CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

MINUTES OF SPECIAL MEETING

Special Meeting – 5:30 p.m. May 17, 2016

Clarksville, Clark County, Indiana

The Board of School Trustees of the Clarksville Community School Corporation met in Room A-17 of Clarksville Middle School, 101 Ettel Lane, Clarksville, Indiana at 5:30 p.m. on Tuesday, May 17, 2016. All Board members were present.

Others in attendance: Dr. Kimberly Knott, CCSC Superintendent, Mr. Dan Butler, CHS Principal, Ms. Audrey Jackson, CHS Asst. Principal, Ms. Holly Rupprecht, Asst. to Superintendent/Credentialing Specialist, Ms. Tosha Embry, CHS Teacher, Ms. Nikolette Langdon, CCSC Information Specialist, Mr. Rick Jackson, CCSC Facilities Director, Mr. Jason Carter and Ms. Leslie Carter, Indiana residents.

Call to Order

Mr. Wilson called the meeting to order at 5:30 p.m.

Amend and/or Adopt Agenda

Mr. Wacker made a motion to adopt the agenda as presented. Mr. Bemiss seconded; the vote was unanimous.

Consent Agenda

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the consent agenda, as presented: approval of ULP Resolution.

Mr. Hansford seconded; the vote was unanimous.

Personnel

Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve the Certified Personnel report: Scarlet Hartman, Resignation, CHS Special Education Teacher, effective end of 2015/2016 school year

Mr. Wacker seconded; the vote was unanimous.

Ms. Nikolette Langdon talked about the process to hire a new CCSC Athletic Director. She says a committee was developed consisting of administration, coaches, and parents. There were

nearly 30 applicants. Several candidates were interviewed and the committee narrowed it down to one. Ms. Langdon says Mr. Jason Carter has the heart and passion they were looking for.

Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve the Administrative Personnel report: Jason Carter, Appointment, CCSC Athletic Director, effective 2016/2017 school year

Mr. Bramer seconded; the vote was unanimous.

Board members congratulated Mr. Carter.

Mr. Carter says he's been striving to achieve a position like this for a long time. He is looking forward to the opportunity to lead the program.

CMS Textbook Adoption

Upon Dr. Knott's recommendation, Mr. Wacker made a motion to adopt textbooks at Clarksville Middle School. The Math EBooks are from Pearson and include several free hard copies with purchase. Mr. Bramer seconded; the vote was unanimous.

Adjourn

With no further business to discuss, Mr. Wilson adjourned the meeting at 5:35 p.m.

William P. Wilson, President

ames H. Bemiss, Vice President

Doug Wacker, Secretary

Justin Hansford, Member

Andy Bramer, Member

CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES FOR MAY 17, 2016

Board Approved May 17, 2016

ADMINISTRATIVE PERSONNEL REPORT

<u>Name</u>	Building & Assignments	Effective Date
Jason Carter	CCSC/Athletic Director	2016-2017 school year

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CERTIFIED PERSONNEL REPORT

Name	Resignations Building & Assignments	Effective Date
Scarlet Hartman	CHS/Special Education Teacher	End of 2015-2016 school year