CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES October 6, 2015

Special Meeting - 7:25 p.m. Clarksville Middle School – 101 Ettel Lane - 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 6, 2015. Board members: Mr. Bill Wilson, Mr. James Bemiss, Mr. Andy Bramer and Mr. Justin Hansford were present. Mr. Doug Wacker was absent. Others in attendance: Dr. Kimberly Knott, Superintendent, Mr. Dan Butler, CHS Principal, Mr. Rick Jackson, Director of Facilities, Ms. Scarlet Hartman, C.E.A. President, Ms. Nikolette Langdon, Information Specialist, Ms. Holly Rupprecht, Asst. to Superintendent/Credentialing Specialist, Debbie Hoover, Clarksville Cares and Ms. Dotty Wilson, resident.

Call to Order:

Mr. Wilson called the special meeting to order at 7:29 p.m.

Amend and/or adopt agenda:

Mr. Bramer made a motion to adopt the agenda as presented. Mr. Hansford seconded; the vote was 4-0.

Contract Ratification:

Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to ratify the C.E.A./Administrative agreement. Mr. Bramer seconded; the vote was 4-0.

Mr. Bramer commented that it sounds like a great plan for teachers.

Mr. Wilson noted the \$40,000 start salary for NA/FC teachers. He says he wishes we could get to that competitive level.

Mr. Bemiss says salaries aren't what they should be and he's seen what's been done to cut costs statewide and adds it's only going to get worse.

Personnel:

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

Certified: Wanda Melcher, Resignation, CMS/English/Language Arts Teacher, Kristin Brunner, CMS/5th Grade Teacher, leave extended, Sarah Gramiak, from CMS/Long-Term Sub to CMS/Special Education Instructional Asst..

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Classified: Natalie Brock, CCSC/Substitute Cafeteria Asst., Yvette Jackson, CCSC/Substitute Cafeteria Asst., Theresa Payne, CES/4 hr. Cafeteria Asst.,

Shawn McDonald, CCSC/Custodian Substitute, Leah Pierce, Resignation as CES Cafeteria Asst., Mary Jane Sullivan, from CMS Cafeteria Sub to CMS 4 hr. Cafeteria Asst., Peggy Jenks, from CES 4 hr. Cafeteria Asst. to CES 5 hr. Cafeteria Asst., Deborah Harris, from CES 5 hr. Cafeteria Asst. to CES 5.5 hr. Cafeteria Asst..

Extra-Duty/Volunteer: Michael Fields, from CMS Volunteer Asst. Football Coach to CHS Asst. Football Coach, Andrew Luther, CES Boys' Basketball Coach, Derek Page, CMS Boys' 7th Grade Basketball Coach, Jamall Glover, CMS Boys' 5th & 6th Grade Basketball Coach, Kafayat White, CMS Girls' 7th Grade Basketball Coach, Bill Smith, Resignation as CES Boys' Basketball Coach.

Fund Raising Request:

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve a fund raising request for a pumpkin smash for the CHS Key Club. It will be held on 10/16/15 at the final football game. Proceeds go to UNICEF. Mr. Bemiss seconded; the vote was 4-0.

Adjourn:

With no further business, Mr. Wilson adjourned the meeting at 7:36 p.m.

William P. Wilson, President

James H. Bemiss, Vice President

Doug Wacker, Secretary,

Justin Hansford, Member

Andy Bramer, Member

CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES October 6, 2015

MEETING MEMORANDA OF THE BOARD OF SCHOOL TRUSTEES

Planning Session – immediately following special meeting Clarksville Middle School – 101 Ettel Lane - 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 6, 2015. Board members: Mr. Bill Wilson, Mr. James Bemiss, Mr. Andy Bramer and Mr. Justin Hansford were present. Mr. Doug Wacker was absent. Others in attendance: Dr. Kimberly Knott, Superintendent, Mr. Dan Butler, CHS Principal, Mr. Rick Jackson, Director of Facilities, Ms. Scarlet Hartman, C.E.A. President, Ms. Nikolette Langdon, Information Specialist, Ms. Holly Rupprecht, Asst. to Superintendent/Credentialing Specialist, Debbie Hoover, Clarksville Cares and Ms. Dotty Wilson, resident.

Call to Order:

Mr. Wilson called the meeting to order at 7:36 p.m.

Amend and/or adopt agenda:

Mr. Bemiss made a motion to adopt the agenda as presented. Mr. Bramer seconded; the vote was 4-0.

2016 Budget Hearing:

Mr. Wilson opened the floor for the 2016 Budget hearing/capital projects plan and bus replacement plan. There were no public comments. Mr. Wilson then closed the floor for the 2016 Budget hearing.

Education Update:

Dr. Knott introduced Ms. Debbie Hoover with Clarksville Cares. She talked about the start of the program and how they were recently able to feed 103 students for the two week fall break. She says the learners at Renaissance Academy are taking on a huge role in keeping the program running.

Dr. Knott updated the big success of the Walk-a-thon at Clarksville Elementary School.

Dr. Knott updated the ADM numbers showing 1385.3 students.

Dr. Knott discussed the schedule for bids on bonds. The schedule calls for the board to award a contract November, 10, 2015.

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Superintendent's Reports:

Dr. Knott reminded the Board about the ISBA Fall Regional Meeting on October 27, 2015 in Seymour, Indiana.

Dr. Knott congratulated Bill on being the new President of the ISBA, saying he's representing Clarksville at the state level.

Comments:

There were no comments from the public or C.E.A. President, Ms. Scarlet Hartman.

Mr. Bramer congratulated Mr. Wilson.

Mr. Hansford offered his congratulations to Mr. Wilson.

Mr. Bemiss congratulated Mr. Wilson in his new role.

Mr. Wilson says the reception in his honor was fantastic. He says four state legislators attended, something that was noticed. He says Clarksville was touted as a role model and that we've "made a splash".

Mr. Bemiss says he gives credit to everyone, from the Superintendent to the staff, for making this happen. He says the corporation has stayed ahead of the game.

Fund Raising Requests:

Dr. Knott discussed several Fund Raising requests: CMS 8th Grade Sweet Frog yogurt night, CMS 8th Grade student sales of cookies, CHS Softball, selling banners to businesses and CHS Key Club, bake sale of Halloween items.

Donations:

Dr. Knott discussed donations to Clarksville Elementary School including \$32.29 from Kroger for their community awards program and \$899.00 from the Town of Clarksville Wastewater/Stormwater Department for the 4th grade trip to Bernheim Arboretum and Research Forest.

Surplus:

Dr. Knott discussed declaring two items as surplus: A Ricoh Aficio 7001SP Copier at CES that cannot be repaired and a 50's model Hyster Forklift that's been inoperable for 3 years.

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Non-resident student transfers:

Dr. Knott discussed 4 non-resident student transfer requests for the second semester that need to be approved.

Adjourn:

With no further business to discuss, Mr. Wilson adjourned the meeting at 8:07 p.m.

William P. Wilson, President

James H. Bemiss, Vice President

Doug Wacker, Secretary

Justin Hansford, Member

Andy Bramer, Member