

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
MINUTES OF SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
January 6, 2015**

EXECUTIVE SESSION

6:30 p.m. – Clarksville Middle School – 101 Ettel Lane – Room B-8

The Board met in Executive Session for discussion of strategy with respect to any of the following:

I. C. 5-14-1.5-6.1(b): (A) Collective bargaining, and; (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing; and, (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.

The Board discussed no subject matter in the executive session other than the subject matter specified in the public notice.

**Special 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 6, 2015, with all members present with the exception of Andy Bramer. Others in attendance: Dr. Kimberly Knott, Superintendent; Mr. Brian Allred, Renaissance Academy Director; Mr. Dan Butler, CHS Principal, Mrs. Nikki Bullington, CMS Principal, Mrs. Kim Baumann, CES Principal; Ms. Audrey Jackson, CHS Vice-Principal; Mr. Troy Mitchell, CMS Dean of Students; Ms. Carey Davis, CES Dean of Students; Ms. Nikolette Langdon, Media Specialist; Officer Mike Popplewell, School Resource Officer; Mr. Brad Jacobs, Clark County Judge; Ms. Vicki Carmichael, Clark County Judge; Ms. Angie Olson, S.M.A.R.T Program Coordinator; Ms. Tassie Deppit, S.M.A.R.T. Program Coordinator Asst.; Ms. Scarlett Hartman, CHS teacher; Ms. Debbie Radcliff, CHS Secretary/Treasurer; Ms. Debbie Hoover, Clarksville Resident and Ms. Carla Sale, Admin. Bldg. Receptionist.

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 4-0.

Administering of the Oath of Office:

Mr. Wilson introduced Judge Brad Jacobs. Judge Jacobs administered the Oath of Office to Mr. Doug Wacker and Mr. Justin Hansford.

**Special Meeting – 7:30 p.m.
January 6, 2015**

Reorganization of Board:

Mr. Wilson opened the floor for nominations for the President of the Board of School Trustees for the calendar year 2015. Mr. Wacker nominated Mr. Wilson. With no other nominations on the floor, the vote for Mr. Wilson to serve as President of the Board of School Trustees for 2015 was 4-0.

Mr. Wilson opened the floor for nominations for the Vice President of the Board of School Trustees for the calendar year 2015. Mr. Hansford nominated Mr. Bemiss. With no other nominations on the floor, the vote for Mr. Bemiss to serve as Vice President of the Board of School Trustees for 2015 was 4-0.

Mr. Wilson opened the floor for nominations for the Secretary of the Board of School Trustees for the calendar year 2015. Mr. Bemiss nominated Mr. Wacker. With no other nominations on the floor, the vote for Mr. Wacker to serve as Secretary of the Board of School Trustees for 2015 was 4-0.

Reorganization of Board of Finance:

Mr. Bemiss nominated Mr. Wilson to serve as President of the Board of Finance for the calendar year of 2015. The vote was 4-0. Mr. Hansford nominated Mr. Wacker to serve as Secretary of the Board of Finance for the calendar year 2015. The vote was 4-0.

Appointment of Interim Treasurer and Assistant Treasurer and Setting of Bonds:

Upon the recommendation of Dr. Knott, Mr. Bemiss made a motion to reappoint Judith Sanderson to serve as Interim Treasurer of the Corporation for the 2015 calendar year with a bond of \$100,000 per year, and reappoint, Judy Blalock as Corporation Assistant Treasurer for the 2015 calendar year with a bond of \$100,000. Mr. Wacker seconded; the vote was 4-0.

Appointment of Board Attorney:

Upon the recommendation of Dr. Knott, Mr. Wacker made a motion to reappoint Marsha Bugalla to serve as the School Board of Trustees Attorney for the 2015 calendar year, with the fee of \$225 per hour. Mr. Hansford seconded, the vote was 4-0.

**Special Meeting – 7:30 p.m.
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Discussion and Adoption of Board Meeting Schedule for 2015 Calendar Year:

Dr. Knott explained there would be conflicted dates for the month of October, 2015, if the Board continued the first and second Tuesday of the month for planning session and regular meeting days.

Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to adopt the Board Meeting schedule as proposed. Mr. Hansford seconded; the vote was 4-0.

Per Diem Pay for School Board of Trustees:

Dr. Knott informed the Board the per diem rate for meetings would remain the same, with planning sessions at \$62.00 per meeting, regular meetings at \$112.00 per meeting, special meetings at \$62.00 per meeting, and executive meetings at \$62.00 per meeting.

Upon Dr. Knott's recommendation Mr. Hansford made a motion to approve the per diem pay for Board members. Mr. Bemiss seconded; the vote was 4-0.

Resolution for Board of Finance:

Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve the Resolution for Board of Finance, as presented. Mr. Hansford seconded; the vote was 4-0. A copy of the Board of Finance resolution will be attached to the official minutes of this meeting.)

2014 Investment Report:

Dr. Knott presented the 2014 Investment Report. She reported the money market account had earned \$35,253.34 in interest for 2014 calendar year.

Upon Dr. Knott's recommendation, Mr. Wacker made a motion to adopt the 2014 Investment Report as presented. Mr. Hansford seconded; the vote was 4-0.

Mr. Wilson adjourned the meeting at 7:41 p.m.

MEETING MEMORANDA OF THE BOARD OF SCHOOL TRUSTEES

**Planning Session – 7:30 p.m.
January 6, 2015**

Clarksville, Clark County, Indiana

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Mr. Wilson called the meeting to order at 7:42 p.m.

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

Education Update:

Dr. Knott introduced Ms. Angie Olson, Clark County S.M.A.R.T. Program Coordinator. She presented a brief overview of the new S.M.A.R.T. Program that is being coordinated with the Judge Vicki Carmichael's office. Dr. Knott and the Board Members were given the opportunity to ask questions and make comments.

**Planning Session – 7:30 p.m.
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Superintendent's Report:

Dr. Knott advised the Board the State Board of Accounts will no longer audit extra-curriculum accounts. The Wilson Education Center will be offering a contracted accounting service for auditing the extra-curriculum accounts. More information will be forthcoming.

Dr. Knott reminded the Board Member that the 2015 King Scholarship Breakfast will be 9:00 A. M., Saturday, January 17, 2015 at Jeffersonville High School. Dr. Brian Allred will be the Master of Ceremonies.

Dr. Knott also thanked Mike Popplewell, Nikki Bullington, Nikolette Langdon, Debbie Hoover and the Renaissance students for their work on the Clarksville Cares project. It was a complete success.

Dr. Knott shared that the Renaissance Academy and Bandy, Carroll and Hellige received a trophy for excellence for 2014. Dr. Knott thanked Nikolette Langdon for her hard work on the Renaissance Academy.

Comments:

C.E.A. Communications:

The teachers are happy to be back and everyone enjoyed the break and was ready to go back to work. There is one more insurance meeting.

Comments from Citizens:

Debbie Hoover thanked the board for their support of the Clarksville Cares project. The project was a success and it was amazing to be able to help some many students and their families during the holiday season.

**Planning Session – 7:30 p.m.
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Comments from Board Members:

Mr. Hansford: Stated this was his first official board and so far it has been a fun ride. He also stated he was able to participate in Clarksville Cares over the holiday. He enjoyed shopping with the kids and helping at the Renaissance Academy.

Mr. Wacker: Welcomed the staff back from the winter break. He thanked everyone for their participation in Clarksville Cares. He is very excited about the S.M.A.R.T. Program.

Mr. Bemiss: Stated we have some outstanding people on our staff and in the community. The response to Clarksville Care is wonderful and we have found out people want to help and will help if asked.

Mr. Wilson: Also thanked everyone for their hard work on Clarksville Care. He stated the press coverage was great and the feedback from the parents and the community was positive.

Dr. Knott and the Board reviewed the 2014-2015 Non-Resident Transfer, the Personnel Reports, Conflict of Interest Disclosure Statements, Clarksville Cares donations, the fund raising request and a overnight field trip request.

Board Members signed documents.

The meeting was adjourned at 8:22 p.m.



William P. Wilson, President



James H. Bemiss, Vice President



Doug Wacker, Secretary



Andy Bramer, Member



Justin Hansford, Member