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

MINUTES OF SPECIAL MEETING

Date and time of meeting: November 21, 2016, 5:30 p.m.
Place of meeting: Studio 2, Renaissance Academy, 806 Eastern Boulevard,
Clarksville, Indiana

Attendance: Mr. Bill Wilson, Board President
Mr. Jim Bemiss, Board Vice 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. Nikolette Langdon, CCSC Information Specialist
Mr. Jim Payne, Clarksville Resident

Call to Order

Mr. Wilson called the Special Meeting to order at 5:30 p.m.

Amend and/or Adopt Agenda

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

Contract Ratification

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to ratify the C.E.A./Administrative Agreement as presented. Mr. Hansford seconded; the vote was unanimous. Mr. Wilson said he was really pleased with the money given towards obtaining a Master's Degree. He said he hopes this will help with getting and retaining teachers. Mr. Bemiss noted that teachers are still not getting an increase like they deserve. He said he is hoping that will change in the future. Mr. Wilson said with insurance rates going up teachers are getting some relief towards the costs.

Coop Agreement

Upon Dr. Knott's recommendation, Ms. Hauber made a motion to approve the Special Education Coop Agreement as presented. Mr. Bemiss seconded, the vote was unanimous. Dr. Knott noted that the language has been changed and the Boards of West Clark and Greater Clark Counties will have to reapprove. The agreement will expire on June 30, 2017.

Personnel

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to adopt 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.

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Special Meeting
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Other

Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve a Fund Raising request. Mr. Bramer seconded; the vote was unanimous. CHS/RA, Senior Trip/Retreat for Class of 2018, Christmas Candy Cane Grams, December 8, 2016-December 14, 2016.

Signing of Documents

Board President Bill Wilson signed two documents.

Adjourn

With no further business to discuss, Mr. Wilson adjourned the meeting at 5:40 p.m.



William P. Wilson, President




James H. Bemiss, Vice President



Justin Hansford, Secretary



Andy Bramer, Member



April Hauber, Member

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
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FOR
NOVEMBER 21, 2016**

Board Approved November 21, 2016

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>
Tami Davis	CHS/Choral Director (contracted services)	November 14, 2016 – December 16, 2016
Connie Holstine	CHS/Afterschool Credit Recovery Facilitator (2 hours per week)	November 28, 2016 – May 31, 2017

<u>Name</u>	<u>Administrative Leave Building & Assignments</u>	<u>Effective Date</u>
Tim O'Rourke	CMS/CHS Choral Director	October 24, 2016

<u>Name</u>	<u>Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
Charla Baldwin	CES/2 nd Grade Teacher	December 8, 2016-January 20, 2017

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
Christopher Goodloe	CHS/Special Education Para-Pro	November 21, 2016

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EXTRA-DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Transfer of Employment Building & Assignments</u>	<u>Effective Date</u>
Brian Guthrie	CMS/From 7 th Grade Girls' Basketball Coach to 5 th & 6 th Grade Boys' Basketball Coach	2016-2017 school year