
CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MINUTES OF REGULAR MEETING

Date and time of meeting: January 10, 2017, 7:30 p.m.
Place of meeting: Studio 2, Renaissance Academy,
806 Eastern Boulevard, Clarksville, Indiana

Attendance: Mr. Bill Wilson, Board President
Mr. Justin Hansford, Board Vice President
Ms. April Hauber, Board Secretary
Mr. Jim Payne, Board Member
Ms. Linda Wilson, Board Member
Dr. Kimberly Knott, CCSC Superintendent
Ms. Holly Rupperecht, Asst. to Superintendent
Ms. Nikolette Langdon, CCSC Information Specialist
Mr. Bobby Crane, CCSC Director of Technology
Mr. Brian Allred, Renaissance Academy Director
Ms. Adrienne Goldman, CHS Principal
Ms. Nikki Bullington, CMS Principal
Ms. Mindy Dablow, CES Principal
Ms. Janet Wagner, C.E.A. President
Ms. Tammy Haub, CMS Teacher
Mr. Dakota Jackson, CMS Teacher
Ms. Nikki Mullins, CES Teacher
Ms. Christie Coleman, Clarksville Resident
Ms. Kirsten Clark, Louisville Courier-Journal Reporter
Mr. John Boyle, News & Tribune Reporter
Mr. Garry Jones, Photographer
Various family members of students being honored

Call to Order

Mr. Wilson called the meeting to order at 7:30 p.m.

Amend and/or Adopt Agenda

Ms. Wilson made a motion to adopt the agenda, as presented. Ms. Hauber seconded; the vote was unanimous.

Acknowledgments and Recognition

Dr. Knott honored the December 2016 Students of the Month. Maci Cummings from Clarksville Elementary School and Jessica Sloan from Clarksville Middle School were present. Kaitlyn Page from Clarksville High School and Na'Mya Duvall from Renaissance Academy did not attend.

Reports of School and Organization Representatives

Dr. Knott reported AASA lobbyists in Washington D.C. have shared there is an anticipated shortfall in Title 1 of \$250 million in 2017.

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She also reminded Board Members that the MLK breakfast begins at 9:00 am on January 14, 2017.

Comments

C.E.A. Communications: Ms. Janet Wager introduced herself and welcomed the new members of the Board. She told the Board about a teacher retention committee put together by Dr. Knott and said any of them are welcome to join. Ms. Wagner reported that rumors about Rock Creek have been running rampant at Clarksville Middle School, including that Rock Creek would be taking over CMS entirely. She said she realizes some rumors are unfounded and asked that teachers be informed as the partnership discussions continue.

Comments from Board Members: Ms. Wilson said she would be happy to be on the teacher retention committee. Mr. Payne said there was no meeting set up yet with Rock Creek so everything being heard is just rumor. Mr. Hansford also noted that everything is only rumor at this point. Mr. Wilson said there had been no communication with Rock Creek and that the sole purpose of the partnership is to look at the possibility of leasing some space, mainly in the vacant pool area. He said there is no discussion about a merger or takeover and he assured everyone that there never would be a conversation of that nature. Mr. Wilson also noted that there the next joint school board meeting with other districts is February 3, 2017.

Consent Agenda

Upon Dr. Knott's recommendation, Ms. Hauber 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.

Personnel

Upon Dr. Knott's recommendation, Mr. Payne made a motion to approve the Personnel Report, as presented. Mr. Hansford seconded; the vote was unanimous.

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

Uniform Conflict of Interest Disclosure Statement

Upon Dr. Knott's recommendation, Ms. Wilson made a motion to approve the Uniform Conflict of Interest Disclosure Statement, as presented. Mr. Payne seconded; the vote was 4-0 with Mr. Hansford abstaining.

Review and Approval of Bank Statements, Claims and Payroll

Upon Dr. Knott's recommendation, Mr. Hansford made a motion to approve the bank statements, claims and payroll as presented. They include: 12/16 \$303,683.18, 12/16 \$119,348.74, 12/16 \$375,303.09, 12/23 \$283,881.51, 12/23 \$208,585.29, 12/29 \$1,693,604.79, 1/6 \$276,668.47, 1/6 \$112,406.11, 1/10 \$188,131.79. Ms. Wilson seconded; the vote was unanimous.

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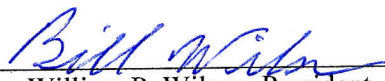
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Signing of Documents

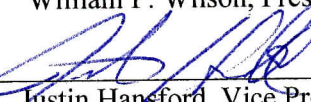
Board Members signed various documents.

Adjourn


With no further business to discuss, Mr. Wilson adjourned the meeting at 7:55 p.m.



