#### MINUTES OF SPECIAL MEETING

Date and time of meeting:

Place of meeting:

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

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

Ms. Adrienne Goldman, CHS Principal Ms. Nikki Bullington, CMS Principal Ms. Mindy Dablow, CES Principal Ms. Janet Wagner, C.E.A. President

Mr. and Ms. Nathan and Ana Kane, Residents

### 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.

### 2019/2020 Student Handbooks & Athletic Manuals

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the 2019/2020 student handbooks and athletic manuals, as presented. Ms. Wilson seconded; the vote was unanimous. The timeline for review and approval for the handbooks was pushed up in order to open early registration on March  $6^{th}$ .

#### Personnel

Up Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the Extra-Duty and/or Volunteer Personnel Report, 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.

### **Donation**

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve a \$1000 donation from Jim Butner Auto and RV. It will be used for incentives for registering early and

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rewards and drawings for gift cards and other Clarksville items during Friends and Family Night. Ms. Hauber seconded the motion; the vote was unanimous. It was noted that Mr. Butner has been a big supporter of Clarksville Community Schools.

### **Fund Raising Requests**

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve two fund raising requests at Clarksville Middle School. One is a video game bracket championship for the Generals Honor Society and the other is a valentine photo booth for the yearbook that was rescheduled. Mr. Hansford seconded the motion; the vote was unanimous.

### <u>Adjourn</u>

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

William P. Wilson, President

Justin Hansford, Nice President

April Hauber, Secretary

Linda Wilson, Member

Teresa Cummings, Member

For March 5, 2019

**Board Approved March 5, 2019** 

# ADMINISTRATIVE PERSONNEL REPORT

Appointments Building & Assignments

Name

**Effective Date** 

No Report

For March 5, 2019

**Board Approved March 5, 2019** 

## **CERTIFIED PERSONNEL REPORT**

Name

Appointments
Building & Assignments

**Effective Date** 

For March 5, 2019

**Board Approved March 5, 2019** 

### **CLASSIFIED PERSONNEL REPORT**

Appointments
Building & Assignments

**Effective Date** 

Name

For March 5, 2019

# **Board Approved March 5, 2019**

## EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
Rodney Carver	CHS/Boys' Golf Coach	2018-2019 school year
Terri Stone	CHS/Coed Cross Country Coach	2019-2020 school year
Nathan Kane	CHS/Vol. Asst. Baseball Coach	2018-2019 school year