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

CERTIFICATION OF EXECUTIVE SESSION

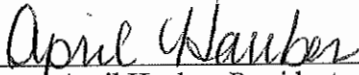
Date and time of meeting: December 3, 2024, 5:30 p.m.
Place of meeting: Administration Center Boardroom
502 Little League Blvd., Clarksville, IN 47129

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

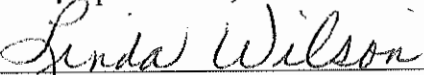
The Board met in Executive Session: I. C. 5-14-1.5-6.1(b)

- (2) For discussion of strategy with respect to any of the following:
 - (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceedings under federal or state law.
- (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.



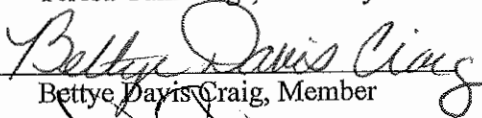
April Hauber, President




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: December 3, 2024, 6:06 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
Ms. Jennifer Bishop, Asst. to the Superintendent
Mr. Bobby Crane, Technology Director
Dr. Adrienne Goldman, CHS Principal
Ms. Kelly Grady, CEA Secretary

Call to Order:

Ms. Hauber called the Special Meeting to order at 6:06 pm.

Amend and/or Adopt Agenda:

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

Teacher Appreciation Grant:

Upon Dr. Bennett's recommendation, Cummings made a motion to approve the Teacher Appreciation Grant, as presented. Ms. Davis-Craig seconded. The motion passed unanimously.

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

Personnel:

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

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

**Special Meeting
December 3, 2024, 6:06 PM**

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.

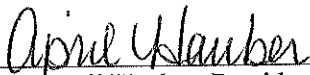
A copy of the Donations will be attached to the official minutes of this meeting.

Other:

Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to approve the Recommendation for Surplus Items from CES and CHS Cafeteria, as presented. Ms. Davis-Craig seconded; the vote was unanimous.

Adjourn:

With no further business to discuss, Ms. Hauber adjourned the Special Session at 6:12 p.m.



April Hauber, President



Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member



Col. Mark Palmer, Member

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
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MEETING MEMORANDA

Date and time of meeting: December 3, 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
Ms. Jennifer Bishop, Asst. to the Superintendent
Mr. Bobby Crane, Technology Director
Dr. Adrienne Goldman, CHS Principal
Ms. Kelly Grady, CEA Secretary

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 several project updates from Scott Gardner and Chris Coffey. She mentioned that the Ettels Lane Lighting in front of the middle school is underway, Scott signed the agreement today for the installation of street lighting on the middle school side of Ettels Lane. The lighting will cover from the softball field to the middle school parking lot. Duke Energy anticipates around 45 days for installation. Dr. Bennett also mentioned that we will pay for the for the installation of the lights out of bond 2024 and the Town of Clarksville will pay for the monthly utility charge. Dr. Bennett said that this will make Ettels Lane much safer during winter morning drop off times as well as provide better lighting for evening events year-round. Dr. Bennett also mentioned that we completed a walk-around of our facilities to make final determination for video cameras around out outside athletic and playground areas. She mentioned that the camera and video systems has been integrated into our current systems that we use in each building. Dr. Bennett said that both administrators and law enforcement will be able to access the videos off site when needed. Dr. Bennett said that surveillance signs will be installed and that this will be partially funded out of the school safety grant.

Dr. Bennett updated the Board on all the facility projects. She wanted the board to know that she was giving the principals a nice shout out for working with custodians on their buildings. She said that when she was doing a walk through delivering staff's Christmas cookies, the buildings were clean and smelled clean. She went on to say that the CMS bathrooms, CHS locker rooms and the CHS visitor locker

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**Planning Meeting
December 3, 2024, immediately after the Special Meeting**

rooms are complete and that this week there will be some graphics installed. Dr. Bennett said that the CHS PE locker rooms are still in progress, the drinking fountains and coach's office door has been moved to the hallway for entrance to the coach's office for both men and women. Dr. Bennett mentioned that the clock and pa systems for both CHS and CMS are complete. She said that the installation for CES is complete but we are still working on removing the old speakers and patching classroom walls. Dr. Bennett mentioned that Design 27/Weddle, RIC and CSO will be completing a walk through with Chris, Levi and bldg. principals later this week. Dr. Bennett went on to discuss the turf projects, she said that football and softball turf is now complete. The softball fencing and netting is being installed this week along with clean up. The baseball turf is also complete and the baseball fence will be installed after the completion of the softball fence. Dr. Bennett also mentioned that this will include the bus barn fence replacement. Dr. Bennett informed the board that the 5th and 6th grade new desks are complete. The 7th and 8th grade new desks are in progress and expected to be complete over the Christmas break. Dr. Bennett said that the corporation windows and all entry points are being professionally cleaned January 6, 2025. She mentioned that it has been about 15 years since this has been completed. Dr. Bennett said that the CBS camera upgrade project is scheduled for a 12/9 start. She reminded the board that CHS got new cameras, last year was CMS and now it's CES's turn. The athletic field camera project quote is pending, there are a few changes in coverage that needs to me made? Lastly, Dr. Bennett updated the board on our HVAC. She mentioned that Comfort Systems HVAC operational upgrade tentatively scheduled for a January 25 installation pending parts receipts.

