MINUTES OF SPECIAL MEETING

Date and time of meeting:

July 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

Mr. Justin Hansford, Board Vice President

Ms. April Hauber, Board Secretary Ms. Linda Wilson, Board Member

Ms. Holly Rupprecht, Asst. to Superintendent Mr. Bobby Crane, CCSC Technology Director Ms. Tara Schmelz, Communications Specialist Mr. Brian Allred, Renaissance Academy Director

Ms. Janet Wagner, C.E.A. President
Ms. Christi Pruitt, CCSC Treasurer
Ms. Judy Tyler, CCSC Deputy Treasurer
Ms. Teresa Cummings, Clarksville Resident
Mr. Bradley Cummings, Clarksville Resident

Ms. Erin Walden, News & Tribune

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

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

Personnel

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the Administrative and Certified personnel report, as presented. Mr. Hansford seconded; the vote was unanimous.

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve Mr. Nick Wilson as Assistant Football Coach at Clarksville High School. Ms. Hauber seconded; the vote was 3-0. Ms. Wilson abstained.

Upon Superintendent Bennett's recommendation, Ms. Wilson made a motion to approve the remainder of 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.

Special Meeting July 3, 2018, 7:30 p.m.

School Board Vacancy

Superintendent Bennett asked the audience for a moment of silence in honor of the late Mr. Jim Payne. The School Board member passed away in June and was honored for his contributions to the Board and to the Clarksville School community.

Mr. Wilson discussed the vacancy in District 5 left by Mr. Payne. Ms. Hauber made a motion to nominate Ms. Teresa Cummings to fill the District 5 vacancy on the Clarksville Community Board of School Trustees. Ms. Wilson seconded; the vote was unanimous.

Adjourn

With no further business to discuss, Mr. Wilson adjourned the meeting at 7:35 p.m. and called the Planning Session to order.

William P. Wilson, President

Justin Hansford, Vice President

April Hauber, Secretary

Linda Wilson, Member

For July 3, 2018

Board Approved July 3, 2018

ADMINISTRATIVE PERSONNEL REPORT

Name	Resignations Building & Assignments	Effective Date
Jason Carter	CCSC/Athletic Director	End of 2017-2018 contract year
Name	Appointment Building & Assignments	Effective Date
Mike Deaton	CCSC/Interim Athletic Director	June 28, 2018

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CERTIFIED PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
Kristopher Hortemiller	CHS/Physical Education Teacher	2018-2019 school year
Jennifer Sloan	CES/3 rd Grade Teacher	2018-2019 school year
Name	Transfers of Employment Building & Assignments	Effective Date
Chelli Lancaster	CES/From 3 rd Grade Teacher To 4 th Grade Teacher	2018-2019 school year
Name	Resignations Building & Assignments	Effective Date
Sereva Rauck	CES/4th Grade Teacher	End of the 2017-2018 school year

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CLASSIFIED PERSONNEL REPORT

Appointments

Building & Assignments

Effective Date

No Report

Name

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EXTRA DUTY AND/OR VOLUNTEER PERSONNEL REPORT

Appointments

Name	Building & Assignments	Effective Date
Nick Wilson	CHS/Assistant Football Coach	2018-2019 school year
Joseph Sero	CHS/Assistant Football Coach	2018-2019 school year
Mark Prusinski	CHS/Girls' Head Basketball Coach	2018-2019 school year
Tosha Embry	CHS/Girls' Head Golf Coach	2018-2019 school year
Jamie Knight	CHS/Head Baseball Coach	2018-2019 school year
Joel DeMoss	CHS/Assistant Baseball Coach	2018-2019 school year
Brian McEwen	CHS/Boys' Basketball Head Coach	2018-2019 school year
Aidan McEwen	CHS/Assistant Boys' Basketball Coach	2018-2019 school year