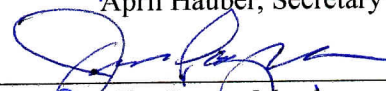
William P. Wilson, President




Justin Hansford, Vice President



April Hauber, Secretary



Jim Payne, Member



Linda Wilson, Member

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
FOR
JANUARY 10, 2017**

Board Approved January 10, 2017

ADMINISTRATIVE PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
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No Report

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Board Approved January 10, 2017

CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
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No Report

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Aidan McEwen	CHS/Special Education Para-Professional	January 11, 2017

<u>Name</u>	<u>Transfer of Employment Building & Assignments</u>	<u>Effective Date</u>
Willie Estes	RA/From Cafeteria Assistant to Cafeteria Manager	January 1, 2017

<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
Janice Estes	RA/Cafeteria Manager	January 1, 2017

<u>Name</u>	<u>Intermittent Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
Nikki Wiley	CMS/Custodian	November 4, 2016

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EXTRA-DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Micheala Parrish	CHS/JV Cheerleader Co-Sponsor	2016-2017 school year
Joel DeMoss	CHS/Co-Assistant Baseball Coach	2016-2017 school year
Frank Pluskota	CHS/Co-Assistant Baseball Coach	2016-2017 school year
Jared Burke	CHS/Volunteer Assistant Baseball Coach	2016-2017 school year
Cathy Hart	CHS/Theatre Work (no more than 5 hrs. per week @ \$12.00/hr)	December 20, 2016-March 31, 2017
Cathy Johnson	CHS/Theatre Work (no more than 15 hrs. per week @ \$12.00/hr.)	December 20, 2016-March 31, 2017
Pam Cooper	CHS/Theatre Work (no more than 15 hrs. per week @ \$12.00/hr.)	December 20, 2016-March 31, 2017
Donna Baird	CHS/Theatre Work (no more than 15 hrs. per week @ \$12.00/hr.)	December 20, 2016-March 31, 2017

<u>Name</u>	<u>Transfer of Employment Building & Assignments</u>	<u>Effective Date</u>
Amy VanCleave	CHS/From JV Cheerleader Sponsor to JV Cheerleader Co-Sponsor	2016-2017 school year

#6. CONSENT AGENDA APPROVED FOR 1-10-17

a. Meetings:

- Certification of Executive Session, 12/6/16
- Minutes of Special Meeting, 12/6/16
- Meeting Memoranda, 12/6/16
- Certification of Executive Session, 12/13/16
- Minutes of Regular Meeting, 12/13/16

b. Fund Raising Requests:

- CES/CMS/CHS/RA, Lady General's Varsity Basketball conducting basketball league for Grades K-8, January 16, 2017-February 25, 2017
- CES/Student Council/Selling candy grams before school, February 6, 2017-February 13, 2017

c. Clarksville Cares Donations:

- Rite-Way, \$500
- Connie Kreutzer, \$100
- David Worrall, \$1,000
- Town of Clarksville, \$1,000
- Cheryl Conley, \$25
- Stodghill, \$25
- Sherry Newhausen, \$25
- Mary Ann Jones, \$25
- Judy Sanderson, \$25
- La Lupita, \$100
- Falls City Firearms, LLC, \$25
- Merrell Bierman Excavating, \$250
- Dr. Kirk Morrison, \$125
- ARC Construction, LLC, \$250
- Badger, Spiller & Nicholson, \$100
- Marshall's Auto Sales, \$100
- XLG Transportation, \$1,000
- Slone Automotive, \$200
- Craig & Landreth, Pre-Owned, \$500
- Marsha Bugalla, \$100
- HR Gough DVM, \$250
- Worrall Carburation & Machine Shop, \$200
- Baird Property LTD Partnership, \$250
- Brenda Keck, \$25
- Anonymous, \$55
- Red Ball Recycling, \$1,000
- Clark County Jail, \$500
- Walmart, \$2,500
- CCSC Employees, \$581

- Emonz, \$100
- Sharron Richards, \$50
- Anonymous, \$2

d. Other Donations:

- CES/\$100 from Frazier History Museum to help defray cost of transportation for Grade 4 visit on November 16, 2016
- CES/\$1603.50 from the Box Tops for Education Program from purchase of General Mills products between March 2, 2016-November 1, 2016
- CES/\$991.44 from Kroger Community Rewards Program, 86 households

e. Surplus:

- CHS/Outdated band uniforms and choir robes, will be disposed of through donation and other means

f. 2016/2017 Non-Resident Student Transfer Applications:

- RA 17-66, RA 17-67