Dr. Allred was not present at this meeting so there were no updates.

Comments:

Comments from CEA: No CEA comments at this board meeting per Ms. Kelly Grady.

There were no Citizen comments at this meeting.

Comments from Board Members: Col. Palmer thanked Scott Gardner and Brad Cummings for their work in the light installation, he said that has saw several emails back and forth and a lot of hard work on their part. He said that the softball field looks phenomenal and he's very proud of the updates. Ms. Davis-Craig was glad to see everyone in attendance and spoke about Jonathan presenting his project this Friday evening. She mentioned that he's very proud and so is she. Ms. Cummings thanked everyone for coming. Ms. Wilson said that she was driving down Ettels Lane and seeing all the upgrades made her so proud. She said small school but bigger opportunities. Ms. Hauber said that she was also very proud.

Adjunct Teacher Announcements:

Dr. Bennett discussed the Adjunct Teacher Announcements. She explained to the Board that per IC 20-28-5-27, Clarksville Community School Corporation is announcing the following adjunct teacher positions: CES Music Teacher, CES PE Teacher, CMS Art Teacher and CMS Business Teacher. She explained that the individuals filling these positions will receive an adjunct teacher permit issued the by school's governing body, as outlined in the state statute. Dr. Bennett said that this does not require a vote, it just needs to be announced at a board meeting. Lastly, Dr. Bennett informed the board that she will be bringing back a recommendation next week for a stipend for each of these teachers next week, \$1000 for

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anyone who qualifies for an adjunct and \$2000 for those who qualify and holds a bachelor degree. She mentioned that once approved by the Board these will be paid out December 20, 2024.

Revisions to Statement of Benefits:

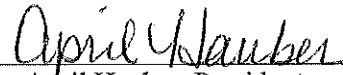
Dr. Bennett discusses the Revisions to Statement of Benefits.

Other:

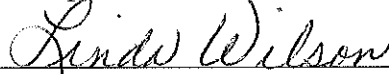
Nothing under Other at this time.

Adjourn:

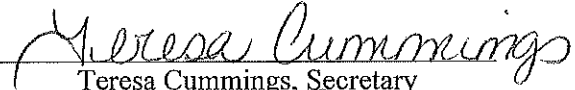
With no further business to discuss, Ms. Hauber adjourned the Planning Session at 6:13 p.m.



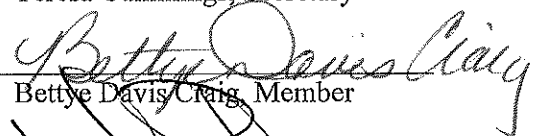
April Hauber, President



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Bettye Davis Craig, Member



Col. Mark Palmer, Member

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

**December 3, 2024
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ADMINISTRATIVE PERSONNEL REPORT

<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>
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**December 3, 2024
Special Meeting**

CERTIFIED PERSONNEL REPORT

Appointments		
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>
Keeley Finn	CES Self-Contained Mild Moderate Teacher	11/18/2024
Shankia Woodson	CHS ELA/Student Publications Teacher	12/2/2024

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

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

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

Leave of Absence		
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>

Paid Administrative Leave		
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>

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CLASSIFIED PERSONNEL REPORT

Appointment		
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>
Kyla Vaught-Shouse	CHS Classified Science Teacher	12/2/2024
	<i>*will transition to a certified teacher effective 1/6/2025.</i>	
Max Wolford	CMS Bldg. Treasurer/Adm. Assist. to Principal	12/2/2024
	<i>*1/2 days from 12/2 -12/18; full time beginning 12/19/2024.</i>	
Melinda Howson	CES Self-Contained ED Classified Teacher	11/19/2024
Dakota Puckett	CCSC Lead Maintenance Technician	11/25/2024

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

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

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

Separation of Service		
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

Appointments		
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>
Marquise Parrish	CES Boys Basketball Coach	24-25 Year
Craig Bryant	CES Girls Basketball 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>