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

MINUTES OF SPECIAL MEETING

Date and time of meeting:

March 21, 2017, 7:30 p.m. Studio 2, Renaissance Academy,

Place of meeting:

806 Eastern Boulevard, Clarksville, Indiana

Attendance:

Mr. Bill Wilson, Board President

Mr. Justin Hansford, Board Vice President

Ms. April Hauber, Board Secretary Mr. Jim Pavne, Board Member Ms. Linda Wilson, Board Member Ms. Holly Rupprecht, Asst. to

Superintendent/Credentialing Specialist Ms. Michelle Cooper, CCSC Counsel

Ms. Nikolette Langdon, CCSC Information Specialist

Ms. Christi Pruitt, CCSC Treasurer

Ms. Judy Blalock, CCSC Payroll Specialist Mr. Rick Jackson, CCSC Facilities Director Mr. Alan Kashtai, C.E.A. Vice President Ms. Stephanie Anderson, CES Teacher Ms. Shelly Watson, CES Teacher Ms. Brandi Dreher, CES Teacher Ms. Patricia Murphy, CMS Teacher Mr. Dakota Jackson, CMS Teacher Ms. LuAnn Sewell, CMS Teacher Ms. Charlene Ross, CCSC Bus Driver

Mr. Doug & Mrs. Jeanne Fisher, Clarksville Residents

Mr. Tony & Mrs. Tina Bennett, Residents Ms. Kirsten Clark, Louisville Courier-Journal

Mr. John Boyle, News and Tribune Ms. Sara Sidery, WDRB News Mr. Frank Stamper, WDRB News

Call to Order

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

Amend and/or Adopt Agenda

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

Vote on Superintendent's Contract

Ms. Wilson made a motion to hire Tina Bennett as Superintendent pursuant to terms in the contract presented at a hearing. Ms. Hauber seconded; the vote was unanimous.

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Mr. Wilson welcomed Ms. Bennett and said she did an outstanding job as principal at Clarksville High School and was glad to have her back. He said she would bring a wealth of information and experience.

Ms. Bennett thanked Board members for entrusting their faith in her. She said she would work hard with the Board and the administration, parents, teachers and students. She noted that she wanted to take Clarksville even further. She said over the past several years she has grown professionally and as a leader; growth that has prepared her for her new role.

Adjourn

With no further business to discuss, Mr. Wilson adjourned the meeting at 7:33 p.m.

William P. Wilson, President

Justin Hansford, Vice President

April Hauber, Secretary

Jim Payne, Member

Linda Wilson, Member