#### **CERTIFICATION OF EXECUTIVE SESSION**

Date and time of meeting: November 12, 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)

(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.

April Hauber, President

April Hauber, President

Linda Wilson, Vice President

Col. Mark Palmer, Member

#### MINUTES OF REGULAR MEETING

**Date and time of meeting:** November 12, 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, 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

Dr. Adrienne Goldman, CHS Principal
Dr. Matt Pait, CHS Assistant Principal
Dr. Nikki Bullington, CMS Principal
Mr. Dan Butler, CMS Assistant Principal
Ms. Brittany Hamby, CES Counselor
Ms. Tammy Haub, CEA Vice President

IAFF Local 2594 (Firefighters)

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 vote was unanimous.

#### **Acknowledgements and Recognitions:**

Our first recognition/presentation of the night was from the Indiana Association of Firefighters Local 2594. They presented Dr. Allred and Clarksville Cares with a \$5000 donation. Col. Palmer, Ms. Davis-Craig, Ms. Cummings, Ms. Wilson, Dr. Bennett and Dr. Allred all thanked them for their generosity.

Regular Meeting November 12, 2024, 6:01 p.m.

Dr. Bennett then honored the October Students of the Month as well as one September Student of the Month from CES who couldn't be here last month. Those students are: Sophia Ramirez at CMS, Nova Stotts and Addison Powers at CES. The CHS student of the month were not able to make the board meeting.

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

Dr. Bennett started off the meeting by reminding the board that our Black and Gold Theatre had only 3 nights left of Beauty and the Beast and that if they haven't had a chance to see it, they needed too. She said that she saw it and it was amazing.

Dr. Adrienne Goldman and Dr. Matt Pait presented Clarksville High Schools quarterly update.

Dr. Nikki Bullington and Mr. Dan Butler presented Clarksville Middle Schools quarterly update.

Dr. Allred reminded the Board that the High Ability meeting was November 13, 2024 at 6:30pm and invited any board member who wished to learn more about our high ability to participate.

#### Comments:

C. E. A. Comments: Tammy Haub, CEA Vice President had no comments.

Comments from Citizens: None at this time.

Comments from Board Members: Col. Palmer thanked both CHS and CMS for their presentations, he really appreciated the information they presented. He also mentioned that he was looking forward to the high ability meeting tomorrow evening. Col. Palmer said that he enjoyed the board retreat, the schools looked good and he was very impressed with the sports board in the gym. He couldn't wait to see the athletes on the screen. Ms. Davis-Craig "ditto" everything Col. Palmer said, she also mentioned that she was enlightened by the tours of the schools. She congratulated Dr. Goldman on getting her doctorate and appreciated the hard work and dedication in getting that degree. Ms. Cummings thanked everyone for their presentation, she mentioned that she was taking her grandson to see Beauty and the Beast this upcoming weekend and was excited about that. Ms. Wilson spoke to Dr. Bullington and told her that she had a parent comment that "what we were doing is beautiful" during the Trick or Treat event. Ms. Hauber agreed with all the comments and also thanked everyone for their presentations tonight.

Regular Meeting November 12, 2024, 6:01 p.m.

#### **Consent Agenda:**

Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to approve the Consent Agenda, as presented. Ms. Davis-Craig 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 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.

#### 2025-2026 School Calendar:

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

A copy of the 2025-2026 School Calendar will be attached to these official minutes.

#### Statement of Benefits:

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

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

#### Review and Approval of Bank Statements, Transfers, Claims and Payroll

Upon Dr. Bennett's recommendation, Ms. Davis-Craig made a motion to approve the bank statements, transfers, claims and payroll, as presented. They are: 9/27/24 \$165,351.00, 10/23/24 \$2,883.04, 10/25/24 \$361,079.56, 11/8/24 \$356,238.55 and 11/12/24 \$4,120,437.98. Col. Palmer seconded the motion; the vote was unanimous.

Regular Meeting November 12, 2024, 6:01 p.m.

#### Other:

Upon Dr. Allred's recommendation, Col. Palmer made a motion to approve Recommendation to Approve Issuing Adjunct Teacher Permits, as presented. Ms. Davis-Craig seconded; the vote was unanimous.

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

Upon Dr. Allred's recommendation, Ms. Wilson made a motion to approve Recommendation to Approve Entering into a Memorandum of Understanding with Hope Collaborative to Provide Mentoring Services for Students and Families at CES and CMS, as presented. Ms. Cummings seconded; the vote was unanimous.

