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

CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting: September 10, 2024, 5:30 p.m.

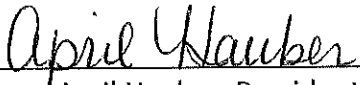
Place of meeting: Administration Center Conference Room
502 Little League Boulevard, Clarksville, Indiana

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

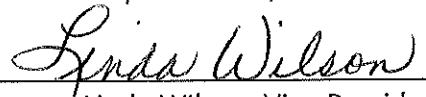
The Board met in Executive Session: I. C. 5-14-1.5-6.1(b)

- (2) For discussion of strategy with respect to any of the following:
 - (A) Collective Bargaining
- (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 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.



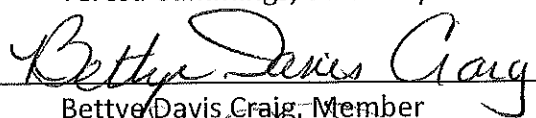
April Hauber, President



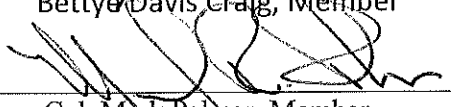
Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member



Col. Mark Palmer, Member

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

MINUTES OF REGULAR MEETING

Date and time of meeting: September 10, 2024, 6:01 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
Ms. Adrienne Goldman, CHS Principal
Dr. Nikki Bullington, CMS Principal
Ms. Carey Davis, CES Principal
Ms. Sally Wade, CEA President
Ms. Kelly Grady, CEA Secretary
Mr. Kacey Carlton, CMS Teacher
Ms. Lindsay Howlett, CMS Teacher
Ms. Anne Perissi, CMS Instructional Assistant
Ms. Meganne Jones, CMS Teacher
Ms. Desiree Tudder, CMS Teacher
Mr. Tim Hess, CMS Teacher
Ms. Candi Covey, CMS Teacher
Mr. Mike Cain, CCSC Bus Driver/Coach
Mr. Scott Gardner, Transportation Director
Friends and family of students of the month.

Call to Order/Pledge of Allegiance:

Ms. Hauber called the Regular Meeting to order at 6:01 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
September 10, 2024, 6:01 p.m.

Acknowledges and Recognition:

Dr. Bennett started off the night by honoring our August Student of the Months. For CHS, Dakota Uselton, for CMS, Liam Bullington and for CES, Bennett Dayvault.

Dr. Bennett also honored Mr. Mike Cain for the Champion for Children Recognition for his work and poise under stress in his handling of the bus incident. Dr. Bennett also invited Mr. Scott Gardner in to discuss the impact this incident had and how well Mike handled himself. Board Comments: Mr. Mark Palmer mentioned that this award absolutely needed to be recognized because we are asking parents to trust us with their kids' safety and we did just that. Mr. Palmer also stated that it's so important to continue making safety a priority. Ms. Davis Craig commented that she knew of two people who were looking down very proud of Mike and that she was also proud. Ms. Cummings stated that when she heard about what happened and heard how well our driver did, she immediately knew it was Mike Cain. She also thanked him. Ms. Wilson called Mike a hometown hero and thanked him for how well he worked under pressure. Ms. Wilson said that she has a great grandchild who rides a bus and she is very thankful for Mike. Ms. Hauber also mentioned that she has a grandchild who rides a bus and was very grateful and thankful for Mike and how he handled this incident.

Education Update and Dr.'s Reports:

Dr. Bennett started off the night by giving the board an enrollment update. She let the board know that it was very early to talk about student enrollment but that as of 9/6/2024 we were up 102 kids from last years count day. She reminded that the Board that our official count day was October 1 so these numbers are in no way final, this is just going off the numbers now.

Dr. Bennett let the Board know that CMS was having their annual Trick or Treat night on October 30 from 5:30p – 7:00p and more information would be forthcoming. Dr. Bennett also mentioned that the flu clinic would be October 1 if they wanted to register for that. Lastly, Dr. Bennett reminded the Board that September 18 was Parent Teacher Conferences and there would be no school that day.

Dr. Allred let the Board know that he was working with INGDA/INGAS on where they stood with their enrollment. He mentioned that it was too early and they were starting the process of cleaning up their records and he would have more information at a later time.

Comments:

C. E. A. Comments: Per Ms. Sally Wade, no comments at this time.

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

Regular Meeting
September 10, 2024, 6:01 p.m.

Comments from Citizens: None at this time.

Comments from Board Members: Mr. Palmer mentioned that this was an eventful second meeting and it speaks volumes how we recognize employees. Ms. Wilson agreed with Mr. Palmer. Ms. Hauber also agreed.

Consent Agenda:

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

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

Uniform Conflict of Interest Disclosure Statements:

Upon Dr. Bennett's recommendation, Col. Palmer made a motion to approve the Uniform Conflict of Interest Disclosure Statements, as presented. Ms. Cummings seconded; the vote was unanimous.

A copy of the Uniform Conflict of Interest Disclosure Statements will be attached to the official minutes of this meeting.

