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

CERTIFICATION OF EXECUTIVE SESSION.

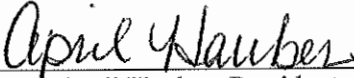
Date and time of meeting: October 1, 2024, 5:30 p.m.
Place of meeting: Administration Center Boardroom
502 Little League Blvd., Clarksville, IN 47129

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

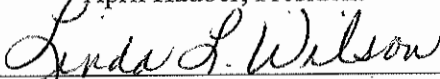
The Board met in Executive Session: I. C. 5-14-1.5-6.1(b)

- (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 info about and interview prospective employees.
- (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.



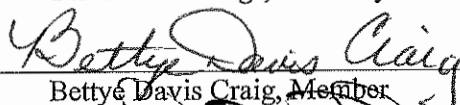
April Hauber, President




Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member



Mark Palmer, Member

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

MINUTES OF SPECIAL MEETING

Date and time of meeting: October 1, 2024, 6:04 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
Ms. Dianne Lacy, Corporation Treasurer

Call to Order:

Ms. Hauber called the Special Meeting to order at 6:04 pm.

Amend and/or Adopt Agenda:

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

Budget Hearing:

Ms. Hauber opened the 2025 Budget Hearing.

Dr. Bennett discussed the 2025 budget. She said that the AV is \$495,548,733 (expected to be \$546,570,457). She said that the estimate was low to keep tax rates at a level to protect levies. She also noted the total circuit breaker impact as estimated by the DLGF is \$2,230,000. She said that the certified ADM was 1436 for brick and mortar and estimated 5712 for Indiana Gateway Digital Academy. Dr. Bennett let the Board know that she would bring recommendations back in two weeks to approve the budget as well as approve various resolutions.

Ms. Hauber opened the floor for taxpayer questions and comments. There were no questions or comments. Ms. Hauber closed the 2025 Budget Hearing.

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

**Special Meeting
October 1, 2024, 6:04 PM**

Recommendation for Agreement to Resolve Employee Status and Resignation:

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the Recommendation for Agreement to Resolve Employee Status and Resignation, as presented. Ms. Cummings seconded. The motion passed unanimously.

A copy of the Recommendation is attached to these official minutes.

Personnel:

Upon Dr. Bennett's recommendation, Ms. Davis-Craig made a motion to approve the Certified, Classified report, as presented. Col. Mark Palmer seconded; the vote was unanimous.

A copy of the Personnel Report will be attached to the official minutes of this meeting.

Fundraising Requests:

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

A copy of the Fundraising Requests will be attached to the official minutes of this meeting.

Donations:

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

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

Other:

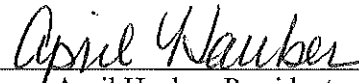
Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to approve the Recommendation to Cap First Grade, as presented. Ms. Wilson seconded; the vote was unanimous.

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BOARD OF SCHOOL TRUSTEES

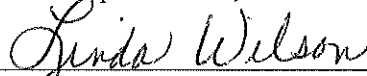
Special Meeting
October 1, 2024, 6:04 PM

Adjourn:

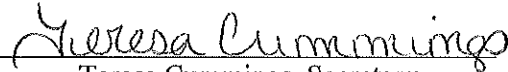
With no further business to discuss, Ms. Hauber adjourned the Special Session at 6:27 p.m.



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**

MEETING MEMORANDA

Date and time of meeting: October 1, 2024, immediately following the Special
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
Ms. Dianne Lacy, Corporation Treasurer

Call to Order:

Ms. Hauber called the Planning Meeting to order right after the Special Meeting.

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, started off the night by updating the Board on the ADM for the first count day that was today. She let the Board members know that our numbers still need to be certified but will be very close to our final first count. She explained that in total, our brick and mortar have 1436 students, up 103 from last year. Our virtual schools have 5712, up from 1692 from last year. A copy of the chart will be attached to these official minutes.

Dr. Bennett went on to remind the Board of upcoming events which were all located on event link.

Dr. Allred, Assistant Superintendent updated the Board on INGDA/INGAS Academic Programming. He mentioned that the Director will be invited back to discuss with the board all the things the virtual school has going on. Dr. Allred also informed the board about Indiana Learns Tutoring and how we are going to enter into a grant offer tutoring for 2 hours each week for students in grades 3-8 who qualify

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**Planning Meeting
October 1, 2024, immediately following the Special Meeting**

economically and scored below proficient on Ilearn. He mentioned that we would be able to staff 14 teachers who will be compensated and be able to provide supplies. A late bus will be provided and we plan to start this after fall break. Dr. Allred also mentioned that Kindergarten Readiness testing is almost done an Ilearn check point will be starting it's first round shortly. Dr. Allred went on to say that Coop staffing is still an issue. We currently have 16 positions through the coop that needs filled. 8 teachers and 8 paras. He gave a shout out to Principals and staff for stepping in and helping while we try to navigate this issue. Lastly, Dr. Allred told the Board that Clarksville Cares is giving 194 food bags to students. Those will go out Thursday and Friday this week.

