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

CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting: December 10, 2024, 5:30 p.m.

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

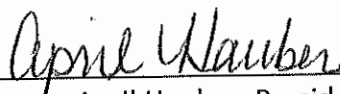
Attendance: Dr. Tina Bennett, CCSC Dr.
Ms. April Hauber, Board President
Ms. Linda Wilson, Board Vice President
Ms. Teresa Cummings, Board Secretary
Ms. Bettye Davis Craig, Board Member

Absent: Col. Mark Palmer, Board Member

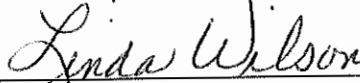
The Board met in Executive Session: I. C. 5-14-1.5-6.1(b)

- (2) For discussion of strategy with respect to any of the following:
- (6) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in the clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.
 - (5) To receive info about and interview prospective employees.
 - (9) To discuss job performance evaluation of individual employees.

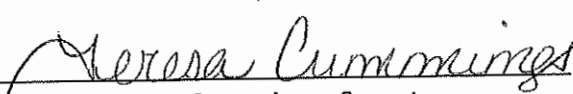
The Board discussed no subject matter in the Executive Session other than the subject matter specified in the public notice.



April Hauber, President



Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member

Absent
Col. Mark Palmer, Member

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

MINUTES OF REGULAR MEETING

Date and time of meeting: December 10, 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
Dr. Tina Bennett, CCSC Dr
Ms. Jennifer Bishop, Asst. to the Dr.
Mr. Bobby Crane, CCSC Technology Director
Mr. Brian Shaw, Communications Specialist
Dr. Adrienne Goldman, CHS Principal
Dr. Nikki Bullington, CMS Principal
Ms. Carey Davis, CES Principal
Ms. Stephanie Schindler, CES Asst. Principal
Ms. Tammy Haub, CEA Vice President
Ms. Kelly Grady, CEA Secretary
Ms. Lindsay Howlett, CMS Teacher
Friends and Family of Students of the Month

Absent: Col. Mark Palmer, Board Member
Dr. Brian Allred, Assistant Dr

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.

Ms. Hauber asked for a moment of silence of the passing of Col. Mark Palmer's daughter.

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:

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Regular Meeting
December 10, 2024, 6:02 p.m.

Dr. Bennett then honored the November Students of the Month. The CES and CMS Student of the Month will be honored next month as they were not able to attend tonight. Dr. Bennett did honor the CHS Student of the Month, Jonathan Howlett.

Next, Dr. Bennett presented Jonathan Howlett with a Certification of Appreciation for his work on his Eagle Scout project for Clarksville High School.

Education Update and Dr.'s Reports:

Dr. Bennett started off the meeting by letting the board know that there will be two presentations tonight, CES and a Wellness Committee update.

Ms. Carey Davis and Ms. Stephanie Schindler presented Clarksville Elementary Schools quarterly update.

Ms. Katie Lenfert, School nurse presented the Wellness Committee update.

Comments:

C. E. A. Comments: Tammy Haub, CEA Vice President sent her condolences to Col. Mark Palmer's family. She thanked the Board for the TAG checks. She said that the TAG money is also a key in keeping new staff and how they are now eager to earn this, it will help with retention and everyone was excited.

Comments from Citizens: None at this time.

Comments from Board Members: Ms. Davis-Craig told CES that they gave a great presentation and she appreciates that they are putting so many resources into getting everyone where they need to be. She also likes that everyone will be in the same place for Showcase. She went on to tell CHS student, Jonathan Howlett how proud of him she was and that she knows how hard he worked on his Eagle project. Ms. Cummings also congratulated Jonathan and how great it is when hard work pays off. She congratulated CES on their presentation and wished everyone a Merry Christmas. Ms. Wilson thanked CES for their presentation. She told Jonathan that she has watched him grow so much and he did a wonderful job leaving his legacy at CCCS and you can't do better than that. Ms. Hauber also thanked Jonathan and congratulated CES on their presentation. She also wished everyone a Merry Christmas.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
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Regular Meeting
December 10, 2024, 6:02 p.m.

Consent Agenda:

Upon Dr. Bennett's recommendation, Ms. Davis-Craig made a motion to approve the Consent Agenda, as presented. Ms. Cummings 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. Ms. Wilson seconded; the vote was unanimous.

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

Adjunct Teacher Stipend:

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

A copy of the Adjunct Teacher Stipend will be attached to these official minutes.

Statement of Benefits:

Upon Dr. Bennett's recommendation, Ms. Davis-Craig 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.

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

Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to approve the bank statements, transfers, claims and payroll, as presented. They are: 10/31/2024 \$168, 246.42, 11/22/2024 \$378,791.87, 11/30/2024 \$3019.10, 12/6/2024 and 12/10/2024 \$6,181,795.81. Ms. Wilson seconded the motion; the vote was unanimous.

Other:

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BOARD OF SCHOOL TRUSTEES

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December 10, 2024, 6:02 p.m.

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the Recommendation for the Choral Director Stipend, as presented. Ms. Davis-Craig seconded; the vote was unanimous.

