CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting:

March 4, 2025, 4:30 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 proceeding under federal or state law.

(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

Bertye Davis Craig, Member

Mark Palmer, Member

MEETING MEMORANDA

Date and time of meeting:

March 4, 2025, 5:04 p.m.

Place of meeting:

Administration Center Boardroom

502 Little League Blvd., Clarksville, IN 47129

Attendance:

Dr. Tina Bennett, CCSC Superintendent

Dr. Brian Allred, CCSC Assistant 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 Mr. Brian Shaw, Communications Specialist Dr. Adrienne Goldman, CHS Principal Mr. Dan Butler, CMS Assistant Principal

Ms. Carey Davis, CES Principal Ms. Kelly Grady, CEA Secretary Ms. Stephanie Anderson, CES Teacher Ms. Bonnie Biggs, CES Teacher Mr. Shawn Russell, CES Teacher Ms. Tanya Eldridge, CES Teacher

Chief Brandon Skaggs, Clarksville Fire Chief Friends and Family of Students of the Month

Call to Order:

Ms. Hauber called the Planning Meeting to order at 5:04 p.m.

Amend and/or Adopt Agenda:

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

Acknowledgements and/or Recognition:

Dr. Bennett acknowledged our January Students of the Month as well as few students who couldn't make it prior months. Acknowledged were: CES, Ethan Curry and Genesis Sophia Murillo-Euceda and CMS, Gracie Clemmons. CHS Student of the Month couldn't make it.

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Education Update and Superintendent's Reports:

Dr. Bennett updated the Board on a save the date for the Spring Region 10 ISBA meeting at The Pines on May 15, 2025. She asked the Board to let Jennifer Bishop know in the next few weeks if they want to attend so she can register them. Dr. Bennett also let the Board know that the baseball and softball fields will be ready by the Spring season kickoff. She let the Board know that the serving line at the CHS cafeteria was complete and looks very nice. Dr. Bennett let the Board know that next week she will be giving them a contract with CSO Architect for the renovations of the six bathrooms at CHS, the relocation/addition of the weight room, the middle school concession stand and the football field bathrooms. She said that these projects will go out for a bid sometime in August, hopefully. She also let the Board know that she would be meeting with our Bond Counsel, Mr. Jeff Qualkinbush to discuss the 2026 bond.

Chief Brandon Skaggs, Clarksville Fire Chief presented to the Board the 3 on 3 Basketball Fundraiser to the Board. A copy of his presentation will be attached to these official minutes.

Dr. Allred that INGDA Anna Schults is no longer with Stride, she took a position with the Indiana Department of Education. Her replacement is Todd McIntyre. Dr. Allred mentioned that WIDA testing is completely done and all materials have been sent back via UPS. He thanked Stephanie Anderson for all her hard work. Dr. Allred also said that the Juniors finished their SAT testing today and he happily reported that there were no issues. They did have a couple of makeups to complete. Dr. Allred thanked Dr. Goldman for her hardwork. Lastly, Dr. Allred mentioned to the Board that CES had IREAD 3 going on and in process.

Comments:

Comments from CEA: Kelly Grady thanked the Board for hiring a building sub. CES has such a big staff and health and life just happens and hiring a building sub was greatly needed.

There were no Citizen comments at this meeting.

Comments from Board Members: Col. Palmer reminded everyone that daylight savings time was this weekend and he hopes everyone enjoys the weather. Ms. Davis-Craig appreciated everyone coming out tonight. Ms. Cummins also thanked everyone for coming out and it was good to see everyone. Ms. Wilson thanked Chief Skaggs for presenting and spear-heading this 3 on 3 fundraiser to raise money for the kids going to Europe this summer. Ms. Hauber thanked Ms. Grady for the invite to come read to her class. She really appreciated it and would like to do it again.

Personnel:

Dr. Bennett discussed the personnel report.

Fund Raising Requests:

Dr. Bennett discussed fund raising requests.

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Donations:

Dr. Bennett discussed the donation requests.

Neola Policies:

Dr. Bennett informed the Board that were several Neola Policy Updates and that we didn't have them tonight to discuss because she wanted the policies whom was impacted to look over them to make sure we were following Board policy. She let the Board know that we would be bringing the policies back next week for first reading then have a special at our April 1 meeting for second reading and for the Board to vote on the Neola Policies.

Conflict of Interests:

Dr. Bennett discussed the Conflict of Interests.

Student Handbooks/Athletic Handbooks:

Dr. Allred discussed the Student Handbooks/Athletic Handbooks.

Other:

Nothing under "Other" at this time.

Adjourn:

With no further business to discuss, Ms. Hauber adjourned the Planning Session at 5:39 p.m.

Linda Wilson, Vice President

Teresa Cummings, Secretary

Bettye Davis Craig, Member

Col. Mark Palmer, Member