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## CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

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### MINUTES OF REGULAR MEETING

**Date and time of meeting:** April 11, 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. Tina Bennett, CCSC Superintendent  
Ms. Holly Rupprecht, Asst. to  
Superintendent/Credentialing Specialist  
Ms. Nikolette Langdon, CCSC Information Specialist  
Mr. Bobby Crane, CCSC Technology Director  
Ms. Nikki Bullington, CMS Principal  
Ms. Adrienne Goldman, CHS Principal  
Mr. Brian Allred, Renaissance Academy Director  
Ms. Mindy Dablow, CES Principal  
Mr. Alan Kashtai, C.E.A. Vice President  
Ms. Connie Holstine, CHS Teacher  
Ms. Tara Thomas, CES Teacher  
Ms. Megan Rogers, CES Teacher  
Ms. Brandi Money, CES Aide  
Mr. Rick Jackson, CCSC Director of Facilities  
Mr. Garry Jones, Photographer  
Various family and friends of students being honored

#### **Call to Order**

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

#### **Amend and/or Adopt Agenda**

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

#### **Acknowledgements and Recognition**

Dr. Knott honored the March 2017 Students of the Month. Joseph Martin from Clarksville Elementary School, Madison Money from Clarksville Middle School and Benett McEwen from Clarksville High School were all in attendance. Tyler Howard from Renaissance Academy was unable to attend.

#### **Reports of School and Organization Representatives**

Superintendent's Reports: Dr. Knott discussed Showcase at Clarksville High School and Renaissance

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Academy on Wednesday and Clarksville Elementary and Clarksville Middle Schools on Thursday. She also talked about a service day Friday for Renaissance Academy when students will be doing work around the community. Dr. Knott congratulated Mr. Rick Jackson for passing all certifications for chemical treatments of the athletic fields. She also reminded the Board that April and May are the months the Board would need to give the Superintendent the authority to issue preliminary notices in the event of a need to reduce staff for 2017-2018. She said no decisions would be made until conversations take place with the C.E.A. and building principals.

### **Comments**

C.E.A. Communications: Mr. Alan Kashtai, C.E.A. Vice President, said he hoped to see everyone at Showcase.

Board Members: Ms. Wilson said she was glad to have Tina Bennett and that Ms. Bennett seems to have hit the ground running. Ms. Hauber said she was sorry she wouldn't be able to make it to the Showcase nights.

### **Consent Agenda**

Upon Dr. Knott's recommendation, Mr. Hansford made a motion to approve the Consent Agenda, as presented. Ms. Wilson seconded; the vote was unanimous.

A copy of the Consent Agenda will be attached to the official minutes of this meeting.

### **Personnel**

Upon Dr. Knott's recommendation, Mr. Payne made a motion to approve the Certified Personnel Report, as presented. Ms. Hauber seconded; the vote was unanimous. Mr. Wilson said he was sorry to lose Joshua Whicker as a teacher.

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

Upon Dr. Knott's recommendation, Ms. Wilson made a motion to approve a portion of the Extra-Duty and/or Volunteer Personnel Report. Ms. Hauber seconded; the vote was unanimous. Mr. Hansford made a motion to table the three coaches for Clarksville High School football listed on the Extra-Duty and/or Volunteer Personnel Report. Mr. Payne seconded; the vote was unanimous.

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

### **Review and Approval of Bank Statements, Claims and Payroll**

Upon Dr. Knott's recommendation, Mr. Hansford made a motion to approve the Bank Statements, Claims and Payroll, as presented. Claims include: 3/15 \$108,357.70, 3/17 \$100,449.19, 3/17 \$283,719.68, 3/31 \$281,846.02, 3/31 \$137,889.01, 4/11 \$160,661.53. Ms. Hauber seconded; the vote was unanimous.

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**Signing of Documents**

Board Members signed various documents.

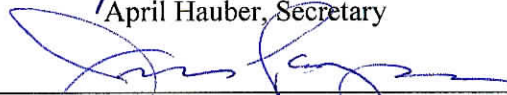
**Adjourn**

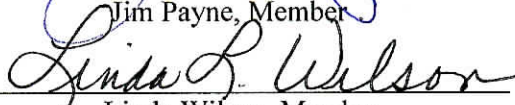
With no further business to discuss, Mr. Wilson adjourned the meeting at 7:57 p.m.

  
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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



## **#6. CONSENT AGENDA APPROVED FOR 4-11-17**

### **a. Meetings:**

- Certification of Executive Session, 3/7/17
- Meeting Memoranda, 3/7/17
- Certification of Executive Session, 3/14/17
- Minutes of Regular Meeting, 3/14/17
- Certification of Executive Session, 3/21/17
- Minutes of Special Meeting, 3/21/17

### **b. Fund Raising Requests:**

- CHS Girls Softball, selling Tumbleweed gift cards, April 12-May 12, 2017
- CHS Student Council, Kiss a Senior Goodbye, April 24-May 31, 2017
- RA Key Club, sale of balance of meat sticks from earlier fundraiser, date changed to May 10-May 22, 2017
- CMS Student Council, CMS Talent Show, May 19, 2017
- CES, Scholastic Book Fair, October 16-October 20, 2017
- CES, Scholastic Book Fair, April 9-April 13, 2018

### **c. Donations:**

- CES, \$980.86 from Kroger Community Rewards Program, from purchases at 99 households between December 1, 2016-February 28, 2017
- CES, \$20 from Ronald and Mary Beth Glover and \$60 from Pep Boys, Clarksville to be used to defray cost of Grade 4 Field Trip
- Clarksville Cares, \$789.50 total for March (\$493.50 employee deductions, \$101 First Southern Baptist Church, \$20 Barbara Stallons, \$50 Sharron Richards and \$125 Derek Kitzmiller)
- RA, Up to \$100 of playground mulch from Earth-First for learners to develop a small outdoor space
- CES, \$250 from Town of Clarksville/Clarksville Police Department to be used to defray cost of Grade 4 Field Trip
- RA, Grant Line Nursery, four Emerald Arborvitae

### **d. 2016/2017 Non-Resident Student Transfer Application:**

- CHS 17-103

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**ADMINISTRATIVE PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Appointments Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
	No Report	

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**CERTIFIED PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Resignations Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Joshua Whicker	RA/Social Studies Facilitator	End of 2016-2017 school year

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**CLASSIFIED PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Resignations Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Aiden McEwen	CHS/Special Education Para-Professional	March 17, 2017

<b><u>Name</u></b>	<b><u>Retirements Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Linda Jones	CES/Kindergarten Assistant	May 31, 2017

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**EXTRA-DUTY AND/OR VOLUNTEER PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Appointments Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Antonio Grubbs	CMS/Girls' Track & Field Coach	2016-2017 school year
Jamall Glover	CMS/Boys' Track & Field Coach	2016-2017 school year
Taylor Isgrigg	CHS/Softball Volunteer	2016-2017 school year

<b><u>Name</u></b>	<b><u>Change of Employment Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
McKenna Young	CMS/From Girls' Track & Field Coach to Girls' Volunteer Track & Field Coach	2016-2017 school year
Brian McEwen	CMS/From Boys' Track & Field Coach to Boys' Volunteer Track & Field Coach	2016-2017 school year
James Bruner	CHS/From Assistant Softball Coach to Co Assistant Softball Coach	2016-2017 school year