
CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting: January 21, 2025, 5:30 p.m.
Place of meeting: Administration Center Conference Room
502 Little League Boulevard, Clarksville, Indiana

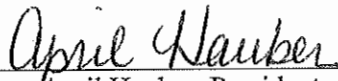
Attendance: Dr. Tina Bennett, CCSC Dr.
Ms. April Hauber, Board President
Ms. Linda Wilson, Board Vice President
Ms. Teresa Cummings, Board Secretary
Ms. Bettye Davis Craig, Board Member
Col. Mark Palmer, Board Member

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

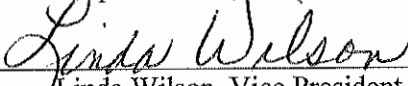
(3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.

(5) To receive information about and interview prospective employees.

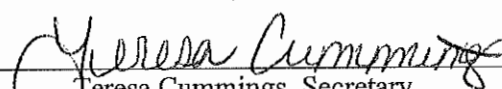
The Board discussed no subject matter in the Executive Session other than the subject matter specified in the public notice.



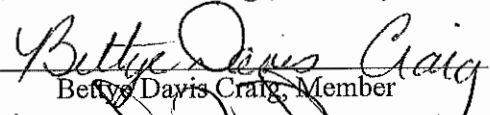
April Hauber, President



Linda Wilson, Vice President



Teresa Cummings, Secretary



Bettye Davis Craig, Member



Col. Mark Palmer, Member

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

MINUTES OF BOARD OF FINANCE MEETING

Date and time of meeting: January 21, 2025, 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
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
Mr. Brian Shaw, CCSC Communications Specialist
Ms. Dianne Lacy, CCSC Corporation Treasurer
Ms. Kelly Glover, CCSC Corporation Treasurer in
Training
Ms. Adrienne Goldman, CHS Principal
Dr. Nikki Bullington, CMS Principal
Ms. Carey Davis, CES Principal
Ms. Sally Wade, CEA President
Mr. Matt Money, CMS Teacher
Students of the Month and their family/friends
Community Members, Officer Bartley, Officer
Cunningham and Major Tackett.

Call to Order/Pledge of Allegiance

Ms. Hauber called the Board of Finance Meeting to order at 6:02p.m. 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.

Appointment of Board of Finance

Ms. Hauber called for nominations for the positions of a Board President and Board Secretary. Ms. Wilson nominated Ms. Hauber for President of the Board of Finance. There were no other nominations. Mr. Wilson seconded; the vote was unanimous with Ms. Hauber abstaining.

Ms. Davis Craig nominated Ms. Cummings for Secretary of the Board of Finance. There were no other nominations. Ms. Wilson seconded; the vote was unanimous with Ms. Hauber abstaining

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Board of Finance Meeting
January 21, 2025, 6:02 p.m.

Board of Finance Investment Report

Dr. Bennett introduced Ms. Dianne Lacy, Corporation Treasurer and Ms. Kelly Glover, Corporation Treasurer in Training, to give the Board of Finance Investment Report. A copy of her Financial Report is attached to these minutes.

Dr. Bennett reported that she is required by Indiana Code to give the Board a report on the financial condition of the school corporation using indicators from the Distressed Unit Appeal Board, also known as DUAB. The report shows trend data for: ADM, fund balances, annual deficit and surplus as well as a breakdown of revenue by type. Overall, she reported CCSC is on solid footing in each of the funds. She reported that there are no negative indicators listed by the State. She said the report also includes virtual school numbers. A copy of the DUAB report is attached to these minutes.

Resolution for Board of Finance

Upon Dr. Bennett's recommendation, Ms. Davis-Craig made a motion to approve the Resolution for the Board of Finance, as presented. It included wording that the Board met, reviewed the annual investment report and would continue to utilize State approved depositories in determining the investment or reinvestment of public funds and that the Board shall invest funds in securities backed by the United States Treasury. Col. Palmer seconded; the vote was unanimous.

Resolution for Recurring Transfer

Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to approve the Resolution for a Recurring Transfer of Funds, as presented. Ms. Wilson seconded. The motion passed unanimously.

Resolution for Mileage Payment and Reimbursement

Upon Dr. Bennett's recommendation, Col. Palmer made a motion to approve the Resolution for payment and reimbursement for mileage. The rate has increased to \$0.70 cents per mile per the IRS guidelines. Ms. Davis-Craig seconded. The motion passed unanimously.

2024 Resolution for Use of Gift Cards

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the Resolution for Use of Gift Cards for the purposes of recognizing staff and providing student incentives and community needs, as presented. Ms. Cummings seconded. The motion passed unanimously.

