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

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**MEETING MEMORANDA**

**Date and time of meeting:** October 4, 2016, 7:30 p.m.  
**Place of meeting:** Room A-17, Clarksville Middle School, 101 Ettel Lane,  
Clarksville, Indiana

**Attendance:** Mr. Bill Wilson, Board President  
Mr. Jim Bemiss, Board Vice President  
Mr. Justin Hansford, Board Secretary  
Mr. Andy Bramer, Board Member  
Dr. Kimberly Knott, CCSC Superintendent  
Ms. Holly Rupprecht, Asst. to Superintendent  
Mr. Rick Jackson, Director of Facilities and Operations  
Mr. Jim Payne, Clarksville Resident  
Ms. Debbie Hoover, Clarksville Resident  
Ms. Lynn Wilson, Clarksville Resident  
Ms. Christie Coleman, Clarksville Resident  
Ms. Kirsten Clark, Louisville Courier-Journal  
**Absent:** Ms. April Hauber, Board Member

Call to Order

Mr. Wilson called the Planning Session 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.

2017 Budget Hearing

Mr. Wilson opened the 2017 Budget Hearing for the Capital Projects and Bus Replacement Plans.

Dr. Knott discussed the 2 plans that were advertised. She noted the levies for each plan. She added that the levy was higher than what will be approved. She also noted that CCSC is expected to lose revenue. Mr. Wilson asked Dr. Knott about using the numbers provided by the DLGF. Dr. Knott said those numbers are only a suggestion and noted CCSC listed on forms the maximum levies and rates shared by DLGF but CCSC advertised higher rates to protect us against unknowns in the budgeting process.

The floor was opened for taxpayer questions and comments, there were no comments.

The floor was closed.

Education Update

Dr. Knott updated the board on the Special Education Cooperative (Coop). She noted that the language CCSC Counsel had asked to be cleaned up from the agreement hasn't happened yet. She confirmed that all school districts had submitted letters stating the desire to pull out of the Coop. Dr. Knott stated the Coop wants 2017/2018 purchaser information by January 2017. Dr. Knott confirmed no price list has been given for those services yet.

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Dr. Knott also told Board Members that the September ADM is 1394, 9 students higher than 2015.

**Superintendent's Reports**

Dr. Knott discussed the News and Tribune article on Clarksville Cares and the food drive. She asked Ms. Debbie Hoover, a volunteer, to talk about it since Ms. Hoover was quoted in the article. Ms. Hoover said the response has been overwhelming and told the board about the \$900 given by the Rotary Club for the effort, plus the matching \$900 by an anonymous donor. Ms. Hoover also discussed the Clarksville Cares booth at ClarkFEST. She said Renaissance Academy Learners will be there to educate the community about poverty issues as well as promoting the school and doing tours of the building.

Dr. Knott thanked Mr. Hansford for the banner he created that will be used during ClarkFEST.

Dr. Knott reminded the board that Administrator contracts are now ready to be signed.

**Comments**

There were no C.E.A. Comments.

Board Members: Mr. Bramer said he thought future Board meetings should be held at Renaissance Academy. He noted that it would be a good way to kick off a new year with a new location. Mr. Hansford said great job to Ms. Mindy Dablow, CES Principal, for everything that is happening at Clarksville Elementary. He said the programs are making his son's 4<sup>th</sup> grade year amazing. Mr. Bemiss said he was amazed at the cooperation the community, staff and kids have at CCSC. Mr. Wilson also discussed holding November's Board Meeting and all future meetings at Renaissance Academy.

**Personnel**

Dr. Knott discussed several items on the Extra Duty and/or Volunteer Personnel Report.

**Priority Ranking for Facilities Projects**

Dr. Knott introduced Mr. Rick Jackson, Director of Facilities and Operations. Mr. Jackson updated the Board on the costs for proposed bond projects. He discussed roofing needs at Clarksville Middle School and noted the cost for a total fix would be between \$600,000 and \$700,000. He noted the bids for the project would have several options. Mr. Jackson also discussed costs to renovate the special education area at Clarksville Middle School. He discussed the cost for the auditorium entrance at Clarksville High School. Mr. Bramer noted that he was disappointed the auditorium entrance work wasn't included in the current auditorium project. Dr. Knott reminded the Board the entrance was not a *specification* in the project referenced by Mr. Bramer.

**Updates to NEOLA Board Policy**

Dr. Knott discussed several updates to NEOLA Board Policy based on changing legislation. Mr. Bramer asked if we could split up the updates so there are fewer to go through each time. Dr. Knott said she would review the request and respond.

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**Fund Raising Requests**

Dr. Knott discussed three Fund Raising Requests.

**Donations**


Dr. Knott discussed two donations including one from the Town of Clarksville that will enable Clarksville Middle School to purchase the Raptor Security System.


**2016/2017 Non-Resident Student Transfer Applications**

Dr. Knott discussed three more 2016/2017 Non-Resident Student Transfer Applications. This brings the total up to 313. That's compared to 266 in October of 2015 and 293 for all of the 2015/2016 school year. The non-resident rate is 22%. Mr. Wilson noted that this number shows we are doing something right.


**Adjourn**

With no further business to discuss, Mr. Wilson adjourned the meeting at 8:14 p.m.

  
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William P. Wilson, President

  
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James H. Bemiss, Vice President

  
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Justin Hansford, Secretary

  
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Andy Bramer, Member

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ABSENT  
April Hauber, Member