Update to OMWPK Handbook:

Upon Dr. Allred's recommendation, Ms. Cummings made a motion to approve the Update to OMWPK Handbook, as presented. Ms. Wilson seconded; the vote was unanimous.

A copy of the Update to OMWPK Handbook will be attached to the official minutes of this meeting.

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

Regular Meeting
September 10, 2024, 6:01 p.m.

Kelly Services Contract:

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

A copy of the Kelly Services Contract 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 7/31 \$165,351.00, 8/16 \$365,226.23, 8/30 \$350,415.27 and 9/6 \$5,658,229.32. Ms. Davis Craig seconded the motion; the vote was unanimous.


Other:

Signing of Documents:

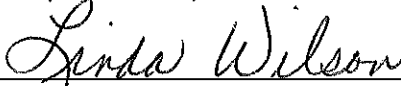
Board members signed various documents.

Adjourn:

With no further business to discuss, and all documents are signed, Ms. Hauber adjourned the Regular Meeting at 6:36 p.m.



April Hauber, President



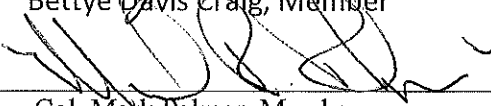
Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member



Col. Mark Palmer, Member

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
Board Approved September 10, 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 September 10, 2024

CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Taylor Howell	CHS Social Studies Teacher	9/16/2024

<u>Name</u>	<u>Transfer Building & Assignments</u>	<u>Effective Date</u>
Shawn Russell	CES Sped Inst. Aide/CES Kdg. Teacher	8/26/2024

<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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<u>Name</u>	<u>Paid Administrative Leave Building & Assignments</u>	<u>Effective Date</u>
Kelly Short	CHS English/Student Publications Facilitator	9/6/2024

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
Board Approved September 10, 2024

CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointment Building & Assignments</u>	<u>Effective Date</u>
Stacy Cruz Gonzalez	CHS Adm. Asst to AP/Attendance Clerk	8/26/2024
Sandra Bailey	CCSC Bus Monitor	9/9/2024
Danielle Madden	CCSC Evening Custodian	9/9/2024

<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>
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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
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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

Appointments		
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>
Levi Carmichael	CHS Head Varsity Boys Basketball Coach	24-25 Year
Tony Bennett	CHS Volunteer Varsity Boys Basketball Coach	24-25 Year
Calvin McEwen	CHS Junior Varsity Boys Basketball Coach	24-25 Year
Amanda Carmichael	CHS Head Varsity Girls Basketball Coach	24-25 Year
Darryl Lewis	CHS Varsity Assistant Girls Basketball Coach	24-25 Year
Tosha Embry	CHS Junior Varsity Girls Basketball Coach	24-25 Year
Julius Watts	CMS 8th Grade Boys Basketball Coach	24-25 Year
Reece Hughes	CMS 7th Grade Boys Basketball Coach	24-25 Year
Jamall Glover	CMS 8th Grade Girls Basketball Coach	24-25 Year

Transfers		
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>

Resignation		
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>

#7. CONSENT AGENDA
Board Approved September 10, 2024

a. Meetings:

- 8-6-24 Certification of Executive Session
- 8-6-24 Meeting Memoranda
- 8-13-24 Certification of Executive Session
- 8-13-24 Minutes of Regular Meeting

b. Fund Raising Requests:

- CMS ECA – requesting to sell online apparel from 323ink. Spirit wear such as T-shirts, Sweatshirts, Polo, etc. will start at \$9.50 There will be a \$3 markup on all items sold and proceeds will go to student incentives and rewards. The fundraiser will start on September 23 and go through October 6, 2024.
- CES Library and PTO, requesting to host their annual Scholastic Book Fair, 9/16/24 - 9/20/24; students will shop during their library class time for merchandise ranging from \$.10 cents - \$30 by using either e-wallet or cash. All proceeds will be donated back to the school in the form of Scholastic dollars in which the school will use for birthday books, books needed for the library and classroom.
- CHS Black and Gold Theatre:
 - Selling merchandise from \$2-\$5 (pins, stickers, magnets, candy and shirts) for their Beauty and the Beast production, 9/12/24-11/18/24. All proceeds will help with future shows, expenses and tickets.
 - Selling tickets for the Beauty and the Beast production for \$12 (general admission) and \$8 (students ages 5-18), this price includes the Beauty and the Beast program, 9/12/24-11/18/24. All proceeds will help with future shows, expenses and tickets.
 - Selling ads for ad space for the Beauty and the Beast programs, ads will run from \$10-\$200, 9/12/24-11/18/24. All proceeds will help with future shows, expenses and tickets.

c. Donations:

- Clarksville High School:
 - Anonymous Donation for \$1250 for the Student Activity Fund
- CCSC Donation:
 - Walk-ons, \$1,650.00, donation to be used for staff incentives.
- Clarksville Middle School:
 - Jaime Lamkin, Adopt a Classroom, valued at \$439.73 which includes various posters, accent stickers, Achieve It, 10 FDP mats, star charts, command strips and Lego building sets.
 - Katie Lenfert, Donors Choose, valued at \$376.00 which includes 10 packs of undergarments.

