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

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**MINUTES OF SPECIAL MEETING**

**Date and time of meeting:** April 3, 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  
Ms. April Hauber, Board Secretary  
Ms. Linda Wilson, Board Member  
Ms. Holly Rupperecht, Asst. to Superintendent  
Mr. Bobby Crane, CCSC Technology Director  
Ms. Tara Schmelz, CCSC Communications Specialist  
Ms. Mindy Dablow, CES Principal  
Ms. Nikki Bullington, CMS Principal  
Ms. Adrienne Goldman, CHS Principal  
Mr. Brian Allred, RA Director  
Mr. Jason Carter, CCSC Athletic Director  
Mr. Dakota Jackson, CMS Teacher  
Mr. Dan Bullington, CHS Teacher  
Mr. Kacey Carlton, CMS Teacher  
Mr. Alan Kashtai, C.E.A. Vice President  
Officer Chris Bartley, CCSC School Resource Officer  
Mr. Jeffery Qualkinbush, Barnes & Thornburg  
Mr. Mike Therber, Therber & Brock  
Mr. Shane Champion, Resident

**Absent:** Mr. Justin Hansford, Board Vice President  
Mr. Jim Payne, Board Member

**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.

**Resolutions Taking Actions Regarding the Proposed Amendment to Lease, Approving the Issuance of First Mortgage Bonds by the Clarksville High School Building Corporation and Matters Related Thereto and Rescinding All Actions Taken on January 16, 2018 Regarding Such Matters**

Superintendent Bennett introduced Mr. Jeffery Qualkinbush from Barnes & Thornburg and Mr. Mike Therber from Therber & Brock to discuss the updated resolution involving the bond project. Mr. Qualkinbush said the terms have been updated from five to eight years. He also reminded the Board that is still no increase to the tax rate. Upon Superintendent Bennett's recommendation, Ms. Hauber made a

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motion to approve the resolution involving the bond project, as presented. Ms. Wilson seconded; the vote was unanimous.

**CCSC Marketing**

Superintendent Bennett told the Board that the proposal for branding and marketing from Makespace! had been reviewed by legal counsel. Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the contract, as presented. Ms. Hauber seconded; the vote was unanimous.

**Personnel**

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


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

**Adjourn**

Mr. Wilson adjourned the Special Meeting at 7:37 p.m.

  
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William P. Wilson, President

ABSENT  
\_\_\_\_\_  
Justin Hansford, Vice President

  
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April Hauber, Secretary

ABSENT  
\_\_\_\_\_  
Jim Payne, Member

  
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Linda Wilson, Member

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**ADMINISTRATIVE PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Appointment</u></b> <b><u>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>Resignation Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Daniel Nickel	CHS/Special Education Teacher	April 3, 2018

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**CLASSIFIED PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Resignation Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Toni Hopson	CMS/Custodian	March 20, 2018

<b><u>Name</u></b>	<b><u>Transfer of Employment Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Sean Wagner	From CCSC/Substitute Custodian To CMS/Custodian	March 20, 2018

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

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