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

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**CERTIFICATION OF EXECUTIVE SESSION**

**Date and time of meeting:** September 3 2024, 5:30 p.m.  
**Place of meeting:** Administration Center Boardroom  
502 Little League Blvd., Clarksville, IN 47129

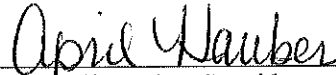
**Attendance:** Dr. Tina Bennett, CCSC Superintendent  
Ms. April Hauber, Board President  
Ms. Lynn Wilson, Board Vice President  
Ms. Bettye Davis Craig, Board Member  
Col. Mark Palmer, Board Member

**Absent:** Ms. Teresa Cummings, Board Secretary

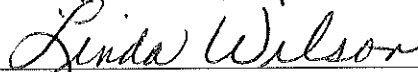
The Board met in Executive Session: I. C. 5-14-1.5-6.1(b)

- (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.
- (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.



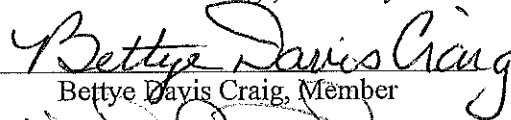
April Hauber, President



Linda Wilson, Vice President

\*\*\*ABSENT\*\*\*

Teresa Cummings, Secretary



Bettye Davis Craig, Member



Mark Palmer, Member

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**CLARKSVILLE COMMUNITY SCHOOL CORPORATION**  
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**MEETING MEMORANDA**

**Date and time of meeting:** September 3, 2024, 6:02 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. 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. Stephanie Schindler, CES Assistant Principal  
Ms. Tammy Haub, CEA Vice President  
Ms. Kelly Grady, CEA Secretary

**Absent:** Ms. Teresa Cummings, Board Secretary

**Call to Order:**

Ms. Hauber called the Planning Meeting to order at 6:02 pm.

**Amend and/or Adopt Agenda:**

Ms. Wilson made a motion to adopt the agenda, as presented. Ms. Davis-Craig seconded. The motion passed unanimously.

**Education Update and Superintendent's Reports:**

Dr. Bennett, Superintendent started off the night by updating the Board on the 2025 budget timeline. Dr. Bennett let the Board know that the 2025 Budget was submitted and that Dianne Lacy has uploaded the applicable forms for the CPF and Bus Replacement Plan in Gateway and she will have these listed on the school website by the deadline date, September 20. Dr. Bennett reminded the Board that our budget hearing will be October 1<sup>st</sup> with the budget adoption being October 15. She let the Board know that we must have a Quorum in order to adopt the budget.

Dr. Bennett went on to let the Board know that there many project updates scheduled for this upcoming week. She mentioned that the football field goal post and the build for the soccer goals will happen this week. She also mentioned that there will be completion of the final grooming and site clean up for the preparation of our first home game September 6 vs. Charlestown. The middle school bathroom and high school locker room projects are coming along as planned with completion dates still at the end of September. Lastly, she mentioned that the new elementary bleachers would be installed over fall break.

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**Planning Meeting  
September 3, 2024, 6:02 PM**

Dr. Bennett also updated the board on the storm damage to CES that happened this past weekend. She informed the Board about the large oak tree on the playground that fell on the monkey bars and roof line. She wanted to publicly thank the following people who were able to come onsite to help clear debris and clear and secure the classrooms that were impacted as well as help ensure that school was safely ready to go the following Monday. Those people were: Dianne Lacy, Ashley Gilmore, Office Bartley, Jimmy Shelton, Ronnie LaMotte, Jeff Powers and Chris Coffey.

Dr. Bennett informed that Board that our first ADM count day was October 1 and that she will give an update to the Board next week on the brick and mortar and virtual ADM numbers.

Dr. Allred, Assistant Superintendent had no updates at this meeting.

**Comments:**

Comments from CEA: Ms. Tammy Haub, CEA Vice President spoke that the school year was off to a great start. She mentioned that there were concerns about special education with all three buildings. She mentioned that she knows at her building, CMS, they are starting to see that the situation with special education staffing impact their students. She would like the board to take this information under consideration.

There were no Citizen comments at this meeting.

Comments from Board Members: Ms. Lynn Wilson also thanked everyone who helped over the past weekend with the tree damage. She noticed that it looked to be clean up by Sunday. Ms. April Hauber also thanked everyone and said she was looking forward to the game on Friday.

**Uniform Conflict of Interest Disclosure Statements:**

Dr. Bennett discussed the Uniform Conflict of Interest Disclosure Statements.

**Update to OMPWPK Handbook:**

Dr. Allred discussed the Update to OMWPK Handbook.

**Kelly Services Contract:**

Dr. Bennett discussed the Kelly Services Contract:

**Personnel:**

Dr. Bennett discussed the Personnel report.

**Fund Raising Requests:**

Dr. Bennett discussed the Fund Raising Requests.

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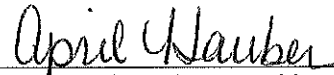
**Donations:**

Dr. Bennett discussed Donations.

**Other:**

**Adjourn:**

With no further business to discuss, Ms. Hauber adjourned the Planning Session at 6:11 p.m.



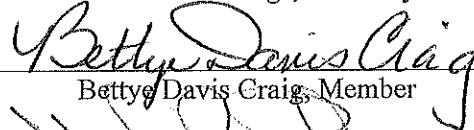
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April Hauber, President



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Linda Wilson, Vice President

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\*\*\*ABSENT\*\*\*

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Teresa Cummings, Secretary



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Betty Davis Craig, Member



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Col. Mark Palmer, Member