Comments:

Comments from CEA: Ms. Sally Wade, CEA President thanked the Board and Superintendent for approving the cap on first grade. She explained how tight the numbers are for younger students who are the neediest and more difficult to reach when the numbers are so high per teacher. Sally also gave a shout out to staff for filling the gaps with our SPED staff and the she thanked the administration and appreciates the thought process of bringing Madison staff to Clarksville staff. Ms. Wade SPED is in a crisis nationwide, not just Clarksville and that we have to continue to grow our own model and assist some of our teachers and para's to complete the help or training they need to grow in special education.

There were no Citizen comments at this meeting.

Comments from Board Members: Col. Palmer mentioned that he is still new so he didn't have much, he was still listening. He did say that he was looking forward to the board retreat. He apologized again for no questions and that he was still taking all this in and learning. Ms. Wilson thinks our high numbers are a good problem to have and she believes that the word is out, small school, great opportunities. Ms. Hauber agreed.

2025 CCSC School Board of Trustees Meeting Dates:

Dr. Bennett discussed the 2025 CCSC School Board of Trustees Meeting Dates.

Statement of Benefits:

Dr. Bennett discussed the Statement of Benefits.

INGDA/INGAS Student Handbook:

Dr. Allred discussed the INGDA/INGAS Student Handbook.

Other:

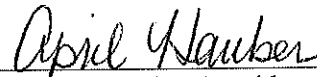
Nothing under Other at this time.

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BOARD OF SCHOOL TRUSTEES

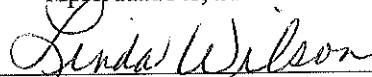
Planning Meeting
October 1, 2024, immediately following the Special Meeting

Adjourn:

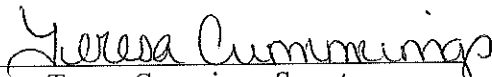
With no further business to discuss, Ms. Hauber adjourned the Planning Session at 6:52 p.m.




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 October 1, 2024
Special Meeting

CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments 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>
Kelly Short	CHS English/Student Pub. Facilitator	10/15/2024

<u>Name</u>	<u>Retirement Building & Assignments</u>	<u>Effective Date</u>
Jill Rhoades	CMS 5 th Grade Teacher	9/24/2024

<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>
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Board Approved October 1, 2024
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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointment Building & Assignments</u>	<u>Effective Date</u>
Autumn Sandefer	CES SPED. Inst. Assistant	10/2/2024

<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>
Jeff Powers	Custodial Sup/Even. Maintenance Custodial Support	9/30/2024

<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
James Jewell	CHS Drama Coach	24-25 Year
Candi Covey	CHS Asst. Drama Coach	24-25 Year
Jennifer Trentham	CHS Asst. Drama Coach	24-25 Year
Devyn Haas	CHS Instrumental Music	24-25 Year
Brenda Altamirano	CHS Key Club Co-Sponsor	24-25 Year
Alicia Ridings-Young	CHS Key Club Co-Sponsor	24-25 Year
Amy Clere	CHS National Honor Society Co-Sponsor	24-25 Year
Kacey Carlton	CHS National Honor Society Co-Sponsor	24-25 Year
Brenda Altamirano	CHS Student Council/Generals Spirit Club Co-Sponsors	24-25 Year
Stacey White	CHS Student Council/Generals Spirit Club Co-Sponsors	24-25 Year
Christine Allred	CHS Senior Class Co-Sponsors	24-25 Year
Jill Sammons	CHS Senior Class Co-Sponsors	24-25 Year
Melissa Griffin	CHS Junior Class Co-Sponsors	24-25 Year
Alicia Ridings-Young	CHS Junior Class Co-Sponsors	24-25 Year
Amy Clere	French Club	24-25 Year
Brenda Altamirano	Spanish Club	24-25 Year
Trae Marr	Gaming Club	24-25 Year
Christine Allred	Coffee Shop Co-Sponsor	24-25 Year
Rachel Bright	Coffee Shop Co-Sponsor	24-25 Year
Adrienne Goldman	Coffee Shop Co-Sponsor	24-25 Year
Kim Jones	Coffee Shop Co-Sponsor	24-25 Year
Jill Sammons	Coffee Shop Co-Sponsor	24-25 Year
Derek Turner	Coffee Shop Co-Sponsor	24-25 Year
Andy Bramer	CHS Campus Life Volunteer	24-25 Year
Sarah Clark	Gay Straight Alliance Volunteer	24-25 Year
Melissa Griffin	Gay Straight Alliance Volunteer	24-25 Year
Tiffany Owens	Book Club Volunteer	24-25 Year
Candi Covey	CMS Student Council	24-25 Year
Matt Kassner	Dungeons & Dragons Club	24-25 Year
Brenda Altamirano	CMS Builder's Club	24-25 Year
Alicia Ridings-Young	CMS Builder's Club	24-25 Year
Janice Jeffries	CES ELA Curriculum Coordinator	24-25 Year
Shelly Watson	CES Math Curriculum Coordinator	24-25 Year
Mandi Davis	CES Yearbook Sponsor	24-25 Year
Arthur Tang	CES Music/Theater Director	24-25 Year
Bill Smith	CES Student Council Co-Sponsor	24-25 Year

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Christina Schotter	CES Student Council Co-Sponsor	24-25 Year
Taylor Badger	CES Book Club Co-Sponsor	24-25 Year
Jamie Gibson	CES Book Club Co-Sponsor	24-25 Year

Transfers

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

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