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# CLARKSVILLE COMMUNITY SCHOOL CORPORATION

## BOARD OF SCHOOL TRUSTEES

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### MINUTES OF SPECIAL MEETING

**Date and time of meeting:** January 9, 2018, Immediately following Board of Finance Meeting

**Place of meeting:** Presentation Studio 103, Renaissance Academy, 806 Eastern Boulevard, Clarksville, Indiana

**Attendance:** Ms. Tina Bennett, CCSC Superintendent  
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  
Ms. Holly Rupprecht, Asst. to Superintendent  
Mr. Bobby Crane, CCSC Technology Director  
Ms. Nikolette Langdon, CCSC Information Specialist  
Mr. Rick Jackson, CCSC Dir. of Facilities & Operations  
Ms. Adrienne Goldman, CHS Principal  
Mr. Brian Allred, RA Director  
Ms. Mindy Dablow, CES Principal  
Ms. Nikki Bullington, CMS Principal  
Ms. Christi Pruitt, CCSC Treasurer  
Ms. Janet Wagner, C.E.A. President  
Mr. Mike Therber, Therber & Brock  
Mr. Jeffery Qualkinbush, Barnes & Thornburg  
Ms. Erin Walden, News & Tribune

### Call to Order

Mr. Wilson called the Special Meeting to order at 7:42 p.m.

### Amend and/or Adopt Agenda

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

### 2018 Bond Project Update

Superintendent Bennett told the Board that she had reached out for possible financing options for the HVAC project at Clarksville Middle School. She introduced Mr. Mike Therber from Therber & Brock and Mr. Jeffery Qualkinbush from Barnes & Thornburg. Mr. Qualkinbush said CCSC was soon to be out of much of its debt and now would be a good time for bonds. He noted that the Clarksville High School Building Corporation would be used for the project. He said the timeline is similar to years past and that next week the lease would be up for approval. He said the bond project would not result in any tax increases. Mr. Therber noted that \$2.25 million would cover HVAC and lighting as well as other projects district-wide. He noted the bond repayment schedule would be aggressive.

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**Approval of Engagement Letters**

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the letters of engagement from Therber & Brock and Barnes & Thornburg, as it pertains to this project, as presented. Mr. Payne seconded; the vote was unanimous.

**Approval of Engineer for 2018 CMS HVAC Project**

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve CCSC to work with Engineer Tom Durkin of Sims-Durkin Associates on the 2018 CMS HVAC Project. Ms. Hauber seconded; the vote was unanimous.

**Personnel**

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Administrative, Certified, Classified and Extra-Duty and/or Volunteer 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.

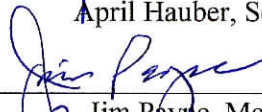
**Adjourn**

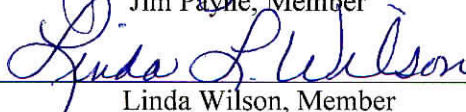
With no further business to discuss, Mr. Wilson adjourned the meeting at 8:00 p.m.

  
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William P. Wilson, President

Justin Hansford, Vice President

  
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April Hauber, Secretary

  
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Jim Payne, Member

  
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Linda Wilson, Member

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**Board Approved January 9, 2018**

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**ADMINISTRATIVE PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Intermittent Leave of Absence Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Nikki Bullington	CMS/Principal	November 1, 2017

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**CERTIFIED PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Appointment Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Derek Fields	CHS/Mathematics Teacher	January 10, 2018
Rachel Petek	CHS/CMS English New Language Teacher	January 11, 2018

<b><u>Name</u></b>	<b><u>Retirement Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Susan Heibert	CMS/Grade 5 Teacher	May 25, 2018

<b><u>Name</u></b>	<b><u>Resignation Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Barbara (Christy) Jones	CMS/Art Teacher	December 20, 2017

<b><u>Name</u></b>	<b><u>Intermittent Leave of Absence Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Peggy Monroe	CES/Kindergarten Teacher	August 20, 2017

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**CLASSIFIED PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Appointment Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Kathy Delaney	CCSC/Substitute Cafeteria Assistant	January 10, 2018



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**EXTRA-DUTY AND/OR VOLUNTEER PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Appointments</u></b>	
	<b><u>Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Nathaniel Ludwick	CMS/5 <sup>th</sup> & 6 <sup>th</sup> Grade Boys' Basketball Coach	2017-2018 school year
Alex Taylor	CMS/5 <sup>th</sup> & 6 <sup>th</sup> Grade Boys' Basketball Volunteer	2017-2018 school year