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

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**MEETING MEMORANDA**

Date and time of meeting: December 6, 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 Rupprecht, Asst. to Superintendent  
Mr. Alan Kashtai, C.E.A. Vice President  
Dr. Brian Alfred, Renaissance Academy Director  
Ms. Nikki Bullington, CMS Principal  
Ms. Mindy Dablow, CES Principal  
Ms. Adrienne Goldman, CHS Principal  
Mr. Rick Jackson, Director of Facilities and Operations  
Ms. Nikolette Langdon, CCSC Information Specialist  
Ms. Lynn Wilson, Clarksville Resident  
Mr. Jim Payne, Clarksville Resident  
Ms. Christie Coleman, Clarksville Resident  
Mr. Jim Funk, CSO Architects  
Mr. Mark Carroll, Bandy Carroll Hellige  
Ms. Annaliese Decker Kerman, Bandy Carroll Hellige

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. Ms. Hauber seconded; the vote was unanimous.

Education Update

Dr. Knott updated the Board on the 2015-2016 School Accountability Grades from the Indiana Department of Education. She noted that the grades are based on performance and growth. She said Clarksville Middle School and Clarksville High School received B's and Clarksville Elementary School received a C. Overall Clarksville Community School Corporation received a C, just a few points away from a B.

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Superintendent's Reports

Dr. Knott reminded the Board that she presented the information on enrollment numbers per class in September, right after it was requested. Mr. Wilson said he had seen them.

Dr. Knott told the Board that the bond sale process is still underway for the renovation projects at CCSC. She said the district's credit rating is AA and that the district is in good fiscal health.

Dr. Knott told the Board that the process to join the Madison Area Educational Special Services Unit is moving forward and that she will draft a letter of interest to them.

Comments

C.E.A. Communications: Mr. Alan Kashtai, C.E.A. Vice President, said he was proud of Ms. Bullington for taking Clarksville Middle School from a C to a B. He read a statement on behalf of the C.E.A. It said, in part, that it was harder to keep teachers because the Board failed to act on pay increases. He said each year is a struggle with the decreasing pool of applicants.

Board Members: Mr. Bramer reminded the Board about the upcoming Teddy Toss at the basketball game against Charlestown. Mr. Bemiss said the C.E.A.'s comments are taken to heart but there is not a simple solution to the issue. Mr. Wilson said he is hearing the same concerns from teachers across the state. He said until we get better legislation and money he doesn't know of any easy solution.

CCSC 2016 Marketing Campaign

Dr. Knott introduced Mr. Mark Carroll and Ms. Annaliese Decker Kerman from Bandy Carroll Hellige. They discussed the advertising campaign for CCSC. They said they had exposure through social media, billboards, ads and screens at movie theaters, saying CCSC was being seen and heard in the right way. They also discussed using students in the campaign, a move that boosted morale. They reported a return on investment of 187 %.

Mr. Wilson noted that he has seen more coordination with the Town and Clarksville Parks Department. He asked if anything was being done to advertise with those groups. Dr. Knott reported that connections had been made.

Review of Bid Tabulation

Dr. Knott introduced Mr. Rick Jackson, Director of Facilities & Operations and Mr. Jim Funk, CSO Architects. They discussed receiving numerous bids for the renovations at Clarksville High School, Clarksville Middle School and Renaissance Academy. The two said they hoped to go with Fatterson Horth, which has done work with CCSC in the past. They said the projects are looking to come in under the \$4 million project estimate. Mr. Jackson also noted that current renovation projects will come in under the bid costs, something Mr. Bemiss had hoped for during his tenure on the Board.

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**Resolution for Use of Infinite Campus Accounting Forms**

Dr. Knott discussed the Resolution for Use of Infinite Campus Accounting Forms. She said this needs passed to comply with the State Board of Accounts.

**Personnel**

Dr. Knott discussed two Personnel items.

**Fund Raising Requests**

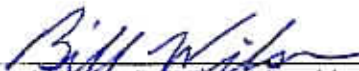
Dr. Knott discussed several Fund Raising Requests.

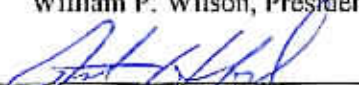
**Donations**

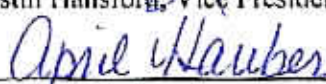
Dr. Knott discussed several Donations.


**Adjourn**

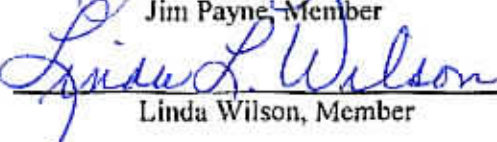
With no further business to discuss, Mr. Wilson adjourned the meeting at 8:13 p.m.

  
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William P. Wilson, President

  
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Justin Hansford, Vice President

  
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April Hauber, Secretary

  
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Jim Payne, Member

  
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Linda Wilson, Member