

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
December 1, 2015

EXECUTIVE SESSION


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

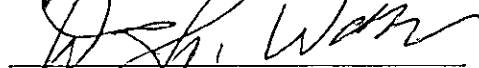
The Board met in Executive Session with all Board members present. Also in attendance: Dr. Kimberly Knott, Superintendent.

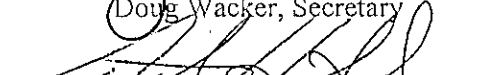
They met for discussion of strategy with respect to any of the following: I. C. 5-14-1.5-6.1(b): (2) (5) To receive information about and interview prospective employees; and, (6) With respect to any individual over whom the governing body has jurisdiction: (A) to receive information concerning the individual's 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.

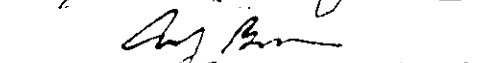
The board discussed no subject matter in the Executive Session other than the subject matter specified in the public notice.


William P. Wilson, President


James H. Bemiss, Vice President


Doug Wacker, Secretary


Justin Hansford, Member


Andy Bramer, Member

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
December 1, 2015

MEETING MEMORANDA OF THE BOARD OF SCHOOL TRUSTEES

Planning Session – 7:30 p.m.
Clarksville Middle School - 101 Ettl 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, December 1, 2015 with all Board members present.

Others in attendance: Dr. Kimberly Knott, Superintendent, Mr. Dan Butler, CHS Principal, Mr. Brian Allred, Renaissance Academy Director, Ms. Nikki Bullington, CMS Principal, Ms. Mindy Dablow, CES Principal, Mr. Bobby Crane, CCSC Director of Technology, Ms. Angela Henderson, CCSC Data Technician, Ms. Nikolette Langdon, CCSC Media Specialist, Mr. Rick Jackson, CCSC Facilities Director, Mr. Jim Funk, CSO Architects, and Ms. Holly Rupprecht, Asst. to Superintendent/Credentialing Specialist.

Call to Order:

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

Amend and/or adopt agenda:

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

Education Update:

Dr. Knott reminded members of the board about the upcoming MLK Holiday breakfast and extended an invitation to the event.

Dr. Knott discussed the payout from the 2014-2015 TAP SKR. She says it will be issued to teachers and administrators before the holiday break.

Dr. Knott reminded board members that the meeting on December 8, 2015 would be moved to Charger Hall due to Clarksville Cares donations.

Superintendent's Reports:

Dr. Knott reminded the board about a possible Executive Session to be held on December 22, 2015.

Dr. Knott gave a commendation to Ms. Judy Blalock, Payroll/Deputy Treasurer. She thanked her for the work she's done with the transition to a new insurance provider.

Comments:

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

Mr. Bramer said he was excited to be part of the basketball games the night before. He said it was great to see Ms. Bullington working hard with parents and the support he saw.

Mr. Wacker congratulated Mr. Rick Jackson on being a new grandfather.

CCSC 2016 Marketing Campaign:

Dr. Knott introduced Ms. Nikolette Langdon, CCSC Media Specialist. Ms. Langdon discussed spending \$130,000-\$180,000 in the coming year to move forward with the #ThinkClarksville campaign. She also talked about retooling the Renaissance Academy website and developing a crisis communication plan for the district. Ms. Langdon noted the money is less than what was spent the previous year and that \$30,000 would carry over from 2015.

Review of Bid Tabulations:

Dr. Knott introduced Mr. Rick Jackson, CCSC Facilities Director. Mr. Jackson talked about good bidders for upcoming projects. Mr. Jackson introduced Mr. Jim Funk with CSO Architects. Mr. Funk says Dunlap and Company was chosen to move forward with the plan. They were the lowest bidder and are based out of Columbus. He also noted that the district has worked with them before. The cost is about \$40,000 under the estimate.

2016/2017 Student Management System:

Dr. Knott introduced Mr. Bobby Crane, CCSC Director of Technology and Ms. Angela Henderson, CCSC Data Technician to discuss switching to a new Student Management System. Mr. Crane talked about Harmony failing to provide the data needed, as well as not being fully web-based. He discussed narrowing the list of options to Infinite Campus and Regional Data Service. Mr. Crane and Ms. Henderson talked about their research and found that Infinite Campus will be the district's best option. It is also less expensive and has everything included.

Dr. Knott noted she would like to look into payment options including not paying the cost all at once.

Personnel:

Dr. Knott discussed the personnel report. It includes 1 Certified leave of absence, 3 Classified changes and 3 Extra-Duty/Volunteer changes.

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December 1, 2015 - 7:30 p.m.

Clarksville Cares Donation Summary:

Dr. Knott discussed the list of donations to Clarksville Cares since last year. Over \$30,000 has been collected in donations and grants and more money is coming in. Dr. Knott talked about the Christmas party for families on December 13, 2015 and invited the board members to attend.

Other CCSC Donations:

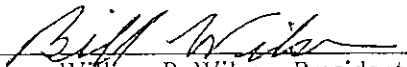
Dr. Knott discussed 2 other donations for the district. One of is for CHS, the other is for CES.

Fund Raising Requests:

Dr. Knott discussed 3 fundraising requests. They are for the CHS baseball team and the CHS girls varsity and junior varsity basketball teams.

Adjourn:

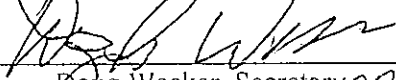
With no further business to discuss, Mr. Wilson adjourned the meeting at 8:15 p.m.



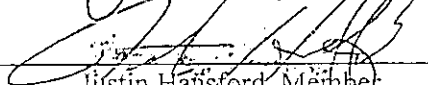
William P. Wilson, President



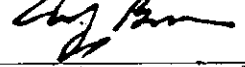
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