MINUTES OF SPECIAL MEETING

Date and time of meeting:

December 4, 2018, 7:30 p.m.

Presentation Studio 103, Renaissance Academy, Place of meeting: 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 Ms. Linda Wilson, Board Member Ms. Teresa Cummings, Board Member

Ms. Holly Rupprecht, Asst. to Superintendent Mr. Bobby Crane, CCSC Technology Director

Ms. Adrienne Goldman, CHS Principal Ms. Carey Davis, CES Assistant Principal Ms. Janet Wagner, C.E.A. President

Ms. Christina Schotter, C.E.A. Vice President

Ms. Erin Walden, Resident Mr. Daniel Thompson, Resident Mr. Rodrigo Marban, CHS Student Ms. Cynthia Flores, CHS Student Ms. Jada Walker, CHS Student Ms. Tayllor McCaffery, CHS Student

Mr. Reese Bly, CHS Student Ms. Alecia Bell, CHS Student

Call to Order/Pledge of Allegiance

Mr. Wilson called the Special Meeting to order at 7:30 p.m. and asked those in attendance to recite the Pledge of Allegiance.

Amend and/or Adopt Agenda

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

Personnel

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Certified, Classified and Extra Duty and/or Volunteer Personnel Report, as presented. Ms. Cummings seconded; the vote was unanimous. Mr. Wilson welcomed Ms. Erin Walden as Communications Specialist for Clarksville Community Schools.

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

Special Meeting December 4, 2018, 7:30 p.m.

Revision to Statement of Benefits for Technology Employees

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the Revision to Statement of Benefits for Technology Employees, as presented. The revision is an increase to the base salary for the position of Communications Specialist for Clarksville Community Schools. Ms. Wilson seconded; the vote was unanimous.

Adjourn

With no further business to discuss, Mr. Wilson adjourned the special meeting at 7:36 p.m.

William P. Wilson, President

Justin Hansford, Vice President

April Hauber, Secretary

Linda Wilson, Member

Teresa Cummings, Member

For December 4, 2018

Board Approved December 4, 2018

ADMINISTRATIVE PERSONNEL REPORT

Appointments
Building & Assignments

Name

Effective Date

No Report

For December 4, 2018

Board Approved December 4, 2018

CERTIFIED PERSONNEL REPORT

| Name | Appointments Building & Assignments | Effective Date December 3, 2018 | |
|----------------|-------------------------------------|---------------------------------|--|
| Jill Sammons | RA/ELA/CCR Facilitator | | |
| Name | Resignations Building & Assignments | Effective Date | |
| Denyael Owsley | CMS/5 th Grade Teacher | December 21, 2018 | |
| Kirsten McCoy | CHS/Language Arts Teacher | December 21, 2018 | |

For December 4, 2018

Board Approved December 4, 2018

CLASSIFIED PERSONNEL REPORT

| Name | Appointments Building & Assignments | Effective Date |
|----------------------|---|-------------------|
| Erin Walden | CCSC/Communications Specialist | December 5, 2018 |
| Name | Retirements Building & Assignments | Effective Date |
| Libby Ross Mensching | CMS/Treasurer/Secretary | December 20, 2018 |
| Name | Transfer of Employment Building & Assignments | Effective Date |
| Donna Raymer | From CCSC/Sub Cafeteria Assistant. To CHS/6 hour Cafeteria Assistant | December 5, 2018 |

For December 4, 2018

Board Approved December 4, 2018

EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

| Name | Resignations Building & Assignments | | Effective Date | |
|---------------|-------------------------------------|---------------------------|-------------------|--|
| | И | | | |
| Kirsten McCov | CHS/St | tudent Council Co-Sponsor | December 21, 2018 | |