
CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

MINUTES OF REGULAR MEETING

Date and time of meeting: November 8, 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. Marsha Bugalla, CCSC Counsel
Ms. Holly Rupperecht, Asst. to Superintendent
Dr. Brian Allred, Renaissance Academy Director
Ms. Mindy Dablow, CES Principal
Ms. Adrienne Goldman, CHS Principal
Ms. Nikki Bullington, CMS Principal
Mr. Bobby Crane, CCSC Director of Technology
Ms. Janet Wagner, C.E.A. President
Ms. Bethany Moore, CES Teacher
Ms. Nikolette Langdon, CCSC Information Specialist
Mr. Jim Payne, Clarksville Resident
Ms. Christie Coleman, Clarksville Resident
Mr. Kent Steele, Photographer
Various family members of students being honored

Call to Order

Mr. Wilson called the Regular Meeting to order at 7:30 p.m.

Amend and/or Adopt Agenda

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

Acknowledgements and Recognition

Dr. Knott honored the Students of the Month. Ella Stackhouse from Clarksville Elementary School, Johelisa Santana from Clarksville Middle School, Tanner Fanning from Clarksville High School and Kamren Carrier from Renaissance Academy were all present.

Dr. Knott gave special recognition to Grade 5 student Jeremiah Sadler. Jeremiah was honored for raising money to purchase new shoes for another Grade 5 student.

Reports of School and Organization Representatives

Superintendent's Reports: Upon Dr. Knott's recommendation, Mr. Bramer made a motion to declare Dell Latitude e6420 laptops as surplus. They are due for replacement. They will be offered to Board Members, employees or students in exchange for a donation of \$150. Mr. Hansford seconded; the vote was unanimous.

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Comments

C.E.A.: Ms. Janet Wagner, CEA President, said she was so proud of Jeremiah's actions. She also thanked CCSC for the Fire Department luncheon. Ms. Wagner said she had a conversation with Dr. Knott about putting together a teacher retention committee. She noted that it was important to find out why teachers are leaving and what can be done to keep them. She hoped to get Board Members involved.

Board Members: Mr. Bramer offered congratulations to Mr. Jim Payne and Mr. Bill Wilson on winning their Board seats during the Election (they were unopposed). Mr. Bemiss said CCSC has some of the best kids in the world. He noted that while some of them have problems, CCSC has the best people working with them. Mr. Wilson asked about an airport training program being considered by CCSC. Dr. Knott updated the Board about several concerns with the program including a lack of funding. She said there are also questions about whether the Clark County Airport will continue to operate. Mr. Wilson also asked about a partnership with the Port Authority. Dr. Allred reported that he had contacted them but hadn't gotten a return call. Mr. Wilson said he will check into it. Mr. Wilson also asked about seeing the enrollment numbers per class. Dr. Knott reported she had presented that information to the Board previously. She added that she would get the information to them again.

Consent Agenda

Upon Dr. Knott's recommendation, Mr. Hansford made a motion to adopt the Consent Agenda, as presented. Mr. Bemiss seconded; the vote was unanimous.

A copy of the Consent Agenda will be attached to the official minutes of this meeting.

Personnel

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to adopt the Certified and Classified Personnel Reports, as presented. Ms. Hauber seconded; the vote was unanimous.

A copy of the Personnel Report will be attached to the official minutes of this meeting.

2017 Employee Insurance

Dr. Knott discussed increases to insurance costs for employees. She said Benefits 7 was used to help with renewal because of hopes of getting a trust. She noted that due to an increase in claims of \$435,000 the trust would not happen next year. CCSC explored other options with United Healthcare and Humana. Anthem was able to offer an increase of 15% after removal of the low deductible plan. Dr. Knott discussed an insurance committee made up of teachers, classified employees and administration that looked at the best options. Mr. Bemiss noted that there is nothing that can be done about the increases and that it is happening everywhere.

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve Anthem as the insurance vendor and removal of the lowest deductible option. Ms. Hauber seconded; the vote was unanimous.

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Special Education

Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to join the Madison Area Educational Special Services Unit effective July 1, 2017. Mr. Bemiss noted that the Coop gave an impressive presentation. Mr. Bramer seconded; the vote was unanimous.

