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

CERTIFICATION OF EXECUTIVE SESSION

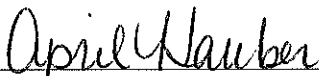
Date and time of meeting: August 6, 2024, 5:30 p.m.
Place of meeting: Administration Center Boardroom
502 Little League Blvd., Clarksville, IN 47129

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
Col. Mark Palmer, Board Member

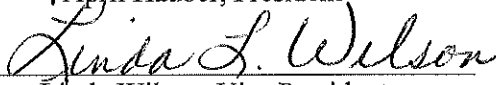
The Board met in Executive Session: I. C. 5-14-1.5-6.1(b)

- (3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
- (9) To discuss a job performance evaluation of individual employees.

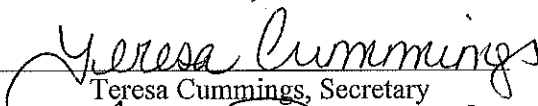
The Board discussed no subject matter in the Executive Session other than the subject matter specified in the public notice.



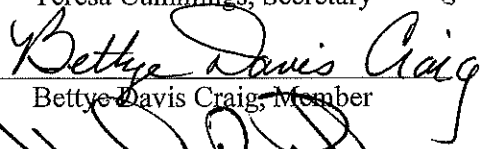
April Hauber, President




Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member



Mark Palmer, Member

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
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MEETING MEMORANDA

Date and time of meeting: August 6, 2024, 6:15 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
Col. Mark Palmer, Board Member
Dr. Brian Allred, Assistant Superintendent
Ms. Jennifer Bishop, Asst. to the Superintendent
Mr. Bobby Crane, Technology Director
Ms. Adrienne Goldman, CHS Principal
Mr. Dan Butler, CMS Assistant Principal
Ms. Carey Davis, CES Principal
Ms. Sally Wade, CEA President
Ms. Kelly Grady, CEA Secretary

Call to Order:

Ms. Hauber called the Planning Meeting to order at 6:15 pm.

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 the start of school. She mentioned that Open House for all buildings were well attended and how nice it was to be able to welcome back our families for another great school year.

Dr. Bennett went on to let the Board know that Touch-a-Truck was also very well represented and she thanked the Clarksville Parks Dept for inviting CCSC to this event. She also thanked Mr. Scott Gardner for providing the bus, Mr. Chris Coffey for helping with set up and Ms. Carey Davis and her CES staff for volunteering and working this event.

Dr. Bennett went on to updated the Board on multiple project updates. She mentioned that progress was being made on the middle school bathrooms, high school serving line, PE and athletic locker rooms and installation of classroom furniture at CMS. She went on to say that 5th grade furniture is complete and that they were still waiting on 6h-8th grade furniture to be completed. She said that the bell and sound systems at the elementary, middle and high school is in progress to be installed, football field turf has been laser graded and the base and stone has been applied. The curb and goal post foundation will be poured this week. Pad and turf for the football field was delivered on August 6th and installation was to

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**Planning Meeting
August 6, 2024, 6:15 PM**

begin shortly thereafter. Dr. Bennett mentioned that we are still on target for the September 6th home game. She also went on to inform the Board that the well has been decommissioned and there will be a rerouting of the irrigation system to the outfield for baseball. She also told the Board that it did look like new fences would be needed for the softball field and most likely for the baseball infield due to the construction and installation of the turf and that she was waiting on quotes and will decide on this at a later time. Dr. Bennett said that she would continue to keep the board updated on all these projects.

Dr. Bennett updated the Board on staffing; she mentioned that we were fully staffed with the exception of and Administration Assistant to the Assistant Principal/Attendance Clerk at CHS. She also noted that CHS still needed a Special Education Teacher. She went on to inform the Board that we still needed multiple positions with our Co-op; three teachers and for aides.

Dr. Allred, Assistant Superintendent updated the Board on enrollment for INGDA which is 4621 students and for On My Way PreK the enrollment is 47 kids. He reminded the Board that this is still a very early enrollment number and there will be cleanup so this number may change but as of August 5, those are the numbers.

Comments:

Comments from CEA: Ms. Sally Wade, CEA President welcomed Col. Mark Palmer to CCSC/Board and that the CEA was looking forward to working with Col. Palmer.

There were no Citizen comments at this meeting.

Comments from Board Members: Col. Palmer mentioned that he was working with Julie Hall on Stop the Bleed Training at no charge with Mrs. Ross and that this would be at 90-minute training. Ms. Davis-Craig thanked all the Principals and Assistant Principals for a great back to school; she has heard great things from people outside of the Corporation and heard students/staff say that this was the best first day. Ms. Cummings thanked everyone for all their work on a successful back to school. Ms. Wilson said that Kickoff was amazing, the energy was great and she was thrilled to be a part of it. Ms. Hauber also thanked everyone and was very happy and excited for the year.

Adult Meal Prices:

Dr. Bennett discussed the Adult Meal Prices.

Neola Policies:

Dr. Bennett discussed the first reading of the June, 2024 Special Update.

Personnel:

Dr. Bennett discussed the Personnel report.

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Fund Raising Requests:

No Fundraisers to discuss at this meeting.

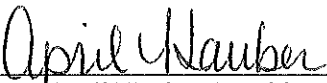
Donations:

Dr. Bennett discussed Donations.

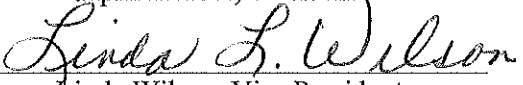
Other:

Adjourn:

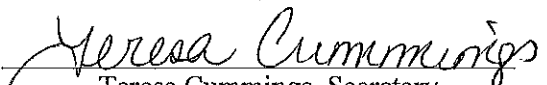
With no further business to discuss, Ms. Hauber adjourned the Planning Session at 6:31 p.m.



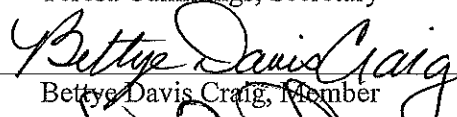
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