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

### **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 6.58 p.m.

April Hauber, President

Linda Wilson, Vice President

Col. Mark Palmer, Member



November 12, 2024 Approved

# ADMINISTRATIVE PERSONNEL REPORT

Name Building & Assignments Effective Date

		-

November 12, 2024 Approved

# **CERTIFIED PERSONNEL REPORT**

	Appointments				
Name	Building & Assignments	Effective Date			
Tyler Dunbar	CHS Special Education Teacher Moderate Disabilities				
•		01/06/2025			
Jill Coffey	CHS Special Education Teacher En				
		01/06/2025			
	Transfer				
Name	Building & Assignments	Effective Date			
	Resignation				
Name	Building & Assignments	Effective Date			
	Retirement				
Name	Building & Assignments	Effective Date			
TAME	Dulley Congression				
	Leave of Absence				
Name	Building & Assignments	Effective Date			
1 terms	- Carrier of the Carr				
	Paid Administrative Leave				
Name	Building & Assignments	Effective Date			
1 1643440	PRIMITE OF LIBERTANAME				

November 12, 2024 Approved

# CLASSIFIED PERSONNEL REPORT

Name	Appointment Building & Assignments	Effective Date
Yunerky Marin Caseres	CCSC Custodian	11/11/2024
Nama	Retirement Building & Assignments	Effective Date
Name	Bunuing & Assignments	Effective Date
	Transfer	
Name	Building & Assignments	Effective Date
Cynthia Conley	Sub Café Employee/4.0 Permanent	t Café Employee 10/28/2024
	Resignation	
Name	Building & Assignments	Effective Date
	Congression of Courses	
Th.T	Separation of Service	Effective Date
Name	Building & Assignments	Effective Date

•					
				,	

November 12, 2024 Approved

# EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
Charles Thomas	CMS 6 <sup>th</sup> Grade Boys Basketball Coach	24/25 Year
Name	Transfers Building & Assignments	Effective Date
Name	Dunuing & Assignments	
NT.	Resignation	Effective Date
Name	Building & Assignments	Enecuve Date

#### #7. CONSENT AGENDA

#### **Board Approved November 12, 2024**

#### Meetings:

•	10-1-2024	Certification of Executive Session
•	10-1-2024	Minutes of Special Meeting
•	10-1-2024	Meeting Memoranda
•	10-15-2024	Certification of Executive Session
•	10-15-2024	Minutes of Regular Meeting

## • Fund Raising Requests:

- CES Student Council is requesting to host a hat/glove (new) drive for the local shelter. 3<sup>rd</sup> and 4<sup>th</sup> graders will be able to enter the school's winter dance with their donation and for PreK-2<sup>nd</sup>, the class who gets the most donations will earn a pizza party. This fundraiser will begin December 2 and end on December 18, 2024.
- Gay Straight Alliance Club is requesting to host a "Pie a teacher or administrator in the face" fundraiser. Each vote will be \$1, the top three teachers/administrators with the most votes/money raised will be chosen for the pie in the face at a December assembly. This fundraiser will begin December 2 and end on December 13, 2024. All proceeds will go to help with buying a Christmas gift off the angel tree.
- CHS/CMS Boys and Girls Basketball selling trash bags for \$18 per roll and tumblers for \$30 through Gold Crown Fundraising. 70% of the profit will help with team expenses. This fundraiser will begin on November 12 and end on December 20, 2024.

#### Donations:

- Clarksville Cares:
  - o IAFF, \$5,000 to Clarksville Cares

## • Items Approved at the Special/Planning November 4, 2024 Meeting:

#### Fundraisers:

- CHS Senior Class selling online merchandise, tshirts, sweatshirts and yard signs for the Class of 2025 from \$11-\$28, 11/13/24 12/18/24, all proceeds will go to senior class activities.
- CES selling Texas Roadhouse Gift Cards for \$5 and up, 11/19/24 12/9/24, all proceeds going to student incentives.

#### Donations:

- CCSC Donations:
  - \$300 from Clarksville Police Department for staff shout outs.
- CHS Donations:
  - CHS Theatre Department, \$300 from CHS Alumni Association

- CHS Theatre Department, \$125 from IMC
- CES Donations:
  - \$776.62 from Kroger Community Rewards Program for participants using their Kroger Plus Cards (166 households) using their cards from May 26, 2024 August 24, 2024.
  - \$35.48 from Frontstream which consists of donors from the UW Campaign who chose CES and the donation is managed by Frontstream.