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

CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting: August 13, 2024, 5:30 p.m.

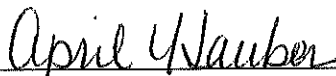
Place of meeting: Administration Center Conference Room
502 Little League Boulevard, Clarksville, Indiana

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
Col. Mark Palmer, Board Member

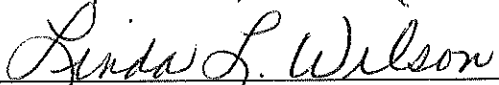
The Board met in Executive Session: I. C. 5-14-1.5-6.1(b)

- (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


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



Col. Mark Palmer, Member

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

MINUTES OF REGULAR MEETING

Date and time of meeting: August 13, 2024, 6:02 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
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 Director
Dr. Nikki Bullington, CMS Principal
Ms. Carey Davis, CES Principal
Ms. Sally Wade, CEA President
Ms. Kelly Grady, CEA Secretary
Ms. Billie Arthur, CES Teacher
Ms. Bonnie Biggs, CES Teacher
Ms. Krista Storz, CES Teacher
Ms. Kylie Harris, CES Teacher
Ms. Taylor Bader, CES Teacher
Ms. Brianna Brooks, CES Teacher
Ms. Lindsay Howlett, CMS Teacher
Mr. Joe Howlett, Parent
Jonathan Howlett, CHS Student/Presenter

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.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Regular Meeting
August 13, 2024, 6:02 p.m.

Education Update and Dr.'s Reports:

Dr. Bennett started off the night by informing the Board that the Director of the Parks Department reached out and invited a few kids preferably from CES/CMS to join them at Gateway Park on Monday, August 26 at 10:00 am to celebrate literacy and outdoor activities with a ribbon cutting ceremony to help provide new resources for families and children to engage in reading in a healthy environment. Carey Davis and Brian Shaw are working together to make this happen.

Dr. Bennett let the Board know that there was a revised date for the substantial completion of the 2023 bond projects. The new completion date is September 23. She reminded the Board that these projects included the CMS bathrooms, CHS locker rooms and CHS serving line.

Dr. Bennett discussed the 2024 ILEARN and IREAD Testing information. A copy of the charts will be attached to these official minutes.

Dr. Bennet also reminded the Board that we will start honoring our Students of the Month for the school year starting next month in September.

Jonathan Howlett, CHS Student presented his Eagle Scout Project presentation to the Board. A copy of his presentation will be attached to these official minutes.

Mr. Brian Shaw, CCSC Communications Specialist presented to the Board his communications updates. A copy of his presentation will be attached to these official minutes.

Dr. Allred had no updates at this meeting.

Comments:

C. E. A. Comments: Ms. Sally Wade commented that the teachers were ecstatic to sign their contracts. She mentioned that after seeing the school of choice information from Brian Shaw it is clearer than ever that keep our Generals and try to reach out to new families and not be so landlocked. She also mentioned that it's more important that we all continue to carry out our vision and continue to reach to capacity. With that being said, it's also important that our current needs continue to be met. Special services and caseloads are reaching beyond levels to make adequate gains. Sally asked the Board to consider if would It be possible to consider "wait-listing" until we consider better solutions. She emphasized that that they realize that this issue/question is a good thing to have, "we just want to do it better." She thanked the Board for their time.

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

Regular Meeting
August 13, 2024, 6:02 p.m.

Comments from Citizens: None at this time.

Comments from Board Members:

Eagle Scout Project

Before comments were made the Board members, Ms. Hauber made a recommendation, Ms. Wilson made a motion to approve the Eagle Scout Project, as presented. Ms. Cummings seconded; the vote was unanimous.

Comments: Col. Palmer mentioned he was excited about the Eagle Scout Project, there is a need for it, especially for the safety part. He asked Jonathan how he new that this was a safety issue where Jonathan answered stating Clarksville Fire Chief told him. He then researched and asked Chief Skaggs and Ms. Devyn Haas (Band teacher) to assist him. Col. Palmer told him great job. Ms. Davis-Craig told Jonathan that she was proud of him and that this was a very special project. She also commented on Brian Shaw's presentation and what a great job he was doing. She also wished Dr. Nikki Bullington a happy birthday. Ms. Cummings also wished Dr. Bullington happy birthday and asked Jonathan how she could donate to his project. Mr. Howlett responded by saying that they would be get a 501(c)3. Ms. Cummings asked that once they do to let her know so she could donate. She also thanked both JH and Brian Shaw for their presentations. Ms. Wilson told both Jonathan and Brian great job on their presentations. Ms. Hauber congratulated Jonathan on his project presentation and thanked Brian Shaw for all he does. She also told Dr. Bullington happy birthday.

Consent Agenda:

Upon Dr. Bennett's recommendation, Ms. Cummings 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, Col. Palmer 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.

Neola Policies:

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

Regular Meeting
August 13, 2024, 6:02 p.m.

Upon Dr. Bennett's recommendation, Ms. Davis-Craig made a motion to approve the second reading of Neola Policies (Special Update-June2024), as presented. Ms. Cummings seconded; the vote was unanimous.

A copy of the Neola Policies Summary will be attached to the official minutes of this meeting.

CCSC Adult Meal Prices:

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the CCSC Adult Meal prices, as presented. Ms. Davis-Craig seconded; the vote was unanimous.

A copy of the CCSC Adult Meal Prices will be attached to the official minutes of this meeting.

