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# CLARKSVILLE COMMUNITY SCHOOL CORPORATION

## BOARD OF SCHOOL TRUSTEES

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### MINUTES OF REGULAR MEETING

**Date and time of meeting:** February 14, 2017, 7:30 p.m.  
**Place of meeting:** Studio 2, Renaissance Academy,  
806 Eastern Boulevard, Clarksville, Indiana

**Attendance:** 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  
Dr. Kimberly Knott, CCSC Superintendent  
Ms. Holly Rupperecht, Asst. to Superintendent  
Ms. Nikolette Langdon, CCSC Information Specialist  
Mr. Bobby Crane, CCSC Director of Technology  
Mr. Brian Allred, Renaissance Academy Director  
Ms. Adrienne Goldman, CHS Principal  
Ms. Nikki Bullington, CMS Principal  
Ms. Mindy Dablow, CES Principal  
Ms. Julie Seigle, CES Teacher  
Ms. Tara Thomas, CES Teacher  
Ms. Stephanie Anderson, CES Teacher  
Ms. Janet Wagner, C.E.A. President  
Mr. Garry Jones, Photographer  
Ms. Kirsten Clark, Louisville Courier-Journal

### Call to Order

Mr. Wilson called the Regular Meeting to order at 7:30 p.m.

### Amend and/or Adopt Agenda

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

### Acknowledgements and Recognition

Dr. Knott recognized the January Students of the Month. Eric Leiva-Rivera from Clarksville Elementary School, Riley Martin from Clarksville Middle School and Shyanna Wright from Clarksville High School were all in attendance. Jeremiah Richert from Renaissance Academy did not attend.

### Reports of School and Organization Representatives

Superintendent's Reports: Dr. Knott informed the Board that the ECA reports are now available for viewing in the Board Portal. Dr. Knott said she had met with Bandy Carroll Hellige and the focus of the marketing campaign this year will be competition and choice. She noted that the costs are expected to be \$100,000-\$130,000. Dr. Knott also reminded the Board about the upcoming lunch with Congressman Trey Hollingsworth in case they would like to attend.

### Comments

C.E.A. Communications: Ms. Janet Wagner, C.E.A. President, updated the Board on the meetings of the

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teacher retention committee. She said a goal of 85% has been established. She said it will take some work and creativity. Ms. Wagner also reported that teachers feel much better about the Special Education transition after meeting with the new Coop. She said teachers are busy preparing for ISTEP and mentioned that students have responded well to the new R.T.I. program at CMS.

Board Member comments: Ms. Wilson said she is looking forward to coming up with some answers as part of the teacher retention committee. Mr. Wilson wished the C.E.A. well and noted that they will have to be creative when it comes to teacher retention.

**Consent Agenda**

Upon Dr. Knott's recommendation, Mr. Payne made a motion to approve the Consent Agenda, as presented. Ms. Wilson seconded; the vote was unanimous.

A copy of the Consent Agenda will be attached to the official minutes of this meeting.

**Personnel**

Upon Dr. Knott's recommendation, Ms. Wilson made a motion to approve the 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.

**Review and Approval of Bank Statements, Claims and Payroll**



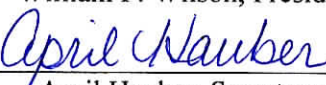
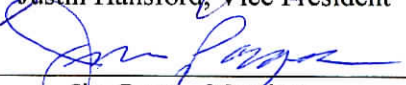

Upon Dr. Knott's recommendation, Ms. Wilson made a motion to approve the Bank Statements, Claims and Payroll as presented. They include: 1/18 \$98,489.23, 1/20 \$101,149.80, 1/20 \$282,094.89, 1/24 \$113,155.43, 2/3 \$274,515.64, 2/3 \$148,083.92 and 2/14 \$138,686.93. Ms. Hauber seconded; the vote was unanimous.

**Signing of Documents**

Board Members signed various documents.

**Adjourn**

With no further business to discuss, Mr. Wilson adjourned the meeting at 7:53 p.m.

 _____ William P. Wilson, President	 _____ Justin Hansford, Vice President
 _____ April Hauber, Secretary	 _____ Jim Payne, Member
 _____ Linda Wilson, Member	

## **#6. CONSENT AGENDA APPROVED FOR 2-14-17**

### **a. Meetings:**

- Certification of Executive Session, 1/3/17
- Minutes of Special Meeting, 1/3/17
- Meeting Memoranda, 1/3/17
- Certification of Executive Session, 1/10/17
- Minutes of Regular Meeting, 1/10/17
- Certification of Executive Session, 1/17/17
- Certification of Executive Session, 1/31/17

### **b. Fund Raising Requests:**

- CHS/RA Cheerleading, Cheer shirt sales, February 15, 2017-March 15, 2017
- CMS, Kona Ice, February 24, 2017 and April 14, 2017
- CHS Senior Class, selling shirts, videos and pictures, April 3, 2017-May 3, 2017

### **c. Donations:**

- Clarksville Cares, \$100 from Clarksville Middle School, \$419 employee deductions, \$150 Aaron Stonecipher, \$100 Alice Hartley
- CCSC, 150 three-ring binders and 25 desk file organizers from community member
- RA Key Club, \$29 from two individuals
- CMS Band Program, Saxophone, Electric Guitar, Guitar Tuner & Amplifier from anonymous
- CMS Office, Folders, Crayons, Glue, Pencils & Pencil Top Erasers from anonymous
- CCSC, \$1000 from XLG Transportation to help with purchase of prizes for Showcase of Schools
- RA Key Club, \$11

### **e. Surplus:**

- CES, Partial set of Roll Away Volleyball Standards
- CES, Outdated Boys' and Girls' Basketball Uniforms

### **f. 2016/2017 Non-Resident Student Transfer Applications:**

- CHS: 17-94, 17-95, 17-97, 17-98, 17-99, 17-100, 17-101
- CMS: 17-76, 17-77, 17-78, 17-79, 17-80
- RA: 17-68, 17-69

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FOR  
FEBRUARY 14, 2017**

**Board Approved February 14, 2017**

**ADMINISTRATIVE PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Appointments Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
	No Report	

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**CERTIFIED PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Appointments Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
	No Report	

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**CLASSIFIED PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Resignation Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Lisa King	CHS/Guidance Counselor Secretary	February 23, 2017



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**EXTRA-DUTY AND/OR VOLUNTEER PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Appointments Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Patrick King	CHS/Head Softball Coach	2016-2017 school year
Joby Turner	CHS/Co-Assistant Track & Field Coach	2016-2017 school year
Marquise Parrish	CHS/Co-Assistant Track & Field Coach	2016-2017 school year
Cody Munk	CHS/Boys' Head Golf Coach	2016-2017 school year
Stephen Welcher	CHS/Girls' Head Tennis Coach	2016-2017 school year
Brian McEwen	CMS/Boys' Track & Field Coach	2016-2017 school year
Leslie Carter	CHS/Volunteer Assistant Track & Field Coach	2016-2017 school year
David Gammons	CES/Volunteer Boys' Basketball Coach	2016-2017 school year

<b><u>Name</u></b>	<b><u>Resignation Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
David Gardner	CMS/Boys' and Girls' Track & Field Coach	February 13, 2017