

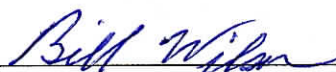
**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES**

CERTIFICATION OF EXECUTIVE SESSION

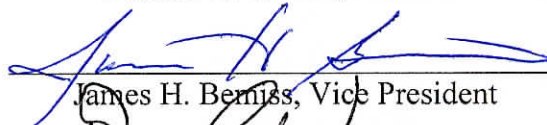
The Board met in Executive Session in Room B-8 of Clarksville Middle School, 101 Ettel Lane at 7 p.m. on Tuesday, January 12, 2016 for discussion of strategy with respect to any of the following: I. C. 5-14-1.5-6.1(b): (2) (A) Collective bargaining; (5) To receive information about and interview prospective employees; and, (6) With respect to any individual over whom the governing body has jurisdiction: (A) to receive information concerning the individual's alleged misconduct; and, (B) to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor who is: (i) a physician; or, (ii) a school bus driver.

Mr. Bill Wilson, Mr. James Bemiss, Mr. Doug Wacker and Mr. Justin Hansford were all present. Mr. Andy Bramer was absent. Dr. Kimberly Knott, CCSC Superintendent was also in attendance.

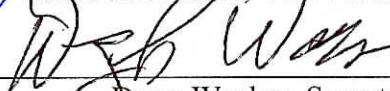
The board discussed no subject matter in the Executive Session other than the subject matter specified in the public notice.



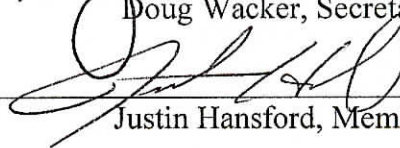
William P. Wilson, President



James H. Bemiss, Vice President



Doug Wacker, Secretary



Justin Hansford, Member

ABSENT

Andy Bramer, Member

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

MINUTES OF REGULAR MEETING

**January 12, 2016 - 7:30 p.m.
Clarksville Middle School – Room A-17**

Clarksville, Clark County, Indiana

The Board of School Trustees of the Clarksville Community School Corporation met at Clarksville Middle School on Tuesday, January 12, 2016. Mr. Bill Wilson, Mr. James Bemiss, Mr. Doug Wacker and Mr. Justin Hansford were all present. Mr. Andy Bramer was absent. Others in attendance: Dr. Kimberly Knott, CCSC Superintendent, Mr. Brian Allred, Renaissance Academy Director, Mr. Troy Mitchell, CMS Asst. Principal, Mr. Dan Butler, CHS Principal, Ms. Mindy Dablow, CES Principal, Ms. Holly Rupperecht, Asst. to Superintendent/Credentialing Specialist, Mr. Garry Jones, Photographer, and various members of the families of the students being honored.

Call to Order

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

Amend and/or Adopt Agenda

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

Acknowledgements/Recognition

Dr. Knott honored the December Students of the Month: Anastasia Cole from Clarksville Middle School and Nicole Bishop from Clarksville Elementary School. Tiffany Marie Sprinkle and Noah Frederickson did not attend.

Superintendent's Reports

Dr. Knott discussed the RFP for eRate-2 that she expects to bring before the board in March.

Dr. Knott discussed the end of the year 2015 financial report and the fiscal reports that will be brought before the board in February.

Dr. Knott reminded board members about the MLK Breakfast and Pack the Bus events as well as the deadline for early registration for the NSBA Annual Conference in April.

Communications

There were no comments from the C.E.A. or citizens.

**Regular Meeting
January 12, 2016 - 7:30 p.m.**

Mr. Hansford says he's hoping Mr. Bramer is enjoying nice warm weather on his vacation.

Mr. Wilson mentioned an upcoming political meeting.

Consent Agenda

Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve the consent agenda as presented.

Meetings: Certification of Executive Session 12/1/15, Meeting Memoranda 12/1/15, Certification of Executive Session 12/8/15, Minutes of Regular Meeting 12/8/15, Certification of Executive Session 12/22/15.

Clarksville Cares Donations December 9-30, 2015: Town of Clarksville, \$1000, Jim & Donna Baird, \$25, Janie & James Grove, \$100, Carver's Body Shop, \$260, Clear Armor, \$1000, First Southern Baptist Church, \$10, Gordmans, \$256.66, CCSC Employees, \$178, Linda Durham, \$20.

Other Donations: CES, \$436.12 from the Kroger Community Rewards Program, CES, \$100 from Frazier History Museum.

Fundraising Requests: CMS Student Council, tickets to talent show, April 29, 2016, CHS Generals Delivery Staff, Valentines messages, February 8-12, 2016.

2015/2016 Non-Resident Student Transfer Applications: CES 81/16, 82/16, CHS 88/16, 89/16.

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

Personnel

Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve the Personnel Report as presented:

Classified: Angelina Povey, Appointment at CES/Highly Qualified Instructional Assistant, effective January 13, 2016, Susan Westfall, Resignation RA/Administrative Assistant/Treasurer, effective January 22, 2016

Extra duty and/or Volunteer: David Gardner, CHS/Head Track & Field Coach, 2015-2016 school year, Brent Bishop, CHS/Assistant Baseball Coach, 2015-2016 school year, Angelina Povey, Campus Life Volunteer, 2015-2016 school year, Robert Shaw, Campus Life Volunteer, 2015-2016 school year.

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

Conflict of Interest Disclosure Statement

Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve the Conflict of Interest Disclosure Statement for Mr. Justin Hansford. Mr. Bemiss seconded; the vote was 3-0 with Mr. Hansford abstaining.

