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

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**MINUTES OF EMERGENCY MEETING**

**Date and time of meeting:** September 5, 2017, 7:25 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  
Mr. Jim Payne, Board Member  
Ms. Linda Wilson, Board Member  
Ms. Holly Rupprecht, Asst. to Superintendent  
Ms. Nikolette Langdon, CCSC Information Specialist  
Ms. Nikki Bullington, CMS Principal  
Ms. Mindy Dablow, CES Principal  
Ms. Adrienne Goldman, CHS Principal  
Mr. Chris Vernon, CCSC Technology Assistant  
Mr. Alan Kashtai, C.E.A. Vice President  
Ms. Erin Walden, News & Tribune Reporter

**Call to Order/Pledge of Allegiance**

Mr. Wilson called the meeting to order at 7:25 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. Mr. Payne seconded; the vote was unanimous.

**NEOLA Board Policy**

Superintendent Tina Bennett told the Board about NEOLA Board Policy 3220.01, which discusses Teacher Appreciation Grants. She said the Emergency Meeting was needed in order to pass the policy that will be submitted to the State prior to September 15. She noted that the policy was discussed with teachers. Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the policy, as presented. Mr. Hansford seconded; the vote was unanimous.

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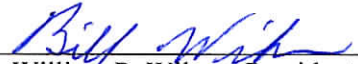
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**Emergency Meeting  
September 5, 2017, 7:25 p.m.**

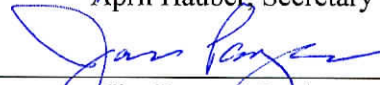
**Adjourn**

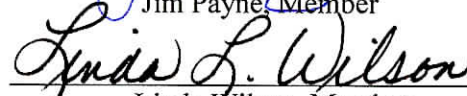
With no further business to discuss, Mr. Wilson adjourned the Emergency Meeting at 7:29 p.m.

  
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William P. Wilson, President

Justin Hansford, Vice President

  
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April Hauber, Secretary

  
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Jim Payne, Member

  
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Linda Wilson, Member