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

MINUTES OF SPECIAL MEETING

Date and time of meeting: February 7, 2017, 7:20 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. Michelle Cooper, Attorney
Ms. Nikolette Langdon, CCSC Information Specialist
Ms. Christi Pruitt, CCSC Treasurer
Ms. Judy Blalock, CCSC Deputy Treasurer
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. Billie Arthur, CES Teacher
Ms. Janie Grove, CES Teacher
Mr. Alan Kashtai, C.E.A. Vice President
Ms. Christie Coleman, Clarksville Resident

Call to Order

Mr. Wilson called the Special Meeting to order at 7:20 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.

Appointment of CCSC Board Attorney

Upon Dr. Knott's recommendation, Mr. Hansford made a motion to appoint Ms. Michelle Cooper from Lewis & Kappes as CCSC Counsel for the 2017 calendar year. Ms. Wilson seconded; the vote was unanimous. Her rate will be \$235/hour, the same rate for previous counsel in 2016.

Personnel

Upon Dr. Knott's recommendation, Mr. Payne 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.

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Special Meeting
February 7, 2017, 7:20 p.m.

Fund Raising Requests

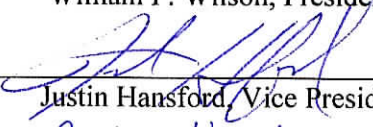
Upon Dr. Knott's recommendation, Mr. Hansford made a motion to approve two fund raising requests. They are: CES, Jump Rope for Heart for the American Heart Association, February 8, 2017-February 28, 2017 and CHS/RA Cross Country, selling Spaghetti dinners, February 10, 2017. Ms. Wilson seconded; the vote was unanimous.

Adjourn

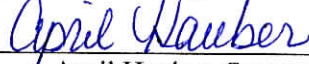
Mr. Wilson adjourned the meeting at 7:24 p.m.



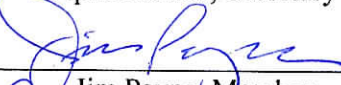
William P. Wilson, President



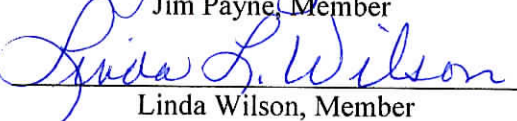
Justin Hansford, Vice President



April Hauber, Secretary



Jim Payne, Member



Linda Wilson, Member

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
FOR
FEBRUARY 07, 2017**

Board Approved February 7, 2017

ADMINISTRATIVE PERSONNEL REPORT

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

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CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointment Building & Assignments</u>	<u>Effective Date</u>
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Amy Larimer	CMS/Art Teacher	February 8, 2017
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<u>Name</u>	<u>Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
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Jessica Estes	CHS/Special Education Teacher	April 24 – June 1, 2017
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Jessica Bamforth	CHS/English Teacher	May 15 – June 1, 2017
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<u>Name</u>	<u>Intermittent Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
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Jaime Lamkin	CMS/Master Teacher	January 3, 2017 – February 3, 2017
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<u>Name</u>	<u>Resignations Building & Assignments</u>	<u>Effective Date</u>
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Kiara Peoples	CMS/Art Teacher	January 20, 2017
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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Amber Gwaltney	CCSC/Substitute Cafeteria Staff	February 8, 2017

<u>Name</u>	<u>Resignations Building & Assignments</u>	<u>Effective Date</u>
Michele Craig-Bos	CHS/Para-Professional	February 7, 2017

<u>Name</u>	<u>Intermittent Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
Nilda Romero	CES/ELL Assistant	January 20, 2017

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EXTRA-DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Erica Pangburn	CHS/Vocal Music	January 4, 2017
Erica Pangburn	CMS/Vocal Music	January 4, 2017

<u>Name</u>	<u>Transfer of Employment Building & Assignments</u>	<u>Effective Date</u>
Robert Liter	CHS/From Head Softball Coach to Assistant Softball Coach	2016-2017 school year