Regular Meeting
January 12, 2016 - 7:30 p.m.

Updates to Board Policy

Upon Dr. Knott's recommendation, Mr. Hansford made a motion to approve updates to Board Policy: po0100, po0140, po2221, po3120.04, po3120.08, po3120, po3122.01, po3140, po3170.01, po3170, po3419, po4120.08, po4120, po4122.01, po4140, po4170.01, po4170, po4419, po5111, po5200, po5330, po5340.01, po5530, po5830, po6150, po7540.02, po7540.03, po7540.04, po8330, po8451, po9211.

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


Review and Approval of Claims and Payroll:

Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve claims and payroll: 12/11 \$178,887.50, 12/11 \$64,266.82, 12/11 \$108,019.89, 12/17 \$89,025.00, 12/18 \$109,841.37, 12/18 \$293,082.29, 12/21 \$99,048.88, 12/23 \$2,221,238.98, 1/1 \$273,790.86, 1/1 \$107,419.41, 1/12 \$103,931.49.

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

Signing of Documents/Adjourn:

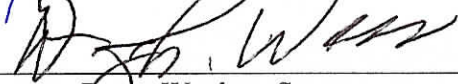
Board members signed various documents. With no other business to discuss, Mr. Wilson adjourned the meeting at 7:49 p.m.



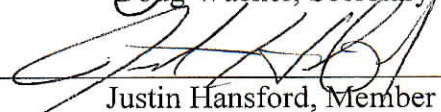
William P. Wilson, President



James H. Bemiss, Vice President



Doug Wacker, Secretary



Justin Hansford, Member

ABSENT
Andy Bramer, Member

#7. CONSENT AGENDA APPROVED FOR 1-12-16

- a. Meetings:
 - Certification of Executive Session 12/1/15
 - Meeting Memoranda 12/1/15
 - Certification of Executive Session 12/8/15
 - Minutes of Regular Meeting 12/8/15
 - Certification of Executive Session 12/22/15
- b. Clarksville Cares Donations December 9-30, 2015:
 - Town of Clarksville, \$1000
 - Jim & Donna Baird, \$25
 - Janie & James Grove, \$100
 - Carver's Body Shop, \$260
 - Clear Armor, \$1000
 - First Southern Baptist Church, \$10
 - Gordmans, \$256.66
 - CCSC Employees, \$178
 - Linda Durham, \$20
- c. Other Donations:
 - CES, \$436.12 from the Kroger Community Rewards Program
 - CES, \$100 from Frazier History Museum
- d. Fundraising Requests:
 - CMS Student Council, tickets to talent show, April 29, 2016
 - CHS Generals Delivery Staff, Valentines messages, February 8-12, 2016
- e. 2015/2016 Non-Resident Student Transfer Applications:
 - CES 81/16, 82/16
 - CHS 88/16, 89/16

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
FOR
JANUARY 12, 2016**

Board Approved January 12, 2016

ADMINISTRATIVE PERSONNEL REPORT

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

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
FOR
JANUARY 12, 2016

Board Approved January 12, 2016

CERTIFIED PERSONNEL REPORT

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

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
FOR
JANUARY 12, 2016**

Board Approved January 12, 2016

CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Angelina Povey	CES/Highly Qualified Instructional Asst.	January 13, 2016

<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
Susan Westfall	RA/Administrative Asst./Treasurer	January 22, 2016

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
FOR
JANUARY 12, 2016**

Board Approved January 12, 2016

EXTRA-DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
David Gardner	CHS/Head Track & Field Coach	2015-2016 school year
Brent Bishop	CHS/Assistant Baseball Coach	2015-2016 school year
Angelina Povey	Campus Life Volunteer	2015-2016 school year
Robert Shaw	Campus Life Volunteer	2015-2016 school year

CLARKSVILLE COMMUNITY SCHOOL CORPORATION

DISPOSITION OF NEW/REVISED/REPLACEMENT POLICIES FOR BOARD ADOPTION

VOLUME 27 NO. 1

- * 1 = drafted by District staff
 * 2 = if the material was a work for hire, that is, material the District paid someone else to develop but from whom the District purchased the rights to publish
 * 3 = if the material is copyrighted to someone else from whom the District has secured permission to publish the material

<u>Policy Number</u>	<u>Date Adopted</u>	<u>District-Specific Edits (*1, 2, or 3)</u>	<u>Date Tabled</u>	<u>Date Rejected</u>
0100	1/12/16			
0140 (0142.3)	1/12/16			
0140 (0144.3)	1/12/16			
2221	1/12/16			
3120	1/12/16			
3120.04	1/12/16			
3120.08	1/12/16			
3122.01	1/12/16			
3140	1/12/16			
3170	1/12/16			
3170.01	1/12/16			
3419	1/12/16			
4120	1/12/16			
4120.08	1/12/16			
4122.01	1/12/16			
4140	1/12/16			
4170	1/12/16			

CLARKSVILLE COMMUNITY SCHOOL CORPORATION

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4170.01	1/12/16			
4419	1/12/16			
5111	1/12/16			
5200	1/12/16			
5330	1/12/16			
5340.01	1/12/16			
5530	1/12/16			
5830	1/12/16			
6150	1/12/16			
7540.02	1/12/16			
7540.03	1/12/16			
7540.04	1/12/16			
8330	1/12/16			
8451	1/12/16			
9211	1/12/16			