Other

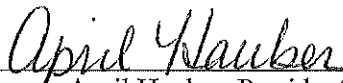
Nothing at this time.

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

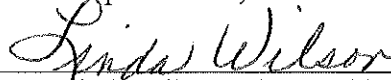
**Board of Finance Meeting
January 21, 2025, 6:02 p.m.**

Adjourn:


With no further business to discuss, Ms. Hauber adjourned the Board of Finance meeting 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
BOARD OF SCHOOL TRUSTEES**

MINUTES OF REGULAR MEETING

Date and time of meeting: January 21, 2025, immediately following Board of Finance Meeting

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
Mr. Brian Shaw, CCSC Communications Specialist
Ms. Dianne Lacy, CCSC Corporation Treasurer
Ms. Kelly Glover, CCSC Corporation Treasurer in Training
Ms. Adrienne Goldman, CHS Principal
Dr. Nikki Bullington, CMS Principal
Ms. Carey Davis, CES Principal
Ms. Sally Wade, CEA President
Mr. Matt Money, CMS Teacher
Students of the Month and their family/friends
Community Members, Officer Bartley, Officer Cunningham and Major Tackett.

Call to Order:

Ms. Hauber called the Regular Meeting to order immediately following the Board of Finance Meeting.

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:

Dr. Bennett honored the December Students of the Month and one November Student of the Month. Dr. Bennett honored CMS Student of the Month (Nov), Kailen Longwell and CES Student of the Month. CHS (Abbey Muellner) Student of the Month couldn't attend the meeting tonight. CMS December Student of the Month is expected to be at the February meeting.

Next, Dr. Bennett, School Board members and Administrators honored School Resource Officer, Chris Bartley as his last day is today. Officer Bartley has serviced CCSC as the SRO for the past 9 years and he

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Regular Meeting January 21, 2025
immediately following the Board of Finance Meeting

was honored with a plaque and numerous thanks. Dr. Bennett also welcomed our new School Resource Officer, Officer Steve Cunningham.

Lastly, Dr. Bennett wished the Board members a Happy School Board month and thanked them for all that they do for our school and community.

Education Update and Dr.'s Reports:

Dr. Bennett started off by updating the Board on the January 20, 2025 all staff professional development day. She mentioned that the Board, specifically Ms. Lynn Wilson asked for a safety meeting with all staff in January. Dr. Bennett mentioned that the safety team spoke with the staff about reunification with families and how each staff member's role would be if an emergency situation occurred. Dr. Bennett also said that we received some great feedback from staff on this topic.

Dr. Bennett finished up the night by informing the Board on some important dates coming up.

Dr. Allred had no topics to discuss tonight.

Comments:

Sally Wade, CEA President commented, she wished the school board members Happy School Board month. She thanked the SRO's and said that she see's Officer Cunningham everyday and all throughout the building. She mentioned that the safety team's presentation was excellent and it explained it what all teachers where thinking, it's a comfort to know that we are moving forward and bring prepared and as teachers, having a plan and notes in place is important. She mentioned that she hoped the Board and administrators were closely watching and following a lot of the bills in legislation that will/could affect schools and school boards. She said that this Saturday at the Town Hall library at 10:00am, Wendy Dant Chessar will be there discussing some of these bills if anyone would like to come.

Comments from Board Members: Col. Palmer commented that he has much appreciation for SRO's, they are outstanding and many don't know the pressure that they are under or the fear that consumes these officers. He stated that Chris has done a great job and Steve will continue and also do a great job. He has no concerns with Steve. He thanked everyone for the cake for School Board's Month. Ms. Cummings thanked Dianne for her presentation and thanked everyone for her cake. Ms. Wilson thanked Dianne and commented how great she is, she also thanked everyone and said she felt appreciated. Ms. Hauber thanked everyone, said she always knew they were in great hands with Dianne and they know Kelly will also go a great job. She also mentioned that honoring our SRO was very moving.

Consent Agenda:

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

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

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Regular Meeting January 21, 2025
immediately following the Board of Finance Meeting

Personnel:

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

Deletion of Outstanding Checks

Upon Dr. Bennett's recommendation, Ms. Wilson made a motion to approve the Deletion of Outstanding Checks, as presented. Ms. Cummings seconded; the vote was unanimous.

A copy of the Deletion of Outstanding Checks is attached to these minutes.

Appointment of ECA Treasurers and Review of Fiscal ECA Reports

Dr. Bennett gave Board members the Fiscal ECA reports for all buildings. There is no voting action required. Upon Superintendent Bennett's recommendation, Col. Palmer made a motion to approve the reappointment of the current building treasurers: Lisa Wilson at Clarksville High School, Marissa Russell at Clarksville Elementary and appoint Max Wolford at Clarksville Middle School. The all have bonds through the CCSC faithful employees blanket bond coverage. Ms. Davis-Craig seconded the motion; the vote was unanimous.

