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

MINUTES OF SPECIAL MEETING

Date and time of meeting: July 25, 2016, 6:30 p.m.
Place of meeting: Room A-17, Clarksville Middle School, 101 Ettel Lane,
Clarksville, Indiana

Attendance: Mr. Bill Wilson, Board President
Mr. Jim Bemiss, Board Vice President
Mr. Doug Wacker, Board Secretary
Mr. Justin Hansford, Board Member
Mr. Andy Bramer, Board Member
Dr. Kimberly Knott, CCSC Superintendent
Ms. Holly Rupperecht, Asst. to
Superintendent/Credentialing Specialist
Mr. Jason Carter, CCSC Athletic Director
Mr. Rick Jackson, CCSC Director of Facilities and
Operations
Mr. Jeff Qualkinbush, Barnes & Thornburg
Mr. Mike Therber, Therber & Brock
Ms. Lynn Wilson, Clarksville Resident
Mr. Don Tetley, Clarksville Resident
Mr. Dakota Jackson, Resident

Call to Order

Mr. Wilson called the meeting to order at 6:30 p.m.

Amend and/or Adopt Agenda

Mr. Hansford made a motion to adopt the agenda as presented. Mr. Bramer seconded; the vote was unanimous.

Personnel

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the Administrative Personnel report as presented. Mr. Bemiss seconded; the vote was unanimous.

Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve the Certified Personnel report as presented. Mr. Wacker seconded; the vote was unanimous.

Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve the Classified Personnel report as presented. Mr. Hansford seconded; the vote was unanimous.

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the Extra-Duty and/or Volunteer Personnel report as presented. Mr. Wacker seconded; the vote was unanimous.

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

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Mr. Wilson asked Mr. Carter about the softball coach vacancy. Mr. Carter stated some applications were received but due to low applicant numbers the position has been reopened. He stated he will form an interview committee.

New Bond Project for 2016

Dr. Knott introduced Mr. Jeff Qualkinbush from Barnes & Thornburg and Mr. Mike Therber from Therber & Brock. Mr. Qualkinbush talked about changes to the General Assembly and now being a good time to work on bond projects. He discussed general obligation bonds and first mortgage bonds for needs at CHS, CMS, CES, and RA. He also discussed Building Corporation financing. Mr. Therber discussed the current debt service obligation and all bonds being paid by 2023. He stated now is a good time to issue new debt and showed various scenarios based on 6% interest.

Mr. Wilson asked how this translates into taxpayer dollars. Dr. Knott said she would analyze the numbers for the Board.

Mr. Wilson also discussed project needs based on disbanding the Special Education Coop.

Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve Dr. Knott and Mr. Rick Jackson working with CSO Architects regarding the facility needs for any new projects. Mr. Bramer seconded; the vote was unanimous.

Appointment of Holding Corporation

Dr. Knott discussed a new Holding Corporation to help with the bond projects. Board members tabled the issue.

Grassroots Family Life Academy Youth Program

Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve the Grassroots Family Life Academy Youth Program for Clarksville Middle and High Schools. It will be led by Mr. Curtis Wells. Mr. Hansford seconded; the vote was unanimous.

Mr. Bemiss says he's glad it doesn't cost any money.

All Sports and JV Football Ticket Prices

Dr. Knott introduced Mr. Jason Carter, CCSC Athletic Director. Mr. Carter discussed raising the price of a JV Football ticket to be consistent with other schools in the Mid-Southern Conference. Mr. Bramer asked if the handbooks had already gone out and suggested waiting to raise the price until next year. Mr. Carter also discussed the All Sports passes. He would like to lower the student price from \$50 to \$30 but raise the family price from \$130 to \$175. Mr. Bramer says he hated to see the costs for families increase. Board members suggested re-working the numbers. Board members tabled the item until next week.

CMS Faculty Handbook


Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve the Faculty Handbook for Clarksville Middle School. Mr. Wacker seconded; the vote was unanimous.

