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

CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting: October 18, 2016, 7:15 p.m.
Place of meeting: Room B-8, Clarksville Middle School, 101 Ettel Lane,
Clarksville, Indiana

The Board did not meet in Executive Session as advertised.

ABSENT


William P. Wilson, President



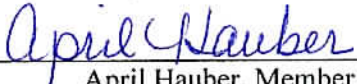
James H. Bemiss, Vice President



Justin Hansford, Secretary



Andy Bramer, Member



April Hauber, Member

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

MINUTES OF REGULAR MEETING

Date and time of meeting: October 18, 2016, 7:30 p.m.
Place of meeting: Room A-17, Clarksville Middle School, 101 Ettel Lane,
Clarksville, Indiana

Attendance: Mr. Jim Bemiss, Board Vice President
Mr. Justin Hansford, Board Secretary
Mr. Andy Bramer, Board Member
Ms. April Hauber, Board Member
Dr. Kimberly Knott, CCSC Superintendent
Ms. Holly Rupprecht, Asst. to Superintendent
Ms. Janet Wagner, C.E.A. President
Ms. Nikolette Langdon, CCSC Information Specialist
Ms. Adrienne Goldman, CHS Principal
Ms. Mindy Dablow, CES Principal
Mr. Brian Allred, Renaissance Academy Principal
Ms. Nikki Bullington, CMS Principal
Mr. Rick Jackson, Director of Facilities and Operations
Ms. Kelly Grady, CES Teacher
Ms. Sereva Rauck, CES Teacher
Mr. Jim Payne, Clarksville Resident
Ms. Debbie Hoover, Clarksville Resident
Ms. Lynn Wilson, Clarksville Resident
Ms. Christie Coleman, Clarksville Resident
Ms. Chastity Leonard, Clarksville Resident
Ms. Anne Bottorff, Southern Indiana Resident
Mr. Mike Therber, Therber and Brock
Mr. Garry Jones, Photographer
Various family members of students being honored

Absent Mr. Bill Wilson, Board President

Call to Order

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

Acknowledgements and Recognition

Dr. Knott honored the September Students of the Month. Abbey Muellner from Clarksville Elementary School, Hannah Morris from Clarksville High School and Hayden Parks from Renaissance Academy were all present. April Jackson from Clarksville Middle School was not in attendance.

Adoption of 2017 Budget

Dr. Knott presented the 2017 budget. She noted that the assessed valuation has decreased six of the past seven years and at this time it is not known what the AV is for 2017. CCSC is advertising a \$250,000,000 AV. Dr. Knott reported that the 2016 Circuit Breaker impact could be \$1 million and possibly as high as \$1.7

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million in lost revenue. She noted that the official ADM is 1394.9 in September 2016, compared to 1385.3 in September 2015. She also reported that the 100% of the Retirement pension debt would have to be neutralized by law. She said this will be done by using one or all of the levies in Bus Replacement, Transportation and CPF. Dr. Knott noted that Legislation remains favorably skewed to corporations with low populations of disadvantaged groups. The 2017 advertised totals: All budget \$17,863,759, all levies and rates \$7,111.129 and a total tax rate of 2.8444.

Upon Dr. Knott's recommendation, Mr. Hansford made a motion to adopt the 2017 Budget as presented. Mr. Bramer seconded; the vote was 4-0.

Reports of School and Organization Representatives

Superintendent's Reports: Dr. Knott congratulated Ms. Nikki Bullington, CMS Principal, for her nomination as a "Maker of Change" in Education.

Dr. Knott confirmed with Board Members that all future meetings would be held at Renaissance Academy.

Dr. Knott discussed a change that would decrease the Corporation's cost of PERF for people hired after January 1, 2017. Mr. Bramer and Mr. Bemiss said they didn't think changes should be made.

Dr. Knott noted a 37.85% increase quoted by Anthem for health insurance. She said that currently individuals choosing the high deductible plan are paying for those who have the low deductible plan and the Corporation should consider moving with just one plan in the future. Dr. Knott informed the board that the increase is due to nearly \$400,000 more in claims this year. This increase has nothing to do with the agent as suggested by Mr. Bramer.

Dr. Knott also talked about CCSC's participation in ClarkFEST 2016 and the upcoming Trick or Treat at CMS and Firefighter "Thank You" Luncheon.

Comments

C.E.A. Communications: Ms. Janet Wagner, C.E.A. President said a recent article in the Louisville Courier Journal did not paint a flattering picture of CCSC. She noted that of the 88 teachers in the Corporation, 55 have been in the district for five years or less. She added that she doesn't believe teachers leave due to conflicts with Administration as was noted in the article. Ms. Wagner said the biggest reasons teachers leave CCSC are the rigor of TAP and salary. She said it's a great place to work but that CCSC needs to find out what can be done to attract good teachers and retain the current ones.

