 60% to athletics.

Profit to School Organization and what it will be used for: 100% profit to CMS ECA account;
profit to be used for student incentives and awards.

Vendor and agreement description: N/A

I hereby indicate, as sponsor of this organization/activity, that I have read, fully understand, and agree to abide by Board Policy 5830, regarding ECA fund raising activities, student accountability, and financial accounting.

I understand that I am responsible for collecting all proceeds and **DEPOSITING** them with the ECA Treasurer of the school or the appropriate adult organizational treasurer. I will also file a report if the activity is canceled.

I agree to provide a summary financial report to the ECA Treasurer and the Board of School Trustees within 30 days of the end of the activity.

07/23/24

Date

Dr. Nikki Bullington
Signature of Sponsor/Title

DISPOSITION OF APPLICATION

BUILDING TREASURER:



Recommended

07/23/24

Date

Kelly J. Johnson
Building Treasurer's Signature

ATHLETIC DIRECTOR (if applicable):



Recommended

Date

Athletic Director's Signature

BUILDING PRINCIPAL:



Recommended



Not Recommended

Reason for Denial:

07/23/24

Date

Dr. Nikki Bullington
Building Principal's Signature

SCHOOL BOARD:



Approved

Not Approved

Reason for Denial:

7.24.24

Date of Board Action

Jenny G. Smith
Corporation Official's Signature



REQUEST FOR FUND-RAISING ACTIVITY

This form is due in the Superintendent's office no later than the Thursday prior to the Board meeting in which board approval is requested.

Date Submitted: 07/18/24 Organization: CMS

Organization School for Accounting: CES CMS CHS RA

Beginning and Ending date of activity: November 16, 2024 to November 16, 2024

Type of Fundraiser (check one)

- Event (car wash, dine to donate, etc.)
- Product sale (apparel and accessories, food, flowers, discount cards, etc.)
- Direct Appeal (donations, etc.)

Description and Location of activity: Holiday Bazaar vendor fair. Clarksville Middle School Main Gym.

Merchandise to be sold, including Cost to Customer: Vendors will pay a booth fee of \$30 without electricity & \$40 with electricity; vendors will be selling various items to consumers at their set cost; CMS will sell concessions but there will be no cost to enter the bazaar.

Profit to School Organization and what it will be used for: 100% of the booth rental fees will go to the CMS ECA General Fund Acct; 40% of concession earnings will go to the CMS ECA General Fund Acct. & 60% back to athletics. Profits will be used to pay for student incentives/rewards.

Vendor and agreement description: Vendors will submit an application within the window; money due to CMS by 2 weeks prior to event. Application window will be from 09/16/24 - 10/18/24.

I hereby indicate, as sponsor of this organization/activity, that I have read, fully understand, and agree to abide by Board Policy 5830, regarding ECA fund raising activities, student accountability, and financial accounting.

I understand that I am responsible for collecting all proceeds and **DEPOSITING** them with the ECA Treasurer of the school or the appropriate adult organizational treasurer. I will also file a report if the activity is canceled.

I agree to provide a summary financial report to the ECA Treasurer and the Board of School Trustees within 30 days of the end of the activity.

07/18/24

M. Nikki Bullington

Date

Signature of Sponsor/Title

DISPOSITION OF APPLICATION

BUILDING TREASURER:



Recommended

07/18/24

Kelly J. Vitale

Date

Building Treasurer's Signature

ATHLETIC DIRECTOR (if applicable):



Recommended

Date

Athletic Director's Signature

BUILDING PRINCIPAL:



Recommended



Not Recommended

Reason for Denial:

07/18/24

M. Nikki Bullington

Date

Building Principal's Signature

SCHOOL BOARD:



Approved

Not Approved

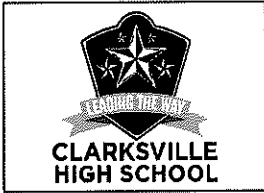
Reason for Denial:

7-24-24

J. Houston

Date of Board Action

Corporation Official's Signature



Adrienne Goldman, Principal
Matt Pait, Assistant Principal
Christine Allred, Director of Counseling
Jill Sammons, Counselor
Levi Carmichael, Athletic Director

To: Dr. Tina Bennett, Superintendent
From: Mrs. Adrienne Goldman, CHS Principal *ag*
Date: July 19, 2024
Re: Donations – CHS

I recommend the Board approve the following donations to the CHS Football Team:

- \$100 - Mark and Jina Lawrence
- \$100 - Straw Boone Doheny Banks & Mudd, PLLC

Thank you for your consideration of this recommendation.

Clarksville Schools Athletic Department

Levi Carmichael, Athletic Director
Jamie Knight, Assistant to the Athletic Director
800 Dr. Dot Lewis Drive
Clarksville, IN 47129
812.280.5009



To: Tina Bennett, Superintendent

From: Levi Carmichael, CCSC Athletic Director

Date: July 23rd, 2024

Re: CCSC Surplus Items

I recommend the Board declare the following items in the Clarksville High School Athletic Department as surplus in order to sell to Jeffersonville Parks and Recreation in the amount of \$35,000:

- 2017 John Deere 7700A Reel Mower

Thank you for your consideration of this recommendation.
