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

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**MEETING MEMORANDA**

**Date and time of meeting:** March 7, 2017, 7:30 p.m.  
**Place of meeting:** Studio 2, Renaissance Academy,  
806 Eastern Boulevard, Clarksville, Indiana

**Attendance:** 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  
Dr. Kimberly Knott, CCSC Superintendent  
Ms. Holly Rupprecht, Asst. to  
Superintendent/Credentialing Specialist  
Ms. Michelle Cooper, CCSC Counsel  
Ms. Nikolette Langdon, CCSC Information Specialist  
Mr. Bobby Crane, CCSC Technology Director  
Mr. Rick Jackson, CCSC Facilities Director  
Ms. Adrienne Goldman, CHS Principal  
Mr. Brian Allred, RA Director  
Ms. Mindy Dablow, CES Principal  
Mr. Jason Carter, CCSC Athletic Director  
Mr. Alan Kashtai, C.E.A. Vice President  
Ms. Janet Wagner, C.E.A. President  
Ms. Billie Arthur, CES Teacher  
Ms. Stephanie Anderson, CES Teacher  
Ms. Shelly Watson, CES Teacher

**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.

**Education Update**

Dr. Knott updated the Board that the first round of ISTEP was complete and iRead was ready to begin for grade 3 students. She also talked about House Bill 1384 which deals with high mobility students, grades and graduation rates and questioned what the implication could be for CCSC.

**Comments**

C.E.A. Communications: Mr. Alan Kashtai, C.E.A. Vice President, noted that it takes a tremendous staff to have successful schools at CCSC and asked the Board to support teachers.

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**Planning Session  
March 7, 2017, 7:30 p.m.**

Board Members: Ms. Wilson mentioned the newspaper article which discussed a letter written by many CCSC teachers negative of the Board and the hiring process for a new Superintendent. She said she thought there were some trust issues. She noted that several of the Board Members are new to the role. She also said the Board is not divided and asked teachers to trust them to do their job. Mr. Payne congratulated the Southern Indiana basketball teams who had advanced in the post season. Ms. Hauber said she echoed what Ms. Wilson said. Mr. Hansford said he knew it took guts for teachers to write the letter. He also thanked Clarksville Elementary Principal, Ms. Dablow, for a wonderful ISTEP week. Mr. Wilson also addressed the letter written by teachers. He noted that Board members are very involved in the school district and they want to do what is best for the community and the students. He noted that a committee has never been set up in the search for a Superintendent in the past and that it is the Board's job. Mr. Wilson said discussions about hiring a CFO have never happened. He also discussed the Rock Creek situation and noted the school approached CCSC to lease some space. He said the rumors that started afterwards were everywhere not just at CCSC and reiterated that no teachers were ever going to lose their jobs.

**Updates to NEOLA Board Policy**

Dr. Knott presented several updates to NEOLA Board Policy due to actions in the Legislative session.

**Sponsorship for CCSC Athletics**

Dr. Knott introduced Mr. Jason Carter, CCSC Athletics Director. Mr. Carter said he wanted to reach out to the business community to sponsor Student Athletic passes. The names of the sponsors would be on the passes that would allow Clarksville High School and Renaissance Academy students to get free admission to home athletic events. He noted that increased attendance could also translate into more money in concessions.

**Resolution for Transfer of Grant Funds**

Dr. Knott told the Board about some grant money that has been sitting idle for many years. She is asking to transfer the \$1628.87 to the General Fund.

**2017/2018 CCSC School Calendar**

Dr. Knott discussed the proposed school calendar for the 2017/2018 school year. She said it is similar to previous years. She noted that the C.E.A. has seen it and everyone seems to be in consensus.

**Personnel**

Dr. Knott discussed several personnel items.

**Fund Raising Requests**

Dr. Knott discussed several fund raising requests.

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**Donations**


Dr. Knott discussed numerous donations including several acquired through donorschoose.org. She said the program has been such a success that CCSC is now accepting the items as donations so they can be inventoried and labeled as CCSC property.

**2016/2017 Non-Resident Student Transfer Application**

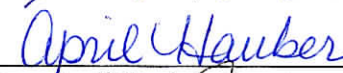
Dr. Knott discussed one 2016/2017 non-resident student transfer application.

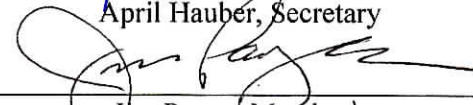
**Adjourn**

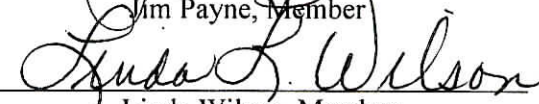
With no further business to discuss, Mr. Wilson adjourned the meeting at 8:00 p.m.

  
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William P. Wilson, President

  
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Justin Hansford, Vice President

  
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April Hauber, Secretary

  
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Jim Payne, Member

  
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Linda Wilson, Member