Board Members: Ms. Hauber said the loss of teachers is the reason she wanted to be on the board, to help find a fix. Mr. Bramer said he got to tour the new locker rooms at CMS and was impressed. Mr. Bemiss said CCSC has special staff and kids and is lucky to have the people it does. He also urged people to vote.

Consent Agenda

Upon Dr. Knott's recommendation, Ms. Hauber made a motion to approve the Consent Agenda, as presented. Mr. Hansford seconded; the vote was 4-0.

A copy of the Consent Agenda will be attached to the official minutes of this meeting.

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Debt Service Obligation for New Bonds

Dr. Knott introduced Mr. Mike Therber from Therber and Brock to discuss the Debt Service Obligation and options for new bonds. He said Option One would be a lower rate impact for the first four years with an increase after current bonds are paid off. Option Two is a more standard payment amount for the term of the bonds.

Dr. Knott recommended option one. Mr. Hansford made a motion to accept the recommendation. Mr. Bemiss seconded; the vote was 4-0.

Dr. Knott reminded the Board about the special meeting Thursday and noted that CCSC would be ready to sell bonds after that meeting.

Personnel

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the Personnel Report, as presented. Ms. Hauber seconded; the vote was 4-0.

A copy of the Personnel Report will be attached to the official minutes of this meeting.

Updates to NEOLA Board Policy

Dr. Knott told the board she had a "cheat sheet" that might help members with reading through the changes in Board Policy. The item was tabled.

Review and Approval of Bank Statement, Claims and Payroll

Upon Dr. Knott's recommendation, Mr. Hansford made a motion to approve the Bank Statements, Claims and Payroll as presented: 9/9 \$56,589.01, 9/16 \$275,371.32, 9/16 \$180,793.67, 9/16 \$103,075.13, 9/30 \$209,946.10, 9/30 \$276,032.69, 9/30 \$53,324.07, 10/14 \$273,619.01, 10/18 \$260,439.51, 10/18 \$108,027.62. Mr. Bramer seconded; the vote was 4-0.

Signing of Documents

Board Members signed various documents.

Adjourn

With no further business to discuss, Mr. Bemiss adjourned the meeting at 8:43 p.m.

ABSENT
William P. Wilson, President

Justin Hansford, Secretary

James H. Bemiss, Vice President

Andy Bramer, Member

April Hauber, Member

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FOR
OCTOBER 18, 2016

Board Approved October 18, 2016

ADMINISTRATIVE PERSONNEL REPORT

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

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FOR
OCTOBER 18, 2016

Board Approved October 18, 2016

CERTIFIED PERSONNEL REPORT

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

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Lisa King	CHS/Secretary to Guidance Counselor	October 19, 2016

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EXTRA-DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Anne Perissi	CMS/Head Volleyball Coach	September 17, 2016
Chris Thompson	CMS/7 th Grade Girls' Basketball Coach	2016-2017 school year
Charlotte Davis	CES/Co-Academic Teaching Coach	2016-2017 school year
Acacia Luther	CES/Co-Academic Teaching Coach	2016-2017 school year
Andrew Luther	CES/Boys Basketball Coach	2016-2017 school year
Terri Stone	CES/Boys Track Coach	2016-2017 school year
Brandi Money	CES/Girls Track Coach	2016-2017 school year
Bill Smith	CES/Girls Basketball Coach	2016-2017 school year
Lauren Densford	CES/Co-Cheerleading Coach	2016-2017 school year
Tara Thomas	CES/Co-Cheerleading Coach	2016-2017 school year
Lauren Densford	CES/Co-Student Council Sponsor	2016-2017 school year
Ann Watson	CES/Co-Student Council Sponsor	2016-2017 school year
Acacia Luther	CES/Year Book Sponsor	2016-2017 school year

<u>Name</u>	<u>Terminations Building & Assignments</u>	<u>Effective Date</u>
Dave Brown	CMS/Head Volleyball Coach	September 16, 2016

#9. CONSENT AGENDA APPROVED FOR 10-18-16

a. Meetings:

- Certification of Executive Session, 9-6-16
- Minutes of Special Meeting, 9-6-16
- Meeting Memoranda, 9-6-16
- Certification of Executive Session, 9-6-16
- Certification of Executive Session, 9-13-16
- Minutes of Regular Meeting, 9-13-16

b. Fund Raising Requests:

- CHS Boys Basketball, Sponsorship signs, October 19, 2016-November 22, 2016
- CHS Boys Basketball, Little Generals Youth Basketball, October 19, 2016-December 31, 2016
- CES, Pennies for Patients, raising money for patients with Leukemia & Lymphoma, October 24, 2016-November 4, 2016
- CES, Peel to Save Peelers for 4th Grade Field Trip and other activities, November 14, 2016-November 29, 2016

c. Donations:

- CES, \$782.39 from Kroger Community Rewards Program
- \$1600 from Town of Clarksville to purchase Raptor Security System for CMS

d. 2016/2017 Non-Resident Student Transfer Applications:

- CHS 17-92
- CMS 17-73, 17-74