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: 12/13 \$248,823.88, 12/20 \$383,229.56, 12/30 \$2,927.38, 12/31 \$2,778.98, 12/31 \$165,351.00, 12/31 \$4,059,516.97, 12/31 \$1,289,618.17, 1/3 \$363,961.63, 1/17 \$356,497.23 and 1/21 \$13,514, 863.31. Ms. Wilson seconded the motion; the vote was unanimous.

Other

Upon Dr. Bennett's recommendation, Ms. Davis-Craig made a motion to approve the Supplemental Pay Resolution for the 2025 Indiana Literacy Grant, as presented. Col. Palmer seconded; the vote was unanimous.

A copy of the recommendation is attached to these minutes.

Upon Dr. Bennett's recommendation, Col. Palmer made a motion to approve the Resolution for Small Claims Court, as presented. Ms. Davis-Craig seconded; the vote was unanimous.

A copy of the Resolution is attached to these minutes

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

Regular Meeting January 21, 2025
immediately following the Board of Finance Meeting

Upon Dr. Bennett's recommendation, Ms. Cummings made a motion to approve the Recommendation for Surplus for the CMS Kitchen, as presented. Ms. Wilson seconded; the vote was unanimous.

A copy of the recommendation is attached to these minutes.

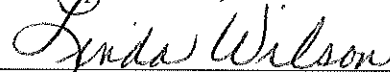
Upon Madam President Hauber's recommendation, Ms. Cummings made a motion to approve the start time for all board meetings to begin at 5:00pm beginning at the February 4, 2025 planning meeting, as presented. Please note that the start time is currently 6:00pm. Ms. Wilson seconded; the vote was unanimous.

Adjourn:

With no further business to discuss, and all documents are signed, Ms. Hauber adjourned the Regular Meeting at 7:06 p.m.



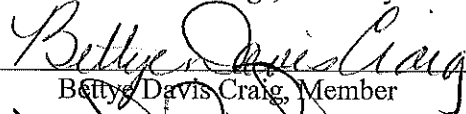
April Hauber, President




Linda Wilson, Vice President



Teresa Cummings, Secretary



Betty Davis Craig, Member



Col. Mark Palmer, Member

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

**January 21, 2025
Regular 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 21, 2025
Regular Meeting**

CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Melinda Howson	CES Homebound Teacher	01/15/2025

*homebound instruction twice per week for one hour

<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
Melissa Griffin	CHS Language Arts Teacher	01/06/2025

<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 21, 2025
Regular 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>
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<u>Name</u>	<u>Separation of Service 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>
Ms. Janet Watts	CES Kdg. Aide	01/06/2025

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

January 21, 2025

Regular Meeting

EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Taylor Wallace	CHS Vocal Music Stipend <i>*for second semester</i>	24/25 Year

<u>Name</u>	<u>Transfers 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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#7. CONSENT AGENDA
Board Approved January 21, 2025

• **Meetings:**

- 12-3-2024 Certification of Executive Session
- 12-3-2024 Minutes of Special Meeting
- 12-3-2024 Meeting Memoranda
- 12-10-2024 Certification of Executive Session
- 12-10-2024 Minutes of Regular Meeting

▪ **Fundraising Requests:**

- CMS Bowling is requesting to sell World's Finest Chocolate's to students and parents in the community for \$2.00 per chocolate bar beginning January 22 and ending February 19, 2025. 50% of the proceeds will help with any fees and equipment for the bowling team.

▪ **Donations:**

- CHS:
 - \$85 from Humana via the American Online Giving Foundation for the Student Activity Fund.
- CES:
 - \$500 gift card donation from The David "Red" Worrall Foundation to restock the nurse's office with new clothing for students.
 - \$35.40 from Box Top's Education, school earnings for the last submission period March 2, 2024 – November 1, 2024.

Items Approved at the Special/Planning January 14, 2025 Meeting:

Donations:

- CMS Donations:
 - Tricia Murphy:
 - Anonymous Donation of \$139
 - Katie Lenfert:
 - The Diaper Project - 38 packs of pads valued at \$418
 - \$200 check from Mardelle Hartlauf for the Nurse Fund
 - Leslie Plaiss Graninger - 4 Packs of underwear and 4 packs of wet wipes valued at \$54
 - Amazon Gift Card from the David "Red" Worrall Foundation for the Clothing Closet valued at \$500.
 - Jaime Lamkin:
 - Water bottles and lanyards from Park Community Federal Credit Union valued at \$140.