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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:** October 15, 2024, 5:30 p.m.

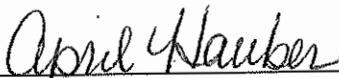
**Place of meeting:** Administration Center Conference Room  
502 Little League Boulevard, Clarksville, Indiana

**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

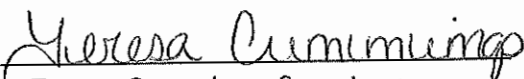
The Board met in Executive Session: I. C. 5-14-1.5-6.1(b)

- (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 info 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.

  
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April Hauber, President

  
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Linda Wilson, Vice President

  
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Teresa Cummings, Secretary

  
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Bettye Davis Craig, Member

  
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Col. Mark Palmer, Member

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

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**MINUTES OF REGULAR MEETING**

**Date and time of meeting:** October 15, 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, Board Member  
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, Communications Coordinator  
Ms. Adrienne Goldman, CHS Principal  
Dr. Nikki Bullington, CMS Principal  
Ms. Carey Davis, CES Principal  
Ms. Tammy Haub, CEA Vice President  
Ms. Kelly Glover, CEA Secretary  
Ms. Abby Coffman, CCSC High Ability Coordinator

**Call to Order/Pledge of Allegiance:**

Ms. Hauber called the Regular Meeting to order at 6:02 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 vote was unanimous.

**Acknowledgements and Recognitions:**

There were no students of the month that came to tonight's meeting.

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

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Regular Meeting  
October 15, 2024, 6:02 p.m.

**Adoption of 2025 Budget and Approval of Resolutions:**

Upon Dr. Bennett's recommendation, Col. Palmer made a motion to approve the Adoption of the 2025 Budget and Approval of Resolution, as presented. Ms. Cummings seconded; the vote was unanimous.

A copy of the 2025 Budget and Resolutions are attached to the official minutes of this meeting.

**Education Update and Dr.'s Reports:**

Dr. Bennett started off the meeting by inviting Ms. Abby Coffman to speak to the Board members about our High Ability Program. Comments from Board Members: Col. Palmer said that he would like to sit in on the High Ability meeting and he was very interested in our program. Ms. Hauber thanked Abby and said that she answered so many questions, even questions she didn't know she had.

Dr. Bennett informed the board that prior to this board meeting, there was a public hearing with herself and Ms. Kelly Grady, CEA Secretary that is required by law. She mentioned that we had this hearing just in case we needed to open the CEA Agreement which was a 2-year agreement that was ratified by the Board last year. She mentioned that the agreement had a reopener statement regarding insurance. The statement that either party could open if insurance premiums increased by more than 8%. She let the Board know that the insurance committee and our broker would be meeting on Monday, October 21 and will have more information forthcoming. Dr. Bennett also reminded the Board that Trick-or-Treat night was Wednesday, October 30 and so far, we had 29 tables requested.

Dr. Allred notified the Board that we just finished our IKRA (Indiana Kindergarten Readiness Assessment) pilot testing. He also mentioned that the first check point for ILEARN was completed and PSAT testing for 10<sup>th</sup> and 11<sup>th</sup> grade would start later this week.

**Comments:**

C. E. A. Comments: Tammy Haub, CEA Vice President commented that the CEA is hoping to come in under on insurance and hope it's not as high as what they are thinking they are. She mentioned that we got really great teachers from other districts and want to keep them as well as the rest of our staff.

Comments from Citizens: None at this time.

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Regular Meeting  
October 15, 2024, 6:02 p.m.

Comments from Board Members: Col. Palmer thanked Abby Coffman for her presentation and he complimented how energetic she was presenting on high ability. He asked Dr. Bennett how long she has been doing this for our Corporation in which Dr. Bennett said 4-5 years. Ms. Davis Craig congratulated Dr. Goldman on receiving her doctorate. Ms. Cummings also congratulated Dr. Goldman and hoped everyone in attendance had a great fall break. Ms. Wilson commented to Brian Shaw that the latest Clarksville Connect was very good and she asked that everyone keep Bryce Gerlach's family in their thoughts & prayers. Ms. Hauber said same and congratulated Dr. Goldman and told her how proud of her she was.

**Consent Agenda:**

Upon Dr. Bennett's recommendation, Ms. Davis Craig made a motion to approve the Consent Agenda, as presented. Ms. Wilson 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. Cummings made a motion to approve the Certified, Classified and Extra Duty/Volunteer 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.

**2025 School Board of Trustees Meeting Dates:**

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the 2025 School Board of Trustees Meeting Dates, as presented. Ms. Davis Craig seconded; the vote was unanimous.

