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

MINUTES OF SPECIAL MEETING

Date and time of meeting: August 2, 2016, 7:20 p.m.
Place of meeting: Room B-8, 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 Rupprecht, CCSC Assistant to the Superintendent
Mr. Brian Allred, Renaissance Academy Director
Ms. Adrienne Goldman, CHS Principal
Ms. Nikki Bullington, CMS Principal
Ms. Mindy Dablow, CES Principal
Ms. Pam Cooper, CCSC Teacher
Ms. Anne Bird, CCSC Teacher
Ms. Nikolette Langdon, CCSC Information Specialist
Mr. Jason Carter, CCSC Athletic Director
Ms. Debbie Hoover, Clarksville Resident
Ms. April Hauber, Clarksville Resident
Mr. Tom Hauber, Clarksville Resident

Call to Order

Mr. Wilson called the special meeting to order at 7:20 p.m.

Amend and/or Adopt Agenda

Upon Dr. Knott's recommendation, Mr. Wacker made a motion to adopt the agenda as presented. Mr. Bramer seconded; the vote was unanimous.

Personnel

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

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

All Sports and JV Football Ticket Prices

CCSC Athletic Director Jason Carter updated the Board on the cost of JV football prices. He stated they would increase \$1.00 for the 2017/2018 school year. Mr. Carter changed the All Sports pass from \$50 to \$30 for students and from \$130 to \$150 for a family. The changes are for the 2016/2017 school year.

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the All Sports and JV Football Ticket Prices. Mr. Wacker seconded; the vote was unanimous.

Mr. Bramer said he is excited for more students to attend.

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Appointment of Holding Corporation

Dr. Knott asked Board Members if they were ready to vote on members for the new Holding Corporation after tabling it at previous meetings. She said nine people were contacted. All but one said yes.

Dr. Knott noted this was a board decision and appointment.

Mr. Wilson made a recommendation for seven members. He said he would exclude Lynn Wilson, who is serving CCSC on the current Holding Corporation.

Mr. Wacker said seven is a good number. Mr. Wilson named the seven members who agreed to serve: Jim Baird, Jill Farney, Wanda Holdaway, Dee Shelton, Marvin Bostock, Don Tetley and Barb Cline. Mr. Wacker seconded Mr. Wilson's motion; the vote was unanimous.

Adjourn

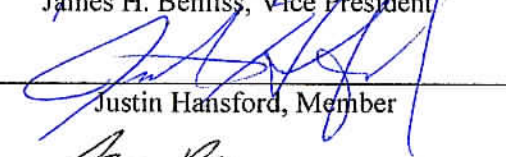
With no further business to discuss, Mr. Wilson adjourned the special meeting at 7:28 p.m.



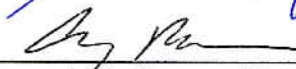
William P. Wilson, President



James H. Bemiss, Vice President



Justin Hansford, Member



Andy Bramer, Member

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
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FOR
AUGUST 02, 2016

Board Approved August 02, 2016

CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Nerissa Lindauer	CMS/5 th Grade Teacher	August 3, 2016
Jenni Snow	CMS/5 th Grade Teacher	August 3, 2016
Donna Baird	CMS/8 th Grade Creative Dramatics Teacher 1/7 contract (Pending Emergency Permit)	2016-2017 school year

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Desiree Tudder	CMS/SPED Instructional Aide	2016-2017 school year
Christina Schotter	CES/Literacy Facilitator/TAP Assistant	2016-2017 school year
Nanci Yates	CCSC/Substitute Cafeteria Assistant	2016-2017 school year
Donna Baird	CMS/8 th Grade Creative Dramatics Contracted Service	2016-2017 school year

<u>Name</u>	<u>Transfer of Employment Building & Assignments</u>	<u>Effective Date</u>
Deborah Harris	CES/From 5-1/2 hours to 6 hour Cafeteria Assistant	July 26, 2016
James Coomer	From CMS SPED Instructional Aide to St. Anthony's School SPED Instructional Aide	July 29, 2016

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EXTRA-DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Michael Cain	CMS/Head Football Coach	2016-2017 school year
Josh Whicker	CHS/Assistant Football Coach	2016-2017 school year
Ben Lilly	CMS/Volunteer Assistant Football Coach	2016-2017 school year
Nina Price	CMS/5 th & 6 th Grade Girls Basketball Coach	2016-2017 school year

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ADMINISTRATIVE PERSONNEL REPORT

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