

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES  
November 10, 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, November 10, 2015. All Board members were present. Others in attendance: Dr. Kimberly Knott, Superintendent, Mr. Brian Allred, Renaissance Academy Director, Troy Mitchell, CMS Asst. Principal, Mr. Dan Butler, CHS Principal, Mindy Dablow, CES Principal, Ms. Nikolette Langdon, Information Specialist, Ms. Holly Rupprecht, Asst. to Superintendent/Credentialing Specialist, Mr. Rick Jackson, Facilities Director, Ms. Janet Wagner, CES Teacher, Ms. Scarlet Hartman, C.E.A. President, Ms. Shelly Watson, CES Teacher, Mr. Jerod Clapp, News and Tribune reporter, Ms. Lori Eberenz, Bandy Carroll Hellige, Ms. Sabrina Sebastian, Bandy Carroll Hellige, Mr. Garry Jones, Photographer and various members of the families of the honorees.

**Call to order:**

Mr. Wilson called the Regular Meeting to order at 7:29 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 the October students of the month: Alaina Oakes from Clarksville Elementary School, Mataya Watts from Clarksville Middle School, Tara Tyler from Clarksville High School, and Michael L. Jackson from Renaissance Academy.

**Superintendent's Reports:**

Dr. Knott introduced Ms. Nikolette Langdon, CCSC Information Specialist, Ms. Lori Eberenz, and Ms. Sabrina Sebastian from Bandy Carroll Hellige. They gave a report on the CCSC 2015 marketing campaign. The presenters talked about "refreshing the brand" of Clarksville Community Schools. They talked about getting 21.3 million impressions from outdoor advertising and 357,603 from Facebook. They showed how the CCSC enrollment went up during the campaign. BCH presented the school board with the IABC/PRSA Landmarks of Excellence Award.

Mr. Wilson believes things will get more competitive as a result of BCH's efforts.

Mr. Wacker noted the enrollment numbers are quite amazing.

Mr. Bemiss said the campaign has done a great job getting people in the door but it's up to staff and faculty to keep them here.

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Dr. Knott discussed the recent meeting over 2016 employee insurance. She says Anthem is willing to give a rate of 4.7%, which is much lower than Humana or United Healthcare. She noted there is no plan design change or benefit change. Dr. Knott says the corporation will pay for the \$3/month/per person fee. Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the change in vendor. Mr. Wacker seconded; the vote was unanimous.

**Comments:**

Ms. Janet Wagner asked the board to keep the C.E.A. updated on the status of Dr. Knott. She also says she is happy with the insurance decision.

Mr. Wacker thanked Ms. Wagner and the C.E.A. and says he's glad about the insurance rate for employees.

Mr. Bemiss says it's amazing what happens when everyone works together.

**Consent Agenda:**

Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve the consent agenda as presented:

Meeting Memoranda, 10-6-15, Minutes of Special Meeting, 10-6-15, Certification of Executive Session, 10-6-15, Certification of Executive Session, 10-13-15, Minutes of Regular Meeting, 10-20-15, and Certification of Executive Session, 10-20-15

Fundraising Requests: CMS Science Club, catalog sales, 11/4/15-12/15/15, RA, Boys & Girls Cross Country, chili suppers, 12/1/15-1/31/16, CHS Cheerleading, Krispy Kreme doughnut coupons, 11/9/15-1/9/16, and CHS Volleyball, peeler sales, 12/9/15-2/9/16

Mr. Hansford seconded; the vote was unanimous.

**Personnel:**

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the Personnel report as presented:

**Administrative:**

Terri Stone, CES, From 4<sup>th</sup> grade teacher to Interim Dean of Students, effective January 4, 2016

**Certified:**

Sara Volk, Leave of Absence, CES/Special Education Teacher, 10/23/15-12/18/15, Kelsie Crandall, CES, From temporary 2nd Grade Teacher to temporary Special Education Teacher, December 7, 2015-December 18, 2015, Kelsie Crandall, CES/From temporary Special Education teacher to temporary 4<sup>th</sup> Grade Teacher, January 4, 2016