A copy of the 2025 School Board of Trustees Meeting Dates will be attached to these official minutes.

**Statement of Benefits:**

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

A copy of the Statement of Benefits will be attached to these official minutes.

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**CLARKSVILLE COMMUNITY SCHOOL CORPORATION**  
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Regular Meeting  
October 15, 2024, 6:02 p.m.

**INGDA/INGAS Student Handbook Update:**

Upon Dr. Allred's recommendation, Ms. Davis Craig made a motion to approve the INGDA/INGAS Student Handbook update, as presented. Ms. Cummings seconded; the vote was unanimous.

A copy of the INGDA/INGAS Student Handbook update will be attached to these official minutes.

**Small Claims Court Coordinator Position Stipend:**

Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to approve the Small Claims Court Coordinator Position Stipend, as presented. Col. Palmer seconded; the vote was unanimous.

A copy of the Small Claims Coordinator Position Stipend will be attached to these official minutes.

**Coca Cola Agreement:**

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

A copy of the Coca Cola Agreement will be attached to these official minutes.

**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: 8/31 \$167,535.76, 9/13 \$346,952.53, 9/27 \$351,857.16, 10/3 \$4,787,606.53 and 10/11 \$354,661.97. Ms. Cummings seconded the motion; the vote was unanimous.

**Other:**

Upon Dr. Bennett's recommendation, Ms. Davis Craig made a motion to approve the 2024-2025 School Calendar update, as presented. Ms. Wilson seconded; the vote was unanimous.

A copy of the 2024-2025 School Calendar Update will be attached to these official minutes.

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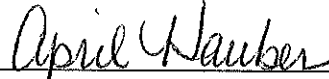
Regular Meeting  
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**Signing of Documents:**

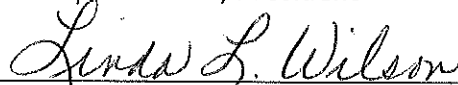
Board members signed various documents.

**Adjourn:**

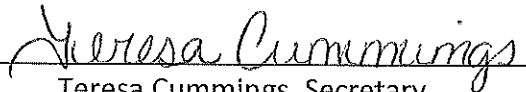
With no further business to discuss, and all documents are signed, Ms. Hauber adjourned the Regular Meeting at 6.47 p.m.



April Hauber, President



Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member



Col. Mark Palmer, Member

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**CLARKSVILLE COMMUNITY SCHOOL CORPORATION**  
**BOARD OF SCHOOL TRUSTEES**  
Board Approved October 15, 2024  
Regular Meeting

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**CERTIFIED PERSONNEL REPORT**

<u>Name</u>	<u>Appointments Building &amp; Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Transfer Building &amp; Assignments</u>	<u>Effective Date</u>
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Candi Covey	5th/6th SPED Teacher to 5 <sup>th</sup> Gr. Math Teacher	10/14/2024
Sarah Kimball	5 <sup>th</sup> Gr Math Teacher to 5 <sup>th</sup> Gr Science Teacher	10/14/2024

<u>Name</u>	<u>Resignation Building &amp; Assignments</u>	<u>Effective Date</u>
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James Huffman	CHS Science Teacher	11/26/2024
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<u>Name</u>	<u>Retirement Building &amp; Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Leave of Absence Building &amp; Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Paid Administrative Leave Building &amp; Assignments</u>	<u>Effective Date</u>
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Jennifer Trentham	CHS/CMS Choir Teacher/Director	10/3/2024
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**CLASSIFIED PERSONNEL REPORT**

<u>Name</u>	<u>Appointment Building &amp; Assignments</u>	<u>Effective Date</u>
Justin Harris	CMS Classified Teacher (Pending Background Check)	10/21/2024
Sandra Wilson	Sub Custodian (6 hr/week)	10/22/2024

<u>Name</u>	<u>Retirement Building &amp; Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Transfer Building &amp; Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Resignation Building &amp; Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Separation of Service Building &amp; Assignments</u>	<u>Effective Date</u>
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**EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT**

<b>Appointments</b>		
<b><u>Name</u></b>	<b><u>Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Cori Carter	CMS Student Council	24-25 Year
Kristen McNew	CMS Student Council	24-25 Year

<b>Transfers</b>		
<b><u>Name</u></b>	<b><u>Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>

<b>Resignation</b>		
<b><u>Name</u></b>	<b><u>Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Candi Covey	CMS Student Council	24-25 Year

<b>Contracted Services</b>		
<b><u>Name</u></b>	<b><u>Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Dr. Kenneth Kidd	CCSC Financial Consultant	24-25 Year

**#8. CONSENT AGENDA**  
**Board Approved October 15, 2024**

- Meetings:
  - 9-3-24 Certification of Executive Session
  - 9-3-24 Meeting Memoranda
  - 9-10-24 Certification of Executive Session
  - 9-10-24 Minutes of Regular Meeting
  
- Fund Raising Requests:
  - CES PTO – requesting to sell t-shirts and sweatshirts to families ranging from \$10 - \$45 to help with PTO student/teacher incentives. Orders will take place online only from 10/16/2024 – November 1, 2024 and will be delivered by Christmas.
  
