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

MEETING MEMORANDA

Date and time of meeting: November 1, 2016, 7:30 p.m.
Place of meeting: Studio 2, Renaissance Academy, 806 Eastern Boulevard,
Clarksville, Indiana

Attendance: Mr. Bill Wilson, Board President
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
Mr. Alan Kashtai, C.E.A. Vice President
Mr. Jason Carter, CCSC Athletic Director
Dr. Brian Allred, Renaissance Academy Director
Mr. Troy Mitchell, CMS Assistant Principal
Ms. Mindy Dablow, CES Principal
Ms. Adrienne Goldman, CHS Principal
Mr. Bobby Crane, CCSC Director of Technology
Ms. Nikolette Langdon, CCSC Information Specialist
Ms. Debbie Hoover, Clarksville Resident
Ms. Christie Coleman, Clarksville Resident
Mr. Steve Telfer, Madison Area Educational Special
Services Unit
Mr. Chris Trader, Madison Area Educational Special
Services Unit

Call to Order

Mr. Wilson called the Planning Session to order at 7:30 p.m.

Amend and/or Adopt Agenda

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

Superintendent's Reports

Dr. Knott introduced Mr. Steve Telfer, Executive Director and Mr. Chris Trader, Business Manager with the Madison Area Educational Special Services Unit. They discussed the Cooperative with Board Members. The Coop was established in 1968 and works by sending staff to students. They provide numerous shared services. The Coop is currently made up of four school districts and oversees all operations of Special Education programs to make sure they are in compliance with the law. The budget is developed and approved by the Board of Directors, which are the Superintendents of all the member corporations. Mr. Bramer commended the Coop on their current agreement which is still in effect from 1988. The Coop will require notification by April 2017 if CCSC wishes to join.

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Dr. Knott updated the Board on employee insurance. She said there had been a meeting recently and it appears that CCSC will have to think about going to a high deductible plan next year due to the increase. She said Anthem will remain the provider. The increase is expected to be 11-19% depending on what is decided. She said CCSC won't be able to be self-insured yet.

Dr. Knott also discussed the contract with Go Solutions. She says it is up for renewal and the cost is the same as last year.

Comments

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

Board Members: Mr. Bramer thanked everyone for working out the details to have his last four meetings at Renaissance Academy. Mr. Bemiss said the more traffic in Renaissance Academy the better. He also encouraged everyone to vote.

Personnel

Dr. Knott discussed two personnel items.

Uniform Conflict of Interest Disclosure Statement

Dr. Knott discussed a Uniform Conflict of Interest Disclosure Statement for Ms. April Hauber due to AAA Hoosier Motor Club's sponsorship and donations to the football program.

Updates to NEOLA Board Policy

Dr. Knott asked Board Members if the information sheet on the policy updates was helpful and if they would be ready to vote next week.

TBR Change

Dr. Knott discussed some changes to Textbook Rental. She noted there were a few errors discovered and there will be some refunds. She also noted that TBR hasn't been this detailed before and changes are expected due to added internal controls at the building level.

Addition of CHS Club

Dr. Knott introduced Mr. Jason Carter, CCSC Athletic Director. Mr. Carter discussed *forming a bowling club* at Clarksville High School. He said the Indiana State Bowling Association wants to sign up CCSC and surrounding schools for a new conference. Mr. Carter said he already has enough players for a team and expects more students would be interested. He noted the Athletic Department would pay for the first year's fees but thought the money would get paid back by fundraising and possibly hosting a tournament. Mr. Carter said Mr. Andy Luther, CES Teacher, is interested in being the coach. That is a volunteer position. Mr. Bemiss said he appreciated the research done on the club.

Fund Raising Requests

Dr. Knott discussed four fund raising requests.

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Clarksville Cares Donations

Dr. Knott discussed numerous donations to Clarksville Cares.

Other Donations

Dr. Knott discussed two other donations.

2016/2017 Non-Resident Student Transfer Application

Dr. Knott discussed one 2016/2017 non-resident student transfer application. She says this is a request from an existing student that moved out of the district. She noted that there are now 314 out of district transfers, an increase, not a decrease as some people have been saying.

Field Trip Request

Dr. Knott discussed one field trip request to Indianapolis.

Adjourn

With no further business to discuss, Mr. Wilson adjourned the meeting at 8:06 p.m.



William P. Wilson, President




James H. Bemiss, Vice President



Justin Hansford, Secretary



Andy Bramer, Member



April Hauber, Member