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

CERTIFICATION OF EXECUTIVE SESSION

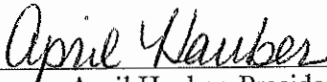
Date and time of meeting: January 14, 2025, 5:30 p.m.
Place of meeting: Administration Center Boardroom
502 Little League Blvd., Clarksville, IN 47129

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

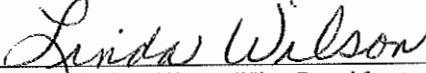
The Board met in Executive Session: I. C. 5-14-1.5-6.1(b)

(3) For discussion of the assessment, design, and implementation of school safety and security measures, plans and systems.


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



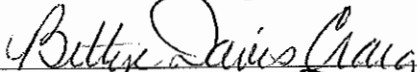
April Hauber, President



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: January 14, 2025, 6:03 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
Mr. Dan Butler, CMS Assistant Principal
Ms. Carey Davis, CES Principal
Mr. Levi Carmichael, CCSC Athletic Director
Ms. Debbie Radcliff, CCSC Staff /Notary
Ms. Kelly Grady, CEA Secretary

Call to Order:

Ms. Hauber called the Special Meeting to order at 6:03 pm.

Administration of Oath of Office

Notary Public, Debbie Radcliff administered the Oath of Office to Ms. Lynn Wilson, Ms. Teresa Cummings and Col. Mark Palmer.

Amend and/or Adopt Agenda:

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

Reorganization of Board

Ms. Hauber called for nominations for President of the Board of School Trustees. Ms. Wilson nominated Ms. April Hauber for President of the Board of School Trustees. There were no other nominations. The motion passed unanimously with Ms. Hauber abstaining.

Ms. Hauber called for nominations for Vice President of the Board of School Trustees. Ms. Cummings nominated Ms. Wilson for Vice President of the Board of School Trustees. There were no other nominations. The motion passed unanimously with Ms. Wilson abstaining.

Ms. Hauber called for nominations for Secretary of the Board of School Trustees. Ms. Davis-Craig nominated Ms. Cummings for Secretary of the Board of School Trustees. There were no other nominations. The motion passed unanimously with Ms. Cummings abstaining.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Special Meeting
January 14, 2025, 6:03 p.m.

Appointment of ISBA Liaison

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to reappoint Ms. April Hauber for the role of liaison for the Indiana School Boards Association, as presented. Ms. Davis-Craig seconded. The motion passed unanimously with Ms. Hauber abstaining.

Appointment of CCSC Board Attorney

Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to reappoint Ms. Michelle Cooper from Lewis and Kappes as legal counsel for the 2025 calendar year no contract change. Ms. Davis-Craig seconded the motion. The motion passed unanimously.

Appointment of CCSC Treasurer and Deputy Treasurer and Setting of Bonds

Upon Dr. Bennett's recommendation, Col. Palmer made a motion to reappoint Ms. Dianne Lacy as Treasurer and Ms. Windi Lawrence as Deputy Treasurer for the 2025 calendar year. Bonds for both are \$100,000 each. Ms. Wilson seconded. The motion passed unanimously.

Appointment of CCSC Assistant to Board of School Trustees

Upon Dr. Bennett's recommendation, Ms. Davis-Craig made a motion to reappoint Ms. Jennifer Bishop as Assistant to the Board of School Trustees for the 2025 calendar year. Ms. Cummings seconded. The motion passed unanimously.

Per Diem Pay for Board of School Trustees

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the per diem pay for the Board of School Trustees. It has not changed from \$2000 a year plus \$75 per planning, special or executive sessions and \$150 for regular sessions. Ms. Cummings seconded. The motion passed unanimously.

2025 General Authorizations

Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to approve general authorizations. They include: Treasurer is to issue payroll when due, Treasurer is to pay applicable invoices in advance to take advantage of discounts and avoid penalties, Superintendent is to apply for State and Federal funds when available and useful to our schools, Treasurer, Deputy Treasurer or Superintendent is authorized to apply for and issue corporation credit card for school use in accordance with NEOLA Board Policy #6423 and Building principals and Corporation Athletic Director are authorized to expend extracurricular investment funds in accordance with State Board of Account regulations. Col. Palmer seconded the motion. The motion passed unanimously.

