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

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**MINUTES OF SPECIAL MEETING**

**Date and time of meeting:** July 9, 2019, 7:00 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  
Ms. Linda Wilson, Board Member  
Ms. Holly Rupprecht, Asst. to Superintendent  
Mr. Bobby Crane, CCSC Technology Director  
Dr. Brian Allred, Renaissance Academy Director  
Ms. Adrienne Goldman, CHS Principal  
Ms. Mindy Dablow, CES Principal  
Ms. Shelly Watson, CES Teacher  
Ms. Stephanie Anderson, CES Teacher  
Ms. Christina Schotter, C.E.A. President  
Ms. Brandi Dreher, C.E.A. Vice President  
Ms. Sally Wade, C.E.A. Representative

**Absent:** Ms. Teresa Cummings, Board Member

**Call to Order/Pledge of Allegiance**

Mr. Wilson called the Special Meeting to order at 7:00 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. Ms. Hauber seconded; the vote was unanimous.

**Personnel**

Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the Certified and Classified Personnel Reports, 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.

**Agreement with Communities in Schools of Clark County**

Superintendent Bennett discussed the Agreement with Communities in Schools of Clark County for the 2019-2020 school year. She noted there are no changes to the terms and that the program continues to help dozens of students. Upon her recommendation, Ms. Wilson made a motion to approve the Agreement with Communities in Schools, as presented. Mr. Hansford seconded; the vote was unanimous.

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**Special Meeting**  
**July 9, 2019, 7:00 p.m.**

**Renewal for Property and Casualty**

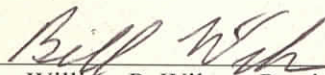
Upon Superintendent Bennett's recommendation, Ms. Hauber made a motion to approve the renewal of property, casualty and workers' compensation with Moore and Shepherd as well as an additional flood insurance premium that was needed due to a section of Clarksville Elementary School being in a floodplain. Superintendent Bennett noted that CCSC continues to see a substantial savings with Moore and Shepherd. Ms. Wilson seconded the motion; the vote was unanimous.

**Other**

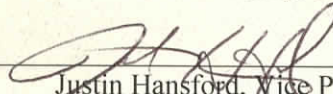
Mr. Hansford discussed a resolution that will allow Superintendent Bennett to employ staff members as needed to fill vacancies for the 2019-2020 school year. Ms. Hauber made a motion to approve the resolution, Ms. Wilson seconded; the vote was unanimous.

**Adjourn**

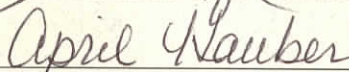
With no further business to discuss, Mr. Wilson adjourned the Special Meeting at 7:06 p.m.



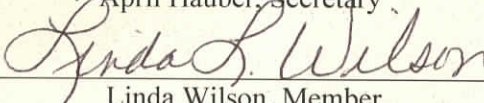
William P. Wilson, President



Justin Hansford, Vice President



April Hauber, Secretary



Linda Wilson, Member

ABSENT

Teresa Cummings, Member

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**Board Approved July 9, 2019**

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ADMINISTRATIVE PERSONNEL REPORT

<u>Name</u>	<u>Appointment Building &amp; Assignments</u>	<u>Effective Date</u>
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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>
Colin Bell	CHS/Physical Education Teacher	2019-2020 school year
Litha Sonner	RA/Math Facilitator (pending Licensure)	2019-2020 school year
Shelby Miller	RA/Business Facilitator (pending Emergency Permit)	2019-2020 school year
Tiffanie Hainer Merwarth	CHS/Art Teacher (pending Licensure)	2019-2020 school year

<b><u>Name</u></b>	<b><u>Transfers Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Serina Dierfeldt	From RA/Special Education Teacher To CHS/Special Education Teacher	2019-2020 school year
Kelley Bennett	CES/From Art to Grade 4 Teacher	2019-2020 school year
Courtney Budd	CES/From 2 <sup>nd</sup> to 1 <sup>st</sup> Grade Teacher	2019-2020 school year
Jennifer Sloan	CES/From 3 <sup>rd</sup> to 2 <sup>nd</sup> Grade Teacher	2019-2020 school year

<b><u>Name</u></b>	<b><u>Resignation Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Lauren Rayborn	CES/Grade 1 Teacher	End of 2018-2019 school year
Heather Nale	CHS/Spanish Teacher	End of 2018-2019 school year



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**CLASSIFIED PERSONNEL REPORT**

<b><u>Name</u></b>	<b><u>Appointments Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Amy White	CES/Library Assistant	2019-2020 school year
Sarah Stewart	CES/Classified Art Teacher	2019-2020 school year
Rebecca Horton	CES/ELL Assistant	2019-2020 school year
Brandi Maddox	RA/Instructional Assistant (Para Professional)	2019-2020 school year
Jerusha (Denise) Bowen	CCSC/Custodian	July 15, 2019

<b><u>Name</u></b>	<b><u>Resignation Building &amp; Assignments</u></b>	<b><u>Effective Date</u></b>
Sean Wagner	CCSC/Custodian	June 20, 2019

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

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