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

MINUTES OF SPECIAL MEETING

Date and time of meeting: October 20, 2016, 7:30 p.m.
Place of meeting: Room A-17, Clarksville Middle School, 101 Ettel Lane,
Clarksville, Indiana

Attendance: Mr. Bill Wilson, Board President
Mr. Justin Hansford, Board Secretary
Mr. Andy Bramer, Board Member
Ms. April Hauber, Board Member
Dr. Kimberly Knott, CCSC Superintendent
Ms. Holly Rupprecht, Asst. to Superintendent
Ms. Debbie Hoover, Clarksville Resident
Ms. Lynn Wilson, Clarksville Resident
Mr. Bruce Donaldson, Barnes & Thornburg

Absent Mr. Jim Bemiss, Board Vice President

Call to Order

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

Amend and/or Adopt Agenda

Mr. Bramer made a motion to adopt the agenda as presented. Mr. Hansford seconded; the vote was 4-0.

Consolidated 1028/Additional Appropriation/Lease Public Hearing for Renaissance Academy
Phase II Renovation Project

Dr. Knott explained to the Board they would be considering several resolutions and introduced Mr. Bruce Donaldson with Barnes and Thornburg.

Mr. Wilson opened the floor for comments on the proposed lease for the Renaissance Academy Phase II Public Works Project.

Ms. Debbie Hoover, Clarksville Resident, stated that when Renaissance Academy was first built the vision was articulated for what the school could be. She said the community came together for the vision. She noted that the Corporation owes it to the community and the students to do what is best for the future.

Mr. Wilson closed the floor.

Upon Dr. Knott's recommendation, Mr. Hansford made a motion for the Resolution to approve the Renaissance Academy lease, use of bond proceeds and affirmation of the public hearing.

Mr. Wilson said that a commitment was made with Renaissance Academy to bring something unique to the area. He noted that it often takes 3-5 years for results. He hoped for more progress in attracting students.

Mr. Bramer said he thought \$2,000,000 was too much to spend when so much has already been spent but he doesn't want to slow down the progress in the future.

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Ms. Hauber seconded the motion; the vote was 3-1. Mr. Bramer voted no.

Adoption of 1028/Lease Confirmation Resolution and Additional Appropriation Resolution for Renaissance Academy Phase II Renovation Project

Upon Dr. Knott's recommendation, Mr. Hansford made a motion for the Resolution to approve the additional appropriation for Renaissance Academy Bond proceeds. Ms. Hauber seconded; the vote was 3-1. Mr. Bramer voted no.

Consolidated 1028/Additional Appropriation Public Hearing for 2016 General Obligation Bond Renovation Project

Mr. Wilson opened the floor for comments on the 2016 General Obligation Bond Renovation Project. The project includes fixing roofing issues and adding Special Education rooms at Clarksville Middle School and sprucing up the area around the renovated auditorium at Clarksville High School.

There were no comments. Mr. Wilson closed the floor.

Mr. Bramer requested that if any money is remaining he would like to see some upgrades to the flooring of the new locker rooms in Clarksville Middle School.

Adoption of 1028/Bond/Reimbursement Resolution and Additional Appropriation Resolution for 2016 General Obligation Bond Renovation Project

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the Resolution to issue bonds for the General Obligation Bond Renovation Project. Mr. Hansford seconded; the vote was 4-0.

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the Resolution for Additional Appropriation and use of bond proceeds. Ms. Hauber seconded; the vote was 4-0.

Adoption of Transfer Resolution

Upon Dr. Knott's recommendation, Ms. Hauber made a motion to approve the Resolution Authorizing the Transfer of Funds. Mr. Bramer seconded; the vote was 4-0.

Other

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the Personnel Report as presented and resignation of Mr. Jim Payne from the Clarksville High School Building Corporation. Ms. Hauber seconded; the vote was 4-0.

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

Upon Dr. Knott's recommendation, Ms. Hauber made a motion to approve a Fund Raising Request. The CHS/CMS Vocal Music Department, selling food items from catalog, October 21, 2016-October 30, 2016. Mr. Hansford seconded; the vote was 4-0.

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Adjourn

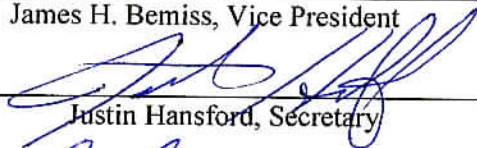
With no further business to discuss, Mr. Wilson adjourned the meeting at 7:47 p.m.



William P. Wilson, President

ABSENT

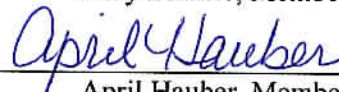
James H. Bemiss, Vice President



Justin Hansford, Secretary



Andy Bramer, Member



April Hauber, Member

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ADMINISTRATIVE PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
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No Report

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CERTIFIED PERSONNEL REPORT

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

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Toni Hopson	CCSC/Custodian Substitute	October 24, 2016

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EXTRA-DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Lola White	CMS/8 th Grade Girls' Basketball Coach	2016-2017 school year
Jason Lotich	CMS/8 th Grade Boys' Basketball Volunteer	2016-2017 school year
Tyra Page	CMS/8 th Grade Boys' Basketball Volunteer	2016-2017 school year
Jason Andres	CMS/8 th Grade Boys' Basketball Volunteer	2016-2017 school year
Derrick Jackson	CMS/7 th Grade Boys' Basketball Volunteer	2016-2017 school year
Amber Grier	CHS/Girls' Basketball Volunteer	2016-2017 school year