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Adjourn

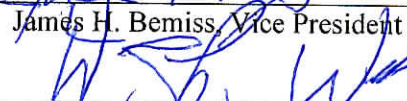
With no further business to discuss, Mr. Wilson adjourned the meeting at 7:18 p.m.



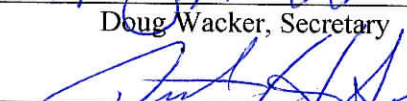
William P. Wilson, President



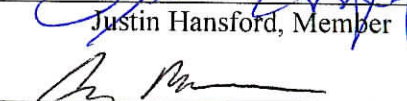
James H. Bemiss, Vice President



Doug Wacker, Secretary



Justin Hansford, Member



Andy Bramer, Member

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ADMINISTRATIVE PERSONNEL REPORT

| <u>Name</u> | <u>Appointment Building & Assignments</u> | <u>Effective Date</u> |
|--------------------|--|------------------------------|
| Timothy Sopko | CHS/Assistant Principal (pending receipt of background check) | 2016-2017 school year |

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CERTIFIED PERSONNEL REPORT

| <u>Name</u> | <u>Appointments Building & Assignments</u> | <u>Effective Date</u> |
|-----------------------|--|----------------------------------|
| Dr. Heather Gianfagna | RA/English and CCR Facilitator (pending receipt of background check) | 2016-2017 school year |
| Tim O'Rourke | CMS/CHS Choral Director (pending receipt of background check) | 2016-2017 school year |
| Don Whitehouse | RA/Mathematics Facilitator | 2016-2017 school year |
| Dakota Jackson | CMS/6 th Grade ELA Teacher | 2016-2017 school year |
| Corey Vaughn | CMS/8 th Grade Social Studies Teacher (Long Term Substitute) | July 28, 2016-September 30, 2016 |
| Megan Rogers | CES/Special Education Teacher (Pending Emergency License) | 2016-2017 school year |
| LuAnn Sewell | CMS/6 th Grade Math | 2016-2017 school year |

| <u>Name</u> | <u>Transfer of Employment Building & Assignments</u> | <u>Effective Date</u> |
|--------------------|--|------------------------------|
| Nikki Mullins | CES/From 2 nd Grade Teacher to 1 st Grade Teacher | 2016-2017 school year |
| Rachel Overberg | CMS/From 5 th Grade Teacher to CES/2 nd Grade Teacher | 2016-2017 school year |

| <u>Name</u> | <u>Resignations Building & Assignments</u> | <u>Effective Date</u> |
|--------------------|---|------------------------------|
| Kristin Brunner | CMS/5 th Grade Teacher | July 25, 2016 |
| Katy Taylor | CES/1 st Grade Teacher | End of 2015-2016 school year |
| Trisha Brown | CMS/Art Teacher | End of 2015-2016 school year |

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CLASSIFIED PERSONNEL REPORT

| <u>Name</u> | <u>Appointment Building & Assignments</u> | <u>Effective Date</u> |
|--------------------|--|------------------------------|
| James Coomer | CMS/SPED Instructional Aide (pending receipt of background check) | 2016-2017 school year |

| <u>Name</u> | <u>Transfer Building & Assignments</u> | <u>Effective Date</u> |
|--------------------|---|------------------------------|
| Corey Vaughn | CMS/From SPED Instructional Aide to Long Term Substitute | July 28, 2016 |

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EXTRA-DUTY AND/OR VOLUNTEER PERSONNEL REPORT

| <u>Name</u> | <u>Appointments Building & Assignments</u> | <u>Effective Date</u> |
|--------------------|---|------------------------------|
| Marquise Parrish | CMS/Assistant Football Coach | 2016-2017 school year |

| <u>Name</u> | <u>Resignations Building & Assignments</u> | <u>Effective Date</u> |
|---------------------|---|------------------------------|
| Brian Lovings-Watts | CMS/Head Football Coach | July 25, 2016 |