Statement of Benefits:

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

A copy of the Statement of Benefits 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, Col. Palmer made a motion to approve the bank statements, transfers, claims and payroll, as presented. They are: 7/19/24 \$328,759.95, 8/2/24 \$321,788.68, 8/5/24 \$534.44 and 8/8/24 \$5,188,003.40. Ms. Cummings seconded the motion; the vote was unanimous.

Other:

Upon Dr. Bennett's recommendation, Ms. Wilson 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 Dr. Bennett's recommendation, Ms. Davis-Craig made a motion to approve the Motz Change Order, as presented. Col. Palmer seconded the motion; the vote was unanimous.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Regular Meeting
August 13, 2024, 6:02 p.m.

A copy of the recommendation is attached to these minutes.

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


A copy of the resolution is attached to these minutes.

Signing of Documents:

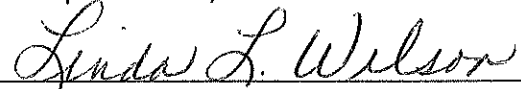
Board members signed various documents.

Adjourn:

With no further business to discuss, and all documents are signed, Ms. Hauber adjourned the Regular Meeting at 6:42 p.m.



April Hauber, President



Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member



Col. Mark Palmer, Member

#6. CONSENT AGENDA
Board Approved August 13, 2024

a. Meetings:

- 7-2-24 Certification of Executive Session
- 7-2-24 Meeting Memoranda
- 7-16-24 Certification of Executive Session
- 7-16-24 Minutes of Regular Meeting
- 7-24-24 Minutes of Special Meeting

b. Fund Raising Requests:

- CES PTO, requesting to sell pretzels, pickles and popcorn the last Friday of each month. For \$5 a student can receive one item (pretzel, pickle or popcorn) for 6 months or a student can pay \$1 for one item (pretzel, pickle or popcorn) on the day of the event. All proceeds from this sale will go back to the PTO and will be used for students, teachers and schoolwide activities. August 19, 2024 - April 30, 2025.
- CES PTO, requesting to organize an event with Chuck E. Cheese on August 29, 2024. CES PTO will get 20% of sales from Chuck E. Cheese from any sales purchased through their cash register on Aug. 29. All proceeds from this sale will go back to the PTO and will be used for students, teachers and schoolwide activities.
- CHS/CMS Tennis, requesting to hold a serve-a-thon from August 16, 2024 – September 6, 2024. Players will get people to sponsor them or donate money for each serve they complete. All proceeds will go back to the team to help with team dinners, snacks, uniforms and equipment.
- CCSC Athletics, requesting to sell Rooster's restaurants discount food cards for \$10. All proceeds will be used for general athletic food. 8/14/24 -12/1/24.

c. Donations:

- CES Donation from Frontstream, \$45.56. This donation is made up of multiple donors from the UW Campaign who chose CES to receive this donation. This donation is managed through Frontstream. The donation is to be used for student incentives.
- CCSC Athletics:
 - \$5,000 from the Indianapolis Colts for the start of the Girls Flag Football Team at CHS.
- CHS Donations:
 - \$100 from Doris Lind to CHS Band
 - \$175 from Tri Kappa for CHS Theatre
 - \$100 from Donald Loop for CHS Football
 - School Supplies from Walmart valued at \$300
 - School Supplies from the Worrall Family valued at \$500 (approximate)

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
Board Approved 8.13.2024

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 8.13.2024

CERTIFIED PERSONNEL REPORT

Appointments		
Name	Building & Assignments	Effective Date
Stephanie Anderson	CES ILT Team	24/25 Year
Taylor Badger	CES ILT Team	24/25 Year
Chelli Lancaster	CES ILT Team	24/25 Year
Sally Wade	CES ILT Team	24/25 Year
Shelly Watson	CES ILT Team	24/25 Year
Kacey Carlton	CMS ILT Team	24/25 Year
Candi Covey	CMS ILT Team	24/25 Year
Tammy Haub	CMS ILT Team	24/25 Year
Jamie Lamkin	CMS ILT Team	24/25 Year
Tosha Embry	CHS ILT Team	24/25 Year
Giavanna Harris	CHS ILT Team	24/25 Year
Melissa Lewis	CHS ILT Team	24/25 Year

Transfer		
Name	Building & Assignments	Effective Date
Robert Clark	CHS Social Studies Facilitator / CHS Special Education Teacher	after 8/29/24
pending completion of requirements of alternate licensure and replacement of his current position.		

Resignation		
Name	Building & Assignments	Effective Date

Retirement		
Name	Building & Assignments	Effective Date

Leave of Absence		
Name	Building & Assignments	Effective Date
Hadley Anderson	St. Anthony's SPED Teacher	8/1/2024

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
Board Approved 8.13.2024

CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointment Building & Assignments</u>	<u>Effective Date</u>
Carla Brown	CES Custodian (10a-6p)	8/1/2024
Debbie Radcliff	Part-time Athletics Acct. Pay./Rec.	8/6/2024

<u>Name</u>	<u>Retirement Building & Assignments</u>	<u>Effective Date</u>
Dianne Lacy	Corporation Treasurer	6/2/2025

<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>Separation of Service Building & Assignments</u>	<u>Effective Date</u>
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CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
Board Approved 8.13.2024

EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Darryl Lewis	CHS Flag Football Co-sponsor (Paid out from a donation from Ind. Colts)	24/25 Year
Julius Watts	CHS Flag Football Co-sponsor (Paid out from a donation from Ind. Colts)	24/25 Year
James Huffman	CHS Bowling Club Sponsor	24/25 Year

<u>Name</u>	<u>Transfers 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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