

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
November 3, 2015

MEETING MEMORANDA OF THE BOARD OF SCHOOL TRUSTEES

Planning Session – 7:30 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, November 3, 2015 with all Board members present.

Others in attendance: Dr. Kimberly Knott, Superintendent, Mr. Dan Butler, CHS Principal, Ms. Scarlet Hartman, C.E.A. President, and Ms. Holly Rupprecht, Asst. to Superintendent/Credentialing Specialist.

Call to Order:

Mr. Wilson called the meeting to order at 7:33 p.m.

Amend and/or adopt agenda:

Upon Mr. Wilson's recommendation, Mr. Hansford made a motion to adopt the agenda as presented. Mr. Wacker seconded; the vote was unanimous.

Education Update:

Dr. Knott discussed ISTEP results being in and ready for parents to view. Dr. Knott says letters will be sent home offering help to read the results and ask for a re-score if necessary. The results show CCSC is down a bit in English 10 and up in Algebra 1.

Dr. Knott discussed the new diploma requirements for 2018-2019.

Superintendent's Reports:

Dr. Knott reminded board members about the upcoming Coop meeting on November 12, 2015 at Greater Clark County Schools.

Dr. Knott discussed the Clarksville Cares coat drive with JC Penney. JC Penney gave the Corporation 50 % off the sale price. The Corporation ordered 101 coats.

Comments:

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

Mr. Hansford commented on trick-or-treat night at Clarksville Middle School and said it was a blast.

Mr. Wilson says he got great feedback on Renaissance Academy while he was out in the community during Election Day.

Personnel:

Dr. Knott discussed the Personnel report. It includes 1 certified employee, 3 classified employees, and 3 Extra-Duty/Volunteer positions.

2016 Employee Insurance:


Dr. Knott discussed the options for insurance providers for employees for 2016. They are Humana, United Healthcare, and Anthem Blue Cross/Blue Shield.

Fund Raising Requests:

Dr. Knott discussed the need for the board to approve 4 fundraising requests: CMS Science Club, RA Boys & Girls Cross Country, CHS Cheerleading, and CHS Volleyball.

Adjourn:

With no further business to discuss, Mr. Wilson adjourned the meeting at 7:51 p.m.



William P. Wilson, President



James H. Bemiss, Vice President



Doug Wacker, Secretary



Justin Hansford, Member



Andy Bramer, Member

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
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EXECUTIVE SESSION

7:00 p. m. – Clarksville Middle School – 101 Ettl Lane – Room B-8

The Board met in Executive Session with all Board members present. Also in attendance: Dr. Kimberly Knott, Superintendent.

They discussed 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.



William P. Wilson, President




James H. Bemis, Vice President



Doug Wacker, Secretary



Justin Hansford, Member



Andy Bramer, Member