
CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

MEETING MEMORANDA

Date and time of meeting: January 3, 2017, Immediately following Special Meeting
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 Rupprecht, Asst. to Superintendent
Ms. Nikolette Langdon, CCSC Information Specialist
Ms. Christi Pruitt, CCSC Treasurer
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
Mr. Alan Kashtai, C.E.A. Vice President
Mr. John Boyle, News & Tribune Reporter

Call to Order

Mr. Wilson called the Planning Session to order at 7:35 p.m.

Amend and/or Adopt Agenda

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

Superintendent's Reports

Dr. Knott told the Board that donations to Clarksville Cares would be brought forward at the next meeting. She also reminded the Board about the MLK Breakfast at Renaissance Academy on Saturday, January 14, 2017, at 9 a.m. Dr. Knott also discussed the new Board Member Orientation on January 26, 2017 and the NSBA Meeting in Denver March 25-27 and said that the early registration deadline was coming up. Dr. Knott reported that the second semester got started well and that the transition to Infinite Campus had gone smoothly.

Comments

C.E.A. Communications: Mr. Alan Kashtai, C.E.A. Vice President welcomed the new Board Members and told them he looked forward to seeing them once a month.

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Board Member comments: Ms. Wilson said she was glad to be here and ready to get to work. Mr. Payne said there have been lots of changes since his previous time on the Board and was glad to be here. Ms. Hauber said she was glad she wasn't the new girl anymore. Mr. Hansford welcomed the new members and offered congratulations. Mr. Wilson also welcomed the new members and said he was looking forward to the new Board.

Personnel

Dr. Knott discussed two items on the Classified Personnel Report that would need approval next week.

Uniform Conflict of Interest Disclosure Statement

Dr. Knott reviewed the Conflict of Interest Disclosure Statement for Mr. Justin Hansford and S.K. Signs.

Facility Partnership

Dr. Knott told the Board CCSC has been working with Rock Creek to set up a meeting about the Facility Partnership. She said Mr. Wilson and Mr. Payne would serve on the committee and that they were hoping to start soon.

Fund Raising Request

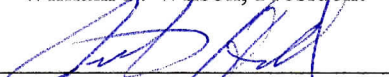
Dr. Knott discussed one Fund Raising Request.

Adjourn

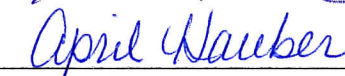
With no further business, Mr. Wilson adjourned the meeting at 7:45 p.m.



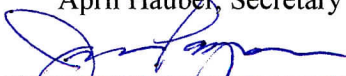
William P. Wilson, President




Justin Hansford, Vice President



April Hauber, Secretary



Jim Payne, Member



Linda Wilson, Member