#### MINUTES OF SPECIAL MEETING

Date and time of meeting:

February 5, 2019, 7:30 p.m.

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 Ms. Linda Wilson, Board Member Ms. Teresa Cummings, Board Member

Ms. Holly Rupprecht, Asst. to Superintendent Ms. Erin Walden, CCSC Communications Specialist

Mr. Bobby Crane, CCSC Technology Director Dr. Brian Allred, Renaissance Academy Director

Ms. Adrienne Goldman, CHS Principal Mr. Troy Mitchell, CMS Assistant Principal

Ms. Janet Wagner, C.E.A. President Ms. Angela Appell, Clarksville Resident

### 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.

#### Public Hearing on Proposed Amendments to Superintendent's Contract

Mr. Wilson opened the floor for the Public Hearing and Public Comments on the Proposed Amendments to the Superintendent's Contract. There were no comments. Mr. Wilson closed the floor for the Public Hearing and Public Comments on the Proposed Amendments to the Superintendent's Contract. Mr. Wilson noted that Superintendent Bennett was doing an amazing job. All Board Members agreed that she deserved a salary increase.

#### Personnel

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Classified and Extra Duty and/or Volunteer Personnel Reports, as presented. Ms. Cummings seconded; the vote was unanimous.

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

Special Meeting February 5, 2019, 7:30 p.m.

### **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 February 5, 2019

**Board Approved February 5, 2019** 

## ADMINISTRATIVE PERSONNEL REPORT

Appointments
Building & Assignments

Name

**Effective Date** 

No Report

For February 5, 2019

**Board Approved February 5, 2019** 

## **CERTIFIED PERSONNEL REPORT**

Appointments
Building & Assignments

**Effective Date** 

No Report

Name

For February 5, 2019

**Board Approved February 5, 2019** 

# **CLASSIFIED PERSONNEL REPORT**

	Appointments		
Name	<b>Building &amp; Assignments</b>	Effective Date	
Brett Bradley	RA/Instructional Assistant (Para Professional)	January 31, 2019	

For February 5, 2019

**Board Approved February 5, 2019** 

## EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

Name		Appointments Building & Assignments	Effective Date
Kristopher Hortemiller		CHS/Asst. Boys & Girls Track Coach	2018-2019 school year
Antonio Grubbs		CES/Volunteer Boys' Basketball Coach	2018-2019 school year
Scott Elbert		CES/Volunteer Boys' Basketball Coach	2018-2019 school year
Name	is is	Transfer of Employment Building & Assignments	Effective Date
Dakota Jackson	3	From CMS/Volunteer Book Club Sponsor & CMS/Volunteer Builders Club Sponsor To CMS/Book Club Sponsor & CMS/Builders Club Sponsor 2018-2019 school year	