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

**Special Meeting
January 14, 2025, 6:03 p.m.**

2025/2026 Enrollment:

Upon Dr. Bennett's recommendation, Col. Palmer made a motion for CCSC to remain an open enrollment school district through the 2025-2026 school year, as presented. She said if any specific grade levels would need to be capped she would bring those back to the board for approval. Ms. Davis-Craig seconded the motion. The motion passed unanimously.

School Calendar:

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the school calendar update, as presented. Ms. Davis-Craig seconded the motion. The motion passed unanimously.

Resolution for Wage Payments During an Emergency School Closing:

Upon Dr. Bennett's recommendation, Ms. Cummings made a motion for the Resolution for Wage Payments During an Emergency School Closing, as presented. Ms. Davis-Craig seconded the motion. The motion passed unanimously.

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.

Donations:

Upon Dr. Bennett's recommendation, Ms. Davis Craig made a motion to approve the Donations, as presented. Ms. Wilson 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. Davis-Craig made a motion to approve the Resolution Authorizing Performance Based Accreditation Waiver for the 2025-2026 School Year, as presented. Col. Palmer seconded; the vote was unanimous.

A copy of the resolution will be attached to the official minutes.

Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to approve the surplus recommendation and the recommendation to purchase a compact track loader, as presented. Ms. Wilson seconded; the vote was unanimous.

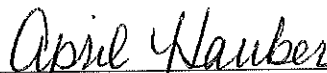
A copy of the resolution will be attached to the official minutes.

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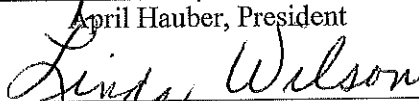
Special Meeting
January 14, 2025, 6:03 p.m.

Adjourn:

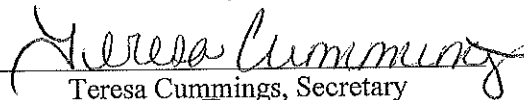
With no further business to discuss, Ms. Hauber adjourned the Special Session at 6:12 p.m.



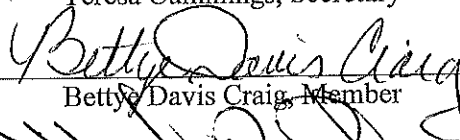
April Hauber, President



Linda Wilson, Vice President



Teresa Cummings, Secretary



Betty Davis Craig, Member



Col. Mark Palmer, Member

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

**Planning Meeting
January 14, 2025, immediately after the Special Meeting**

MEETING MEMORANDA

Date and time of meeting: January 14, 2025, 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
Mr. Dan Butler, CMS Assistant Principal
Ms. Carey Davis, CES Principal
Mr. Levi Carmichael, CCSC Athletic Director
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 updating the Board about the Board of Finance meeting being next week before the regular meeting at 6:00 pm. Dr. Bennett also reminded the Board that our second count day was February 3, 2025 and she would have a preliminary count next week for the board. Dr. Bennett also informed the board about the Teacher of the Year timeline and she mentioned that the timeline was in their board portal.

Dr. Allred reminded the board about the Martin Luther King Scholarship Breakfast was Saturday, January 18 at 9:00 at Jeffersonville High School. Dr. Allred asked the Board to think about a new cap for the virtual school as count day was approaching and that their count was expected to be close or over our current cap. He explained how the cap helped us the virtual school budget and our current cap was 6500. Col. Palmer asked for the reason it was capped, Dr. Allred explained that it was for planning and budgeting purposes and allows the school to do their due diligence on making sure kids were accounted for and that we stayed with in our appropriate amount the State allows us to spend. Dr. Allred also

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Planning Meeting
January 14, 2025, immediately after the Special Meeting

reminded the Board that WIDA testing opened up on January 13 and closed February 28. He said that he will be helping give out WIDA to high school students.

