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

MINUTES OF SPECIAL MEETING

Date and time of meeting: March 6, 2018, 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
Mr. Jim Payne, Board Member
Ms. Linda Wilson, Board Member
Ms. Holly Rupprecht, Asst. to Superintendent
Mr. Bobby Crane, CCSC Technology Director
Ms. Nikolette Langdon, CCSC Information Specialist
Ms. Janet Wagner, C.E.A. President
Ms. Mindy Dablow, CES Principal
Ms. Nikki Bullington, CMS Principal
Ms. Adrienne Goldman, CHS Principal
Mr. Brian Allred, RA Director
Mr. Jeffery Qualkinbush, Barnes & Thornburg
Mr. Mike Therber, Therber & Brock
Ms. Misty Ely, Resident
Mr. Steve Matheny, 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. Ms. Hauber seconded; the vote was unanimous.

1028/Additional Appropriation/Amendment to Lease Public Hearing for 2018 Middle School HVAC Upgrade and District-Wide Facility Renovation Project

Superintendent Bennett introduced Mr. Mike Therber from Therber and Brock and Mr. Jeffery Qualkinbush from Barnes and Thornburg. Mr. Qualkinbush stated that the CMS HVAC project financing would not add a tax levy or increase the tax rate. He stated the bonds would not exceed \$2,250,000. He noted the bonds would be sold at the end of March with a close of financing in May. He noted that the Clarksville High School Building Corporation had met earlier and approved the issuance of the bonds. Mr. Wilson opened the floor for comments on the proposed Amendment to Lease Public Hearing for the 2018 Middle School HVAC Upgrade and District-Wide Facility Renovation Project. There were no comments. Mr. Wilson closed the floor.

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Resolution Regarding Execution of an Amendment to Lease and Matters Related Thereto

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Resolution Confirming the Fourth Amendment to Lease and Approving Related Matters, as presented. Mr. Payne seconded; the vote was unanimous.

Appropriation Resolution

Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the Resolution Approving the Additional Appropriation, as presented. Mr. Hansford seconded; the vote was unanimous.

Personnel


Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Personnel Report, as presented. Ms. Hauber seconded; the vote was unanimous.

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

Superintendent Bennett thanked Ms. Nikolette Langdon for her service.

Adjourn


Mr. Wilson adjourned the Special Meeting at 7:39 p.m.



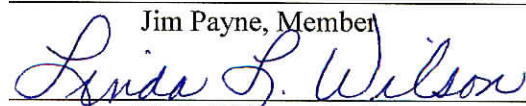
William P. Wilson, President



Justin Hansford, Vice President



April Hauber, Secretary

Jim Payne, Member


Linda Wilson, Member

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ADMINISTRATIVE PERSONNEL REPORT

<u>Name</u>	<u>Appointment Building & Assignments</u>	<u>Effective Date</u>
	No Report	

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CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointment Building & Assignments</u>	<u>Effective Date</u>
Tosha Embry	CHS/Homebound Teacher (Up to 5 hours each week)	February 26-May 25, 2018

<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
Ashley Huke	CMS/Social Studies Teacher	February 25, 2018

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointment Building & Assignments</u>	<u>Effective Date</u>
Hannah Ison	CMS/CHS/Library Assistant	March 5, 2018
Cynthia McCordy	CHS/Special Education Instructional Assistant (Para Professional)	March 5, 2018

<u>Name</u>	<u>Intermittent Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
Nilda Romero	CES/ELL Assistant	February 1, 2018

<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
Nikolette Langdon	CCSC/Information Specialist	March 9, 2018

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointment Building & Assignments</u>	<u>Effective Date</u>
	No Report	