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

Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to approve Recommendation to Approve a one-time stipend for Dr. Adrienne Goldman on receiving her Doctor of Education Degree or Ed.D., as presented. Ms. Davis-Craig seconded; the vote was unanimous.

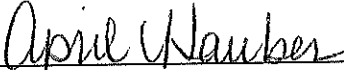
A copy of the Recommendation will be attached to these official minutes.

Signing of Documents:

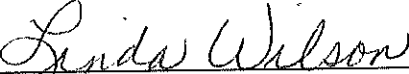
Board members signed various documents.

Adjourn:

With no further business to discuss, and all documents are signed, Ms. Hauber adjourned the Regular Meeting at 6.38 p.m.



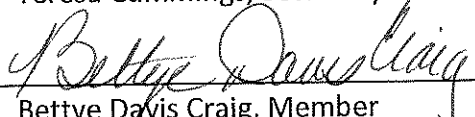
April Hauber, President



Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member

ABSENT
Col. Mark Palmer, Member

#7. CONSENT AGENDA
Board Approved December 10, 2024

- **Meetings:**

- 11-4-2024 Certification of Executive Session
- 11-4-2024 Minutes of Special Meeting
- 11-4-2024 Meeting Memoranda
- 11-12-2024 Certification of Executive Session
- 11-12--2024 Minutes of Regular Meeting

- **Fundraising Requests:**

- CHS Black and Gold Theatre are requesting to sell Crewneck sweatshirts for \$15 with the Black and Gold artwork from 323 Ink. 12/11/24 - 1/21/25, all proceeds will go towards purchasing building materials for future shows and materials used for costumes. This will also go towards tickets to see Broadway shows at KPA.
- CES PTO is requesting to sell World's Finest Chocolate Bars for \$2 each. 1/16/25 - 2/6/25, all proceeds will be used for teacher incentives.

- **Donations:**

- Clarksville Cares:
 - September, 2024:
 - Payroll Deductions, \$270
 - October, 2024:
 - Charlene Hupp, \$200
 - Crest Foods, \$778.45
 - Payroll Deductions, \$270
 - November, 2024:
 - Frontstream, \$7.64
 - Clarksville Firefighters #2594, \$5,000
 - Payroll Deductions, \$271
 - Payroll Deductions, \$265
 - Ms. Lynn Wilson, \$100
- CHS:
 - Key Club, received a \$100 donation from the Kiwanis Club
- CES:
 - Received a \$835.82 donation from Kroger Rewards which consists of 169 households who made eligible purchases from August 25 - November 23, 2024 using their Kroger Rewards Card.
- CCSC:
 - Shepherd Insurance Company, \$750 for staff incentives

Items Approved at the Special/Planning December 3, 2024 Meeting:

Fundraisers:

- CHS Spanish Club, selling candy canes for \$1 during lunch beginning 12/11/24-12/20/24, all proceeds will help build up the Spanish Club ECA account to help with student activities.
- CHS Volleyball Team, selling Dave & Busters Power Cards for \$20, each card will have 100 coins uploaded, 12/11/24-1/7/25, all proceeds going to purchase new player gear and team equipment.
- CHS Baseball Team, is hosting their annual spaghetti dinner and silent auction, tickets will go on sale for \$10 each on 12/11/24 until the day of the event on February 22, 2025. All items for the silent auction will be donated. All proceeds will go to the baseball program for team gear, batting cage/machine balls and miscellaneous training tools.
- CHS Black and Gold Theatre, holding their 2nd annual tacos and trivia night on January 25, 2025. Tickets will go on sale for \$10 beginning 12/11/24 through January 25, 2025. Each ticket will be \$10 to participate and there will be food trucks available with numerous items for purchase. All proceeds will help with theatre expenses, costumes and programs for upcoming performances.

Donations:

- CHS Spanish Club, \$550 donation from SOL Construction
- CHS Student Activity Fund, \$750 donation from the Kiwanis Club
- CHS Student Activity Fund, \$300 donation from the CHS Alumni Association

Surplus Items (see attached recommendations):

- CES:
 - Pramberger Piano
 - 9 Califone Tape and Headphone Sets
- CHS Cafeteria:
 - 3 Color Point Work Tables
 - 2 Color Point Hot Wells
 - 2 Color Point Cold Wells

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

December 10, 2024

ADMINISTRATIVE PERSONNEL REPORT

<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Leave of Absence</u>	<u>Effective Date</u>
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>
Carey Davis	CES Principal	12/10/2024

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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>
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<u>Name</u>	<u>Retirement Building & Assignments</u>	<u>Effective Date</u>
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<u>Name</u>	<u>Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
Angie Munoz	CHS ENL Teacher	01/06/2025

<u>Name</u>	<u>Paid Administrative Leave Building & Assignments</u>	<u>Effective Date</u>
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BOARD OF SCHOOL TRUSTEES
December 10, 2024**

CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointment Building & Assignments</u>	<u>Effective Date</u>
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<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>
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<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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**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

Appointments		
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>
Kirstyn Hockersmith	CES Cheer Coach	24-25 Year
Charles Thomas	CMS Baseball Coach	24-25 Year

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

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