Mr. Levi Carmichael, Athletic Director spoke to the Board about an invitation we got to join the SAC conference (Southern Athletic Conference) and why he thought it would be a good fit for CCSC. The Board members agreed to fill out the application to join and asked Mr. Carmichael back once he has an update.

Comments:

Comments from CEA: Kelly Grady said she was excited about possibly joining a conference as a former athlete herself. She also wanted to thank all the teachers for once again navigating through google meets as it's constantly changing and everyone worked together and got through it. She said our teachers deserve praise. Dr. Bennett also praised administrators for getting all students chrome books home and she praised the teachers and staff for their work with online meets.

There were no Citizen comments at this meeting.

Comments from Board Members: Col. Palmer thanked the Board, Administrators and staff for their well wishes and support during their difficult time, the outreach meant a lot to them. He is looking forward to the 2025 football season with the field and the new coach. Ms. Davis-Craig and Ms. Cummings wished everyone a Happy New Year. Ms. Wilson said that this was her third term serving on the Board and she is so grateful she is able to serve the community. She also said that due to the high numbers on the virtual school, Bill Wilson would be dancing in heaven as he is the reason behind the school. Ms. Hauber also wished everyone a Happy New Year and Happy National School Board's month.

Other:

Nothing under Other at this time.

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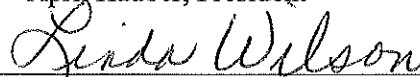
Planning Meeting
January 14, immediately after the Special Meeting

Adjourn:

With no further business to discuss, Ms. Hauber adjourned the Planning Session at 6:47 p.m.



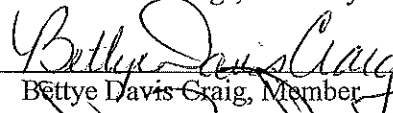
April Hauber, President



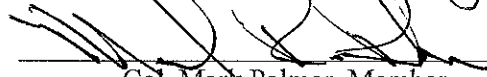
Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member



Col. Mark Palmer, Member

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

**January 14, 2025
Special Meeting**

ADMINISTRATIVE PERSONNEL REPORT

<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>
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**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES**

**January 14, 2025
Special Meeting**

CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Jason Hawkins	CHS PE/Health Teacher	01/20/2025

<u>Name</u>	<u>Transfer Building & Assignments</u>	<u>Effective Date</u>
Melinda Howson	CES Classified Teacher/CES Certified Self-Contained ED Teacher	01/06/2025

<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
Zachary Hensel	CHS PE/Health Teacher	01/17/2025

<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>
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<u>Name</u>	<u>Paid Administrative Leave Building & Assignments</u>	<u>Effective Date</u>
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**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES**

**January 14, 2025
Special Meeting**

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>
Danielle Madden	CCSC Evening Custodian	12/11/2024

<u>Name</u>	<u>Separation of Service Building & Assignments</u>	<u>Effective Date</u>
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**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES**

**January 14, 2025
Special Meeting**

EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

Appointments		
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>
Shankia Woodson	CHS Yearbook Sponsor	24/25 Year
Jason Hawkins	CHS Head Football Coach	25/26 Year
Jason Hawkins	CHS Winter Weights Coach	24/25 Year
Jason Hawkins	CHS Summer Weights Coach	25/26 Year
Brian Guthrie	CHS Head Boys/Girls Track Coach	24/25 Year
Stephen Welcher	CHS Girls Tennis Coach	24/25 Year
Stacey White	CHS Head Softball Coach	24/25 Year
Adam Cummings	CHS Vol. Asst. Softball Coach	24/25 Year
Bobby Liter	CHS Asst. Softball Coach	24/25 Year
Blake Snodgrass	CHS Head Boys Golf Coach	24/25 Year
Sarah Richardson	CMS Head Girls Tennis Coach	24/25 Year
Aly Weber	CMS Head Softball Coach	24/25 Year
Dahja Gaines	CMS Vol. Asst. 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>