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

MINUTES OF SPECIAL MEETING

Date and time of meeting: July 24, 2017, 10:00 a.m.
Place of meeting: Studio 2, 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. Chris Vernon, RA Technology Assistant
Ms. Kirsten Clark, Louisville Courier-Journal

Call to Order

Mr. Wilson called the meeting to order at 10:00 a.m.

Amend and/or Adopt Agenda

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

Personnel

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

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

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

Other:

Mr. Hansford made a motion to give Superintendent Bennett permission to hire the remaining positions for the 2017-2018 school year. Ms. Wilson seconded; the vote was unanimous. Superintendent Bennett stated there are two more teacher vacancies as well as a cafeteria vacancy. She noted that those hired will be brought back to the Board at a future meeting.

Superintendent Bennett said the cost was underestimated for the laptop fee for the robotics course at Clarksville High School. Upon the Superintendent's recommendation, Mr. Payne made a motion to approve the correction. Ms. Hauber seconded; the vote was unanimous.


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**Special Meeting
July 24, 2017, 10 a.m.**

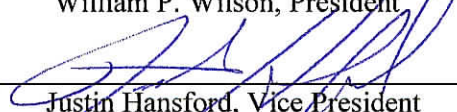
Mr. Wilson thanked Superintendent Bennett for bringing the Corporation to the table about a possible future Robotics grant.

Adjourn

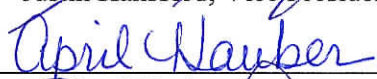
With no further business to discuss, Mr. Wilson adjourned the meeting at 10:08 a.m.




William P. Wilson, President



Justin Hansford, Vice President



April Hauber, Secretary



Jim Payne, Member



Linda Wilson, Member

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
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FOR
July 24, 2017**

Board Approved July 24, 2017

ADMINISTRATIVE PERSONNEL REPORT

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

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CERTIFIED PERSONNEL REPORT

Name	Resignations	Effective Date
	Building & Assignments	
Ben Ledbetter	CHS/Physical Education Teacher	End of 2016-2017 school year
Cody Munk	CMS/Business Teacher	July 14, 2017
Heather Baumann	CHS/English Teacher	End of 2016-2017 school year
Heather Baumann	CHS/TAP Mentor Teacher	End of 2016-2017 school year

Name	Appointments	Effective Date
	Building & Assignments	
LuAnn Sewell	CMS/Math Teacher	2017-2018 school year
Barbara (Christy) Jones	CMS/Art Teacher	2017-2018 school year
Don Whitehouse	CHS/Math Teacher	2017-2018 school year
Andrea Marcello	CMS/Business Teacher	2017-2018 school year
Ashley Huke	CMS/Social Studies Teacher	2017-2018 school year

Name	Appointment Pending Licensure	Effective Date
	Building & Assignments	
Leslie Wuorenmaa	CHS/Science Teacher	2017-2018 school year
Megan Rogers	CES/Special Education Teacher	2017-2018 school year

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CLASSIFIED PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
Marjorie Nelson	CMS/Instructional Assistant	2017-2018 school year
Leslie Spitznagel	CMS/Teaching 8 th Grade Creative Dramatics At a rate of \$30 per hour	2017-2018 school year
Olga Cherenkova	CHS/SPED Instructional Assistant (Para Professional)	2017-2018 school year
Dennis Trammell	CHS/SPED Instructional Assistant (Para Professional)	2017-2018 school year

Name	Separation of Service Building & Assignments	Effective Date
Elizabeth Mahoney	CCSC/Bus Driver	June 30, 2017

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EXTRA-DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	Appointments	<u>Effective Date</u>
	<u>Building & Assignments</u>	
Dennis Trammell	CHS/Assistant Football Coach	2017-2018 school year
Terri Stone	CMS/Head Cross Country Coach	2017-2018 school year

<u>Name</u>	Resignations	<u>Effective Date</u>
	<u>Building & Assignments</u>	
Cody Munk	CMS/Boys' 7 th Grade Basketball Coach	July 21, 2107
Cody Munk	CHS/Boys' Head Golf Coach	July 21, 2017
Ben Ledbetter	CHS/Girls' Head Basketball Coach	July 21, 2017