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

MINUTES OF SPECIAL MEETING

Date and time of meeting: September 6, 2016, 7:00 p.m.
Place of meeting: Room A-17, Clarksville Middle School, 101 Ettl Lane,
Clarksville, Indiana

Attendance: Mr. Bill Wilson, Board President
Mr. Jim Bemiss, Board Vice President
Mr. Justin Hansford, Board Member
Mr. Andy Bramer, Board Member
Dr. Kimberly Knott, CCSC Superintendent
Ms. Holly Rupprecht, Asst. to
Superintendent/Credentialing Specialist
Ms. Nikolette Langdon, CCSC Information Specialist
Ms. Adrienne Goldman, CHS Principal
Mr. Tim Sopko, CHS Assistant Principal
Ms. Mindy Dablow, CES Principal
Mr. Rick Jackson, Director of Facilities and Operations
Ms. Christi Pruitt, CCSC Treasurer
Ms. Judy Blalock, CCSC Payroll Specialist
Mr. Alan Kashtai, C.E.A. Vice President
Mr. Jim Payne, Clarksville Resident
Ms. Debbie Hoover, Clarksville Resident
Ms. Lynn Wilson, Clarksville Resident
Ms. Kirsten Clark, Louisville Courier-Journal
Ms. Christie Coleman, Clarksville Resident
Ms. April Hauber, Clarksville Resident

Call to Order

Mr. Wilson called the special meeting to order at 7:00 p.m.

Amend and/or Adopt Agenda

Mr. Bramer made a motion to adopt the agenda as presented. Mr. Bemiss seconded; the vote was 4-0.

School Board Vacancy Interviews and Appointment

Mr. Wilson opened the interview session with two candidates hoping to fill the District Four seat vacated by Mr. Doug Wacker.

Ms. Christie Coleman was the first to be interviewed. She noted that she was a lifelong resident of Clarksville and a graduate. She said she has worked many events for the schools over the years and has volunteered and helped in any way she could. She stated that Board Members answer to the taxpayers and said she would cooperate with everyone to work together to provide the best education for students.

Ms. April Hauber was interviewed second. She said she was honest, trustworthy, fair and dedicated to the kids. She also noted that she was a Clarksville graduate and noted that she has served on several boards in the community. She stated she has not been involved in school events. She said if she was appointed she would vote on the facts and not play politics.

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Mr. Wilson closed the interview session and called for a vote. Members voted 3-1 with Mr. Wilson, Mr. Hansford and Mr. Bramer voting for Ms. Hauber. Mr. Bemiss voted for Ms. Coleman.

Election of School Board Secretary

Mr. Wilson called for nominations for a Secretary. Mr. Bramer made a motion to elect Justin Hansford. Mr. Bemiss seconded; the vote was 3-0 with Mr. Hansford abstaining.

Personnel

Upon Dr. Knott's recommendation, Mr. Hansford made a motion to approve the Administrative, Certified, Classified and Extra-Duty and/or Volunteer Personnel reports as presented.

Mr. Bramer seconded; the vote was 4-0.

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

2017 Budget Advertisement

Dr. Knott discussed the need to advertise the 2017 Budget. She discussed a total budget of an estimated \$2,000,000 for the capital projects plan. Circuit breaker loss in this fund will be an estimated \$360,000. Maximum levy for this fund is estimated at \$1,400,000. Dr. Knott anticipates the replacement of one bus with the bus replacement fund.

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to advertise the 2017 Budget. Mr. Bemiss seconded; the vote was 4-0.

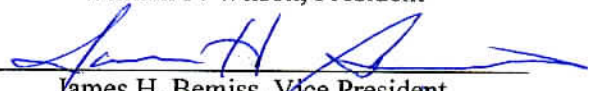
Surplus

Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to declare a 1989 Ford F250 Diesel as surplus. Mr. Hansford seconded; the vote was 4-0. Bennett Towing and Recovery will pay \$400 to pick up the vehicle and scrap.

Adjourn

With no further business to discuss, Mr. Wilson adjourned the meeting at 7:33 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
SEPTEMBER 06, 2016**

Board Approved September 06, 2016

ADMINISTRATIVE PERSONNEL REPORT

<u>Name</u>	<u>Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
Dr. Kimberly Knott	CCSC/Superintendent	August 17, 2016

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CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
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Terri Stone	CES/TAP Mentor Teacher	2016-2017 school year
Christina Schotter	CES/Grade 4 Teacher	August 29, 2016

<u>Name</u>	<u>Leave of Absences Building & Assignments</u>	<u>Effective Date</u>
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Alan Kashtai	CMS/SPED/Social Studies Teacher	July 26, 2016
Rebecca Anderson	CMS/English Teacher	November 1, 2016

<u>Name</u>	<u>Transfer of Employment Building & Assignments</u>	<u>Effective Date</u>
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Mary Dixon-Kuhlman	From CES/Grade 4 Teacher to CMS/Grade 5 Teacher	August 22, 2016
Amy Clere	From RA/Facilitator to CHS/CMS Foreign Language Teacher	2016-2017 school year

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Kim Hollkamp	CMS/Temporary SPED Instructional Aide	September 7, 2016-December 16, 2016
David (Mike) Sheegog	CCSC/Substitute Bus Driver	September 7, 2016
Taylor Ellis	CES/Literacy Facilitator/TAP Assistant	September 7, 2016

<u>Name</u>	<u>Transfer of Employment Building & Assignments</u>	<u>Effective Date</u>
Christina Schotter	From CES/Literacy Facilitator/TAP Assistant to CES/Grade 4 Teacher	August 29, 2016

<u>Name</u>	<u>Leave of Absences Building & Assignments</u>	<u>Effective Date</u>
Shedrick Claycomb	CCSC/Behavioral Therapist	August 9, 2016
Christi Pruitt	CCSC/Treasurer	August 18, 2016

<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
James Coomer	St. Anthony's School SPED Instructional Aide	August 12, 2016

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EXTRA-DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Kelly Short	CHS/Newspaper Sponsor	2016-2017 school year
Kelly Short	CHS/Yearbook Sponsor	2016-2017 school year
Dan Bullington	CHS/Drama Coach	2016-2017 school year
Tim O'Rourke	CHS/Vocal Music	2016-2017 school year
Aaron Alexander	CHS/Instrumental Music	2016-2017 school year
Kristin Payne	CHS/Senior Class Sponsor	2016-2017 school year
Kelly Short	CHS/Junior Class Co-Sponsor	2016-2017 school year
Connie Holstine	CHS/Junior Class Co-Sponsor	2016-2017 school year
Tina Denzik	CHS/Freshman Class Sponsor	2016-2017 school year
Kelly Short	CHS/NHS Sponsor	2016-2017 school year
Touria Myers	CHS/Spanish Club	2016-2017 school year
Connie Holstine	CHS/Student Council Sponsor	2016-2017 school year
Laura Morris	CHS/Volleyball Volunteer	2016-2017 school year
Tim Haysley	CMS/Assistant Volleyball Coach	2016-2017 school year
Cody Munk	CMS/7 th Grade Boys' Basketball Coach	2016-2017 school year
Amy VanCleave	CHS /JV Cheerleader Sponsor	2016-2017 school year

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EXTRA-DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Transfer of Employment Building & Assignments</u>	<u>Effective Date</u>
Christopher Glunt	From CMS/Assistant Volleyball Coach To CMS/Volleyball Volunteer	2016-2017 school year