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

MINUTES OF SPECIAL MEETING

Date and time of meeting: January 3, 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
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. Mac Spainhour, Clarksville Resident
Mr. & Mrs. Doug and Jeanne Fisher, Clarksville Residents
Mr. John Boyle, News & Tribune Reporter
Mr. Garry Jones, Photographer
Judge James Guilfoyle, Clarksville Town Court
Family members and friends of Linda Wilson

Call to Order

Mr. Wilson called the meeting to order at 7:20 p.m.

Administration of the Oath of Office

Clarksville Town Court Judge James Guilfoyle administered the Oath of Office to Mr. Bill Wilson, Mr. James Payne and Ms. Linda Wilson.

Amend and/or Adopt Agenda

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

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Reorganization of Board

Mr. Payne nominated Mr. Wilson to serve as President of the Board of School Trustees. Ms. Wilson made a motion to close the nomination. Ms. Hauber seconded; the vote was 4-0 with Mr. Wilson abstaining.

Ms. Wilson nominated Mr. Hansford to serve as Vice President of the Board of School Trustees. Mr. Payne made a motion to close the nomination. Ms. Hauber seconded; the vote was 4-0 with Mr. Hansford abstaining.

Mr. Hansford nominated Ms. Hauber to serve as Secretary of the Board of School Trustees. Ms. Wilson made a motion to close the nomination. Mr. Payne seconded; the vote was 4-0 with Ms. Hauber abstaining.

Appointment of Board of Finance

Mr. Hansford nominated Mr. Wilson to serve as President of the Board of Finance. Mr. Payne made a motion to close the nomination. Ms. Wilson seconded; the vote was 4-0 with Mr. Wilson abstaining.

Mr. Hansford nominated Ms. Hauber to serve as Secretary of the Board of Finance. Ms. Wilson made a motion to close the nomination. Mr. Payne seconded; the vote was 4-0 with Ms. Hauber abstaining.

Appointment of CCSC Treasurer and Deputy Treasurer and Setting of Bonds

Upon Dr. Knott's recommendation, Ms. Hauber made a motion to approve the reappointment of Ms. Christi Pruitt as CCSC Treasurer and Ms. Judy Blalock as CCSC Deputy Treasurer for the 2017 calendar year with bonds of \$100,000. Mr. Hansford seconded; the vote was unanimous.

Appointment of CCSC Assistant to the Board of School Trustees

Upon Dr. Knott's recommendation, Mr. Hansford made a motion to reappoint Ms. Holly Rupprecht as the CCSC Assistant to the Board of School Trustees for the 2017 calendar year. Ms. Wilson seconded; the vote was unanimous.

Appointment of CCSC Board Attorney

Mr. Payne made a motion to table the reappointment of Ms. Marsha Bugalla as legal counsel for CCSC for the 2017 calendar year. Ms. Wilson seconded; the vote was unanimous.

Discussion and Adoption of Board Meeting Schedule for 2017 Calendar Year

Upon Dr. Knott's recommendation, Ms. Wilson made a motion to approve the 2017 meeting schedule for the Board of School Trustees, as presented. Mr. Payne seconded; the vote was unanimous.

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Per Diem Pay for Board of School Trustees

Upon Dr. Knott's recommendation, Ms. Hauber made a motion to approve the Per Diem pay for the Board of School Trustees. It is \$2000/year plus Per Diems for Regular Sessions: \$112/per session, Planning Sessions: \$62/per session, Special Sessions: \$62/per session, and Executive Sessions: \$62/per special session. These rates are unchanged from 2016. Ms. Wilson seconded; the vote was unanimous.

Deletion of Outdated Outstanding Checks

Dr. Knott introduced Ms. Christi Pruitt, CCSC Treasurer, who discussed the deletion of two outdated outstanding checks totaling \$34.01. They were written in 2014 and were unpaid as of December 31, 2016. The money will be returned to the funds from which they were originally drawn.

Upon Dr. Knott's recommendation, Mr. Payne made a motion to approve the deletion of the checks. Mr. Hansford seconded; the vote was unanimous.

Board of Finance Investment Report

Dr. Knott asked Ms. Christi Pruitt to present the Investment Report. Ms. Pruitt reported that the total interest earned was \$49,062.88 and the rates had increased due to a bank buyout. Upon Dr. Knott's recommendation, Ms. Hauber made a motion to approve the Investment Report. Ms. Wilson seconded; the vote was unanimous.

Resolution Accepting Investment Report

Upon Dr. Knott's recommendation, Mr. Hansford made a motion to approve the Resolution Accepting the Investment Report. Ms. Hauber seconded; the vote was unanimous.

2017 Resolution for Use of Gift Cards

Upon Dr. Knott's recommendation, Ms. Hauber made a motion to approve the Resolution for Use of Gift Cards. Mr. Payne seconded; the vote was unanimous.

Personnel

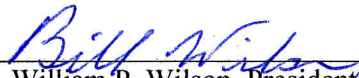
Upon Dr. Knott's recommendation, Ms. Wilson made a motion to approve the Certified Personnel Report. The report is for the appointment of Erica Pangburn as CMS/CHS Choral/Music Teacher, effective for the remainder of the 2016-2017 school year. Ms. Hauber seconded; the vote was unanimous.

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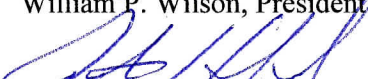
**Special Meeting
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Adjourn


Mr. Wilson adjourned the meeting at 7:35 p.m.




William P. Wilson, President



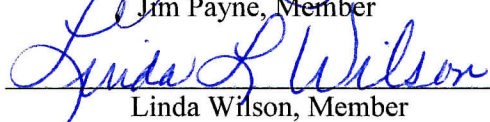
Justin Hansford, Vice President



April Hauber, Secretary



Jim Payne, Member



Linda Wilson, Member

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
FOR
JANUARY 03, 2017

Board Approved January 3, 2017

ADMINISTRATIVE PERSONNEL REPORT

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

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FOR
JANUARY 03, 2017**

Board Approved January 3, 2017

CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Erica Pangburn	CMS/CHS Choral/Music Teacher	Remainder of the 2016-2017 school year

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FOR
JANUARY 03, 2017**

Board Approved January 3, 2017

CLASSIFIED PERSONNEL REPORT

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

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Board Approved January 3, 2017

EXTRA-DUTY AND/OR VOLUNTEER PERSONNEL REPORT

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