Contract with Go Solutions

Upon Dr. Knott's recommendation, Mr. Hansford made a motion to approve the contract with Go Solutions Group. Ms. Hauber seconded; the vote was unanimous.

TBR Changes

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the changes to Textbook Rental at CHS and CMS. Ms. Hauber seconded; the vote was unanimous.

Addition of CHS Club

Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve a new Bowling Club for Clarksville High School, as presented by Mr. Jason Carter, CCSC Athletic Director. Mr. Hansford seconded; the vote was unanimous.

Uniform Conflict of Interest Disclosure Statement

Upon Dr. Knott's recommendation, Mr. Hansford made a motion to approve the Uniform Conflict of Interest Disclosure Statement for Ms. April Hauber as presented. Mr. Bramer seconded; the vote was 4-0. Ms. Hauber abstained.

Updates to NEOLA Board Policy

Upon Dr. Knott's recommendation, Mr. Hansford made a motion to approve the updates to NEOLA Board Policy as presented. Ms. Hauber seconded; the vote was unanimous.

Review and Approval of Claims and Payroll

Upon Dr. Knott's recommendation, Ms. Hauber made a motion to approve Claims and Payroll as presented. Mr. Bemiss seconded; the vote was unanimous.

Signing of Documents

Board members signed various documents.

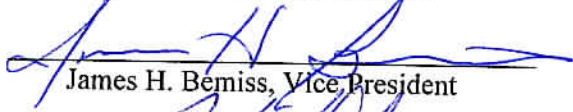
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Adjourn

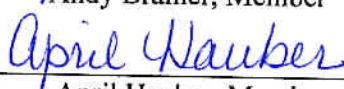
With no further business to discuss, Mr. Wilson adjourned the meeting at 8:26 p.m.


William P. Wilson, President


James H. Bemiss, Vice President


Justin Hansford, Secretary


Andy Bramer, Member


April Hauber, Member

#8. CONSENT AGENDA APPROVED FOR 11-8-16

a. Meetings:

- Certification of Executive Session, 10/4/16
- Meeting Memoranda, 10/4/16
- Minutes of Regular Meeting, 10/18/16
- Minutes of Special Meeting, 10/20/16
- Certification of Executive Session, 10/20/16

b. Fund Raising Requests:

- CHS, Lady General's Basketball, Selling Spirit Gear, November 9, 2016-February 28, 2017
- CHS, Baseball Team, Spaghetti Dinner & Silent Auction, November 9, 2016-February 18, 2017
- CHS, Boys Basketball, Selling Apparel and Merchandise, November 20, 2016-December 20, 2016
- RA, Key Club, Texas Roadhouse gift card sales for Healthy Families at New Hope Services, November 21, 2016-December 5, 2016
- RA, Key Club, Penny War for Leukemia & Lymphoma Society, February 6, 2017-February 24, 2017

c. Clarksville Cares Donations:

- 50 sets of ear buds from National Insurance Services
- Cash donations:
 - CCSC Employees \$697
 - Hometown Connections \$50
 - Todd & Lisa Neal \$50
 - 1st Southern Baptist \$50
 - Sharon Richards \$50
 - Brenda Keck \$25
 - Ronnie Traylor \$100
 - Kiwanis Club of Clarksville \$50
 - Anonymous \$900
 - Rotary Club of Clarksville \$300
 - Community Foundation of S. IN \$4,478

d. Other Donations:

- \$500 from Duke Energy to CES, for expenses incurred in Butterfly Release Project
- \$500 from Southern Indiana Baseball to CHS Baseball Program

e. 2016/2017 Non-Resident Student Transfer Application:

- CHS 17-93

f. Field Trip Request:

- CHS, Latino Club Students/Indiana Latino Education Summit, Indianapolis, November 9, 2016

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ADMINISTRATIVE PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
	No Report	

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CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Shanda-Lyn Webb	RA/Homebound Instructor	Extended thru 11/18/16
Corey Vaughn	CMS/8 th Grade English/LA Long Term Sub	November 1, 2016-December 16, 2016

<u>Name</u>	<u>Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
Jaime Lamkin	CMS/Master Teacher	November 2, 2016-December 16, 2016

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Nancy Yates	CES/Three hour Cafeteria Assistant	November 9, 2016

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EXTRA-DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
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No Report