  - Gay Straight Alliance Club – requesting to raise money for the Trevor Project by selling “Boo Grams” suckers with a Boo message card for \$1 from 10/16/24 – 10/28/24. All proceeds will go to the Trevor Project.
  
  - CHS EF Tours Summer Trips – requesting to sell Fun Pasta products which are bags of pasta in fun shapes for \$6 - \$20 per package from 10/21/24 – 11/21/24. All proceeds will help with student travel accounts to help lower the cost for any overseas trip.
  
  - CMS Student Council is requesting to collect donations for Hildegard House in honor of Dan Bullington. No money will be collected, no items will be sold. The Hildegard House will provide a list of items needed and those items will be collected. This fundraiser will begin on 11/1/24 and end on 1/31/25.
  
  - CMS Student council is requesting to sell candy grams from 11/1/24 -5/22/25 for \$1-\$2 which will include candy and a note that will be delivered to students for various holidays. All funds will go towards CMS Student Council and will be used for student activities, rewards and celebrations.
  
- Donations:
  - CCSC Donation:
    - First Savings Bank, \$200 donation. \$114.45 will go towards lunch balances owed with the remaining funds to go to any child in the future who could use the extra help.
  
  - Clarksville High School:
    - CHS Theatre Program - \$120 donation from Susan Pratt and Lawrence Tenkman.
  
- Surplus Items for Chris Coffey (see attached).

- Items approved at the Special Meeting on October 1, 2024:
  - Donations:
    - CES, Boosterthon to raise donations for CES students, glow dance during specials at the conclusion of the fundraiser, October 22 – October 31, 2024. All profits from this fundraiser will help with student incentives.
  
- Donations:
  - CCSC Donation, \$1000, annual donation from Chuck Franz, staff incentives
  - CHS Donations:
    - \$2500 Anonymous donation, student activity fund
    - Clarksville Cares:
      - April, 2024
        - \$281, employee payroll deductions (Mar)
        - \$25, Bright Funds Foundation - Private Owner
      - May, 2024
        - \$279, employee payroll deductions (Apr)
        - \$241.21 (Class of 1967), White, Jones and Clyatt
        - \$278, employee payroll deductions (May)
      - June, 2024
        - \$273, employee payroll deductions (June)
      - July, 2024
        - \$293, employee payroll deductions (July)
      - August, 2024
        - \$276, employee payroll deductions (Aug)
  - Athletics Department:
    - \$3,300 donation from Hoosier Hills Hoops for the July Summer League that was held at CHS for the athletics department.
    - \$1,000 annual donation from Chuck Franz to the athletic department.



### CCSC SURPLUS PROPERTY DISPOSAL REQUEST

The below listed items have been determined to be excess/surplus property and are no longer functioning or have been replaced with a new version of that item. All items will be disposed of in a responsible manner. If recycling is available for that item it will be recycled.

All non-recyclable items will be disposed of in the dumpster.

Location	Quantity	Item Description Model/Serial# (if available)	Recycle/Scrap
CHS Pole Barn	2	Window Air Conditioner Comfort Aire Model 300	Recycle
CHS Pole Barn	6	Hoover Commercial/Conquest vacuum	Scrap
CHS Pole Barn	29	GE Ericsson Model PC8LGS handheld Radio w/charger and Batteries	Recycle
CHS Pole Barn	1	Ericsson Model LPE-50 Handheld Radio and Battery	Recycle

REQUESTER  
  
DEPARTMENT DIRECTOR  
  
SUPERINTENDENT

Approval

N/A

PRINT NAME \_\_\_\_\_ SIGN/DATE \_\_\_\_\_  
Chris Coffey Chris Coffey 9/13/24  
PRINT NAME \_\_\_\_\_ SIGN/DATE \_\_\_\_\_  
Tina Bennett Tina Bennett 9/13/24  
PRINT NAME \_\_\_\_\_ SIGN/DATE \_\_\_\_\_