CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES October 20, 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 on Tuesday, October 20, 2015. All board members were present. Others in attendance: Dr. Kimberly Knott, Superintendent, Mr. Brian Allred, Renaissance Academy Director, Nikki Bullington, CMS Principal, Mr. Dan Butler, CHS Principal, Mindy Dablow, CES Principal, Ms. Nikolette Langdon, Information Specialist, Ms. Holly Rupprecht, Asst. to Superintendent/Credentialing Specialist, Ms. Christi Pruitt, Corporation Treasurer, Ms. Judy Blalock, Deputy Treasurer/Payroll Specialist, Ms. Mary Matthews, CES Teacher, Mr. Rick Jackson, Facilities Director, Ms. Debbie Hoover, Clarksville Cares, Ms. Dotty Wilson, Resident, Ms. Garry Jones, Photographer and various members of the families of the honorees.

Call to order:

Mr. Wilson called the Regular Meeting to order at 7:32 p.m.

Adopt Agenda:

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

Acknowledgements/Recognition:

Dr. Knott honored Chloe Chumbley, the CES September student of the month, Dakota Trafford, the CMS September student of the month and Trinity Cox, The Renaissance Academy August student of the month.

September students of the month Cory Jarboe and Kye Kalb were not in attendance.

Superintendent's Reports:

Dr. Knott discussed the progress of looking at new insurance for employees of the corporation. There are 3 in the running: Humana, United Healthcare and Anthem Blue Cross/Blue Shield. Dr. Knott hopes there will be a recommendation by November.

Comments:

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

Board Members: Mr. Bramer congratulated Dakota Trafford. He says Dakota is a perfect example of what Campus Life stands for.

Mr. Hansford says he was impressed by what the Renaissance Academy students have to say.

Mr. Wacker welcomed everyone back from fall break.

Mr. Bemiss says he is amazed by the maturity of the students at Renaissance Academy.

Mr. Wilson reminded other board members about a conference in Seymour, Indiana on October 27, 2015.

Budget Adoption:

Dr. Knott discussed the 2016 budget. Mr. Bemiss made a motion to adopt it as presented. Mr. Wacker seconded; the vote was unanimous.

Consent Agenda:

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

Personnel:

Upon Dr. Knott's recommendation, Mr. Hansford made a motion to approve the personnel report as presented.

Certified: Mary Dixon-Kuhlman, CMS/8th Grade English/Language Arts Teacher, 2015-2016 school year, Kelsie Crandall, CES/Title One Instructional Asst. To CES/2nd Grade Teacher, effective October 26, 2015.

Classified: Kristin Thompson, Resignation as CHS/Custodian, effective October 26, 2015, Ron Rowley/Transfer from CMS/Night Custodian to CHS/Day Custodian, effective October 26, 2015, Janice Estes, leave of absence, RA/Cafeteria Manager, September 14, 2015.

Extra-Duty/Volunteer: William Clements, CMS/Boys' 8th Grade Basketball Coach, 2015-2016 school year, Brian Guthrie, CMS/Girls' 7th Grade Basketball Coach, 2015-2016 school year.

Mr. Wacker seconded; the vote was unanimous.

Go Solutions Contract:

Upon Dr. Knott's recommendation, Mr. Hansford made a motion to approve the contract with Go Solutions for Service and Administrative Outreach. Mr. Bemiss seconded; the vote was unanimous.

Resolution with RDC No. 2015-R:

Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve the Resolution with Clarksville Redevelopment Commission (RDC) No.2015-R. Mr. Bramer seconded; the vote was unanimous.

Resolution with RDC to Participate in Programs:

Upon Dr. Knott's recommendation, Mr. Hansford made a motion to approve the Resolution with RDC to participate in programs that will enhance student preparation for the competitive and global economy. Mr. Bemiss seconded; the vote was unanimous.

Mr. Hansford noted that it was about time.

Mr. Bemiss says we finally got some money.

Review and Approval of Claims and Payroll:

Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve claims and payroll: 9/4 \$79,707.16, 9/11 \$108,790.83, 9/11 \$295,141.59, 9/21 \$163,843.72, 9/25 \$277.306.50, 9/25 \$105,182.95, 9/29 \$16,693.66, 9/30 \$106,290.84, 10/9 \$101,483.65, 10/9 \$274,935.05, 10/20 \$84,051.51.

Mr. Wacker seconded; the vote was unanimous.

Signing of Documents/Adjourn:

Board members signed various documents.

With no other business to discuss; Mr. Wilson adjourned the meeting at 8:17 p.m.

William P. Wilson, President

James H. Bemiss, Vice President

Wacker, Secretary

Justin Hansford, Member

Andy Bramer, Member