

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
MINUTES OF THE BOARD OF SCHOOL TRUSTEES
January 13, 2015**

**Regular Meeting – 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 in Room A-17 of Clarksville Middle School, Tuesday, January 13, 2015, with all members present. Others in attendance: Dr. Kimberly Knott, Superintendent; Mr. Dan Butler, CHS Principal; Ms. Nikki Bullington, CMS Principal; Ms. Kim Baumann, CES Principal; Ms. Mindy Dablow, TAP Master Teacher, Ms. Scarlett Hartmann, CHS teacher; Ms. Billie Arthur, CES teacher; Ms. Sally Wade, CES teacher; Ms. Janice Jeffries, CES teacher; Ms. Janet Wagner, CES teacher; Mr. Alan Eichelberg, CMS teacher; Ms. Sereva Rauch, CES teacher; Ms. Trisha Brown, CMS school teacher and family and friends of honorees.

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

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

ACKNOWLEDGEMENTS AND RECOGNITION

Students of the Month: Students selected to receive the Student of the Month award for November were:

Clarksville Elementary School	Kyla Peleaz
Clarksville Middle School	Lindsey Pouw
Clarksville High School	Mika Edwards-Page
Renaissance Academy	Mallory Foote

Evan Cissell was presented the Renaissance Academy Student of the Month award for December. Mallory Foote was unable to attend.

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REPORTS OF SCHOOL AND ORGANIZATION REPRESENTATIVES

Superintendent's Reports:

Dr. Knott stated only one company responded to our posting for an architect. That company was CSO. Mr. Wilson made a motion to get a proposal from CSO as soon as possible. Mr. Wacker seconded; the vote was unanimous.

Dr. Knott reminded the board school will be in session Monday, January 19, 2015 as a snow make-up day.

Dr. Knott stated the Martin Luther King breakfast will be Saturday, January 17, 2015 at Jeffersonville High School. All board members are invited to attend. Mr. Bob Polston and his wife will be joining the group.

Dr. Knott informed the board the first State-wide ISTEP Stress Test did not go well. Out of the 298 schools trying to plug in, none were able.

Dr. Knott congratulated Dan Butler and Khelli Leitch on being asked to present the Generals Cup at the State Athletic Directors Conference in March of this year.

COMMENTS:

Comments from Board Members:

Mr. Wacker congratulated Dan Butler and Khelli Leitch on being asked to present the Generals Cup at the State Athletic Directors Conference this year.

Consent Agenda: Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve the consent agenda as presented. Mr. Wacker seconded, the vote was unanimous. (A copy of the consent agenda will be attached to the official minutes of this meeting.)

OTHER BUSINESS:

Personnel: Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the resignation of Kim Baumann, CES Principal as presented. Mr. Bemiss seconded; the vote was unanimous.

Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve the appointment of Mindy Dablow as the CES Interim Principal. Mr. Hansford seconded; the vote was unanimous.

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the Certified Personnel Report as presented. Mr. Hansford seconded; the vote was unanimous.

Upon Dr. Knott's recommendation, Mr. Hansford made a motion to approve the Classified Personnel Report and Extra-Duty and/or Volunteer Personnel Report as presented. Mr. Wacker seconded; the vote was unanimous.

Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve the Conflict of Interest Statements as presented. Mr. Wacker seconded; the vote was unanimous.


Claims and Payroll: Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the Claims and Payroll reports as presented. Mr. Bemiss seconded; the vote was unanimous.

Board members signed claims and minutes.

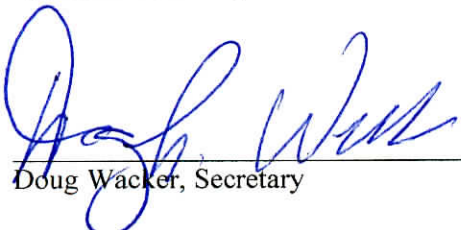
With no further business to discuss, Mr. Wilson adjourned the meeting at 8:41 p.m.



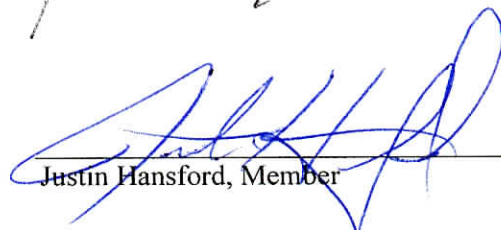
William P. Wilson, President




James H. Bemiss, Vice President



Doug Wacker, Secretary



Justin Hansford, Member



Andy Bramer, Member

#6. CONSENT AGENDA ITEMS APPROVED 1-13-15

- a. Meeting Memorandum, 12-2-14
Minutes of Regular Meeting, 12-9-14
Certification of Executive Session, 12-16-14
- b. Fund Raising Requests:
- CMS Charger Newscast/Online donations beginning ASAP until end of school year
 - CHS Student Council/Carnations for Valentine's Day; 1-26 thru 2-14-15
 - CHS Cheerleaders/Clarksville Little League Concessions; 4-1 thru 7-15-15
 - CMS Music Department/Clarksville's Got Talent; 4-10-15
- c. Clarksville Cares Donations:
- | | |
|-------------------------|------------|
| • Anonymous | \$100.00 |
| • Anonymous | \$75.00 |
| • Billie Arthur | \$150.00 |
| • George & Opal Bowles | \$200.00 |
| • Colin & Janet Langley | \$50.00 |
| • Clear Armor | \$1,000.00 |
| • Marsha Bugalla | \$50.00 |
- d. 2014-2015 Non-Resident Student Applications:
- CES: 67/15; 68/15
 - CHS: 81/15; 82/15; 83/15; 84/15
- e. Overnight Field Trip Request:
- CHS Band to attend the Morehead State Band Clinic
- f. Clark County S.M.A.R.T. Program