### CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting:

Place of meeting:

November 4, 2024, 5:30 p.m.

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

(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

Linda Wilso

#### MINUTES OF SPECIAL MEETING

Date and time of meeting:

Place of meeting:

November 4, 2024, 6:01 p.m.

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 Dr. Adrienne Goldman, CHS Principal Mr. Dan Butler, CMS Assistant Principal

Ms. Carey Davis, CES Principal Ms. Sally Wade, CEA President

#### Call to Order:

Ms. Hauber called the Special Meeting to order at 6:01 pm.

#### Amend and/or Adopt Agenda:

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

#### **Indiana School Trust Participation Agreement:**

Upon Dr. Bennett's recommendation, Ms. Davis Craig made a motion to approve the Indiana School Trust and Participation Agreement, as presented. Col. Palmer seconded. The motion passed unanimously.

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

#### Personnel:

Upon Dr. Bennett's recommendation, Cummings made a motion to approve the Certified, Classified report, as presented. Ms. Wilson 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.

Special Meeting November 4, 2024, 6:01 PM

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

#### **Donations:**

Upon Dr. Bennett's recommendation, Ms. Davis Craig made a motion to approve the Donations, as presented. Col. Palmer 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, Col. Palmer made a motion to approve the Recommendation for Bus Driver Sign on Bonuses and Retention Stipends, as presented. Ms. Cummings seconded; the vote was unanimous.

#### Adjourn:

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

Abril Hauber, President
Linda Wilson
Linda Wilson, Vice President  (UNDA) Cummunica
Teresa Cummings, Secretary  Betties Saus (Mic
Bettye Davis Craig, Member
Col. Mark Palmer, Member

#### MEETING MEMORANDA

Date and time of meeting:

Place of meeting:

November 4, 2024, immediately following the Special

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 Dr. Adrienne Goldman, CHS Principal Mr. Dan Butler, CMS Assistant Principal

Ms. Carey Davis, CES Principal Ms. Sally Wade, CEA President

#### 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 our annual Trick or Treat night at CMS. She mentioned that this was our most successful Trick or Treat event with 35 volunteers and anywhere from 750-800 trick or treaters that came through. She specifically thanked CMS staff again for hosting, Jennifer Bishop with her help coordinating volunteers and all the staff who volunteered and brought supported this event by bringing their own families through to trick or treat.

Dr. Bennett went on to remind the Board that next week is the fall region 10 ISBA board meeting and that we have reserved the white bus and would be leaving at 4:30p on November 11. She confirmed that all board members were attending.

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

#### Comments:

Comments from CEA: No CEA comments at this board meeting per Ms. Sally Wade.

Planning Meeting November 4, 2024, immediately following the Special Meeting

There were no Citizen comments at this meeting.

Comments from Board Members: Col. Palmer mentioned how impressed he was with how much is getting done with all the schools and how we are staying on top of things that needs to be done. He mentioned how nice it is to always be proactive. He also thanked the staff for the work they do. Ms. Davis Craig thanked Jennifer Bishop and all the staff who helped make the annual trick or treat night a success. She said CCSC had great representation and she was also really pleased with all the buildings. Ms. Cummings said that the Board retreat was really great, she was also impressed with facilities and said that she wasn't able to attend the trick or treat night but her son had a table and had to call her about half way through saying he was running out of candy. Ms. Wilson said that the trick or treat night is always her favorite event and she likes how it brings people into the buildings to see what we have to offer. She had one parent stop her and tell her that they really appreciated that we did this for the kids. Ms. Hauber said that she got to work this event this year and had a great time and she also felt like this event was very successful this year.

#### Other:

Nothing under Other at this time.

#### Adjourn:

With no further business to discuss, Ms. Hauber adjourned the Planning Session at 6:13 p.m.

April Hauber, President

Linda Wilson, Vice President

Linda Wilson, Vice President

A DI JA Cummung

Teresa Cummings, Secretary

Bettye Dayls Craig, Member

Col. Mark Palmer, Member

November 4, 2024 Special Meeting

# ADMINISTRATIVE PERSONNEL REPORT

Name Building & Assignments Effective Date

November 4, 2024 Special Meeting

# **CERTIFIED PERSONNEL REPORT**

<u>Name</u>	Appointments Building & Assignments	Effective Date	
Name	Transfer Building & Assignments	Effective Date	
Name Jennifer Trentham	Resignation Building & Assignments CHS/CMS Choir, Music, Asst. Draw	Effective Date ma Teacher 10/18/2024	
Name	Retirement Building & Assignments	Effective Date	
Name	Leave of Absence Building & Assignments	Effective Date	
Name	Paid Administrative Leave Building & Assignments	Effective Date	

·

November 4, 2024 Special Meeting

# **CLASSIFIED PERSONNEL REPORT**

	Appointment				
Name	Building & Assignments	Effective Date			
Kayleigh Bragdon	CES PreK Assistant	11/4/2024			
Hector Castillo	CCSC Evening Custodian	10/21/2024			
	Retirement				
Name	Building & Assignments	Effective Date			
James Shelton	CCSC Maintenance Mechanic	12/6/2024			
	Transfer				
Name	Building & Assignments	Effective Date			
Kelly Titus Glover	CMS Bldg Treasurer/CCSC Corp. Treasurer				
,	<u> </u>	12/2/2024			
	Resignation				
Name	Building & Assignments	Effective Date			
	Separation of Service				
Name	Building & Assignments	Effective Date			

		•	
	•		

November 4, 2024 Special Meeting

## EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

**Appointments Building & Assignments Effective Date** Name Chuck Franz CHS Volunteer Boys Basketball Asst. Coach 24-25 Year 24-25 Year CHS Volunteer Boys Basketball Asst. Coach Tim Hudson CHS Boys Baseball Head Coach 24-25 Year Tyler Dunbar CHS Wrestling Head Coach 24-25 Year Mike Cain CHS Volunteer Wrestling Coach 24-25 Year Luke Cain CHS Volunteer Wrestling Coach 24-25 Year Jason Yates CHS Boys Freshman Basketball Coach 24-25 Year Blake Snodgrass CMS 7th Grade Boys Basketball Coach 24-25 Year Reece Hughes CMS 5th Grade Boys Basketball Coach 24-25 Year **Shermon Sanders** CMS 7th Grade Girls Basketball Coach 24-25 Year Ace Carter CMS Volunteer Girls Basketball Coach 24-25 Year Alexa Metcalf CMS 6<sup>th</sup> Grade Girls Basketball Coach 24-25 Year Catherine Waxler CMS 5th Grade Girls Basketball Coach 24-25 Year Eliana Maglione **Transfers Building & Assignments Effective Date** Name Resignation **Building & Assignments Effective Date** Name