**Classified:**

Andrea Smith, Appointment to CHS/Special Education Para-Professional, effective November 11, 2015, Valerie Cummings, Appointment as CCSC/Custodian Substitute, 11/11/15, Emalena Kelley,

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RA/Appointment from 3 to 4 hr. cafeteria worker, 2015-2016 school year, Jessica Wenning, Resignation as CES/Secretary, 12/18/15

**Extra-Duty/Volunteer:**

Acacia Luther, Appointment as CES/Yearbook Sponsor, 10/29/15, Jim Baird, Appointment as CHS Theater volunteer, 2015-2016 school year, Donna Baird, Appointment as CHS Theater volunteer, 2015-2016 school year, Kafayat White, Correction, 7<sup>th</sup> Grade Girls' Basketball Coach to 8<sup>th</sup> Grade Girls' Basketball Coach, 2015-2016 school year

Mr. Wacker seconded; the vote was unanimous.

**Review and Approval of Claims and Payroll:**

Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve claims and payroll:

10/2 \$178.46, 10/7 \$17,740.22, 10/9 \$180.34, 10/22 \$162,141.68, 10/23 \$103,997.94, 10/23 \$285,565.75, 10/29 \$110,417.51, 11/6 \$270,918.51, 11/6 \$96,628.18, 11/10 \$130,222.54

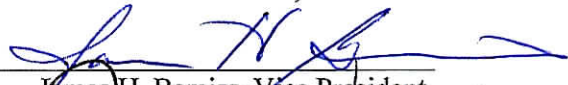
Mr. Hansford seconded; the vote was unanimous.

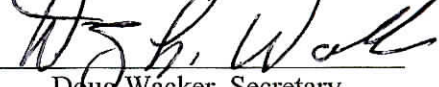
**Signing of Documents/Adjourn:**

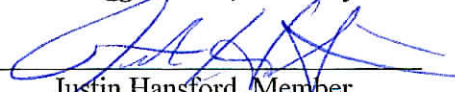
Board members signed various documents.

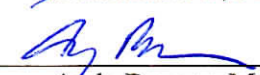
With no other business, Mr. Wilson adjourned the meeting at 8:24 p.m.

  
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William P. Wilson, President

  
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James H. Bemiss, Vice President

  
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Doug Wacker, Secretary

  
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Justin Hansford, Member

  
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Andy Bramer, Member



**#7. CONSENT AGENDA APPROVED FOR 11-10-15**

a. Meetings:

- Meeting Memoranda, 10-6-15
- Minutes of Special Meeting, 10-6-15
- Certification of Executive Session, 10-6-15
- Certification of Executive Session, 10-13-15
- Minutes of Regular Meeting, 10-20-15
- Certification of Executive Session, 10-20-15

b. Fundraising Requests:

- CMS Science Club, catalog sales, 11/4/15-12/15/15
- RA, Boys & Girls Cross Country, chili suppers, 12/1/15-1/31/16
- CHS Cheerleading, Krispy Kreme doughnut coupons, 11/9/15-1/9/16
- CHS Volleyball, peeler sales, 12/9/15-2/9/16

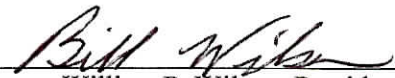
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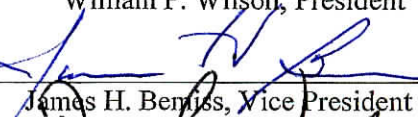
The Board met in Executive Session at 7:15 p.m. at Clarksville Middle School, 101 Ettel Lane, Room B-8 with all Board members present. Also in attendance: Dr. Kimberly Knott, Superintendent.

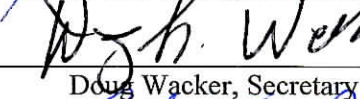
They discussed strategy with respect to the following:

I.C. 5-14-1.5-6.1(b): (2) (A) Collective bargaining; (5) To receive information about and interview prospective employees; and, (6) With respect to any individual over whom the governing body has jurisdiction: (A) to receive information concerning the individual's alleged misconduct; and, (B) to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor who is: (i) a physician; or, (ii) a school bus driver.

The board discussed no subject matter in the Executive Session other than the subject matter specified in the public notice.

  
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