

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

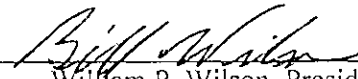
December 8, 2015

The Board met in Executive Session at 7:00 p.m. at Clarksville Middle School, 101 Ettl Lane, Room B-8 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.

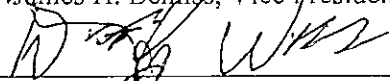
The board discussed no subject matter in the Executive Session other than the subject matter specified in the public notice.



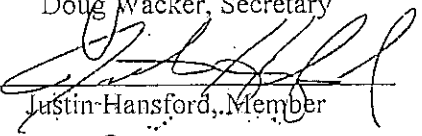
William P. Wilson, President



James H. Bemiss, Vice President



Doug Wacker, Secretary



Justin Hansford, Member



Andy Bramer, Member

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
December 8, 2015**

**Regular Meeting – 7:30 p.m.
Clarksville Middle School – Charger Hall**

Clarksville, Clark County, Indiana

The Board of School Trustees of the Clarksville Community School Corporation met in Charger Hall at Clarksville Middle School on Tuesday, December 8, 2015. All Board members were present. Others in attendance: Dr. Kimberly Knott, Superintendent, Mr. Brian Allred, Renaissance Academy Director, Ms. Nikki Bullington, CMS Principal, Mr. Dan Butler, CHS Principal, Ms. Mindy Dablow, CES Principal, Ms. Nikolette Langdon, Information Specialist, Ms. Holly Rupprecht, Asst. to Superintendent/Credentialing Specialist, Mr. Rick Jackson, Facilities Director, Mr. Mike Popplewell, CCSC School Resource Officer, Ms. Trisha Brown, CMS teacher, Mr. Aaron Alexander, Band teacher, Ms. Janice Jeffries, CES teacher, Ms. Shannon Bahr, Choir teacher, Ms. Kelly Short, CHS teacher, Mr. Bob Polston, Clarksville Town Council President, Mr. Jerod Clapp, News and Tribune reporter, Ms. Kirsten Clark, Courier-Journal reporter, Ms. Debbie Hoover, Clarksville Cares, 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 7:30 p.m.

Adopt Agenda:

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

Acknowledgements/Recognition:

Dr. Knott introduced and honored the November students of the month: Dakota Uselton, CES, Christopher Collins, CHS, and Mackenzie Spalding, CMS. Hannah Smith from Renaissance Academy did not attend.

Dr. Knott introduced and honored several current and former journalism students, along with Ms. Kelly Short. Ms. Short said how blessed she was to work with such great students saying they put a lot of time and effort into their work on the yearbook and newspaper. Those honored: Kiri Hunter, Bailey Cain, Brianna Slack, Carol Hawkins, Brianna Brown, Maggie Baird, Bryce Egan, Kaitlyn Page, Miranda Ledford, Tonya Kidwell, Coley Gillman and Maggie Kane.

Dr. Knott introduced Ms. Trisha Brown, CMS Art Teacher and presented her with the 5 Star General Award. Dr. Knott honored Ms. Brown by saying she gave her service during the CMS trick-or-treat night without expecting compensation and even volunteered her time to stay late when a child came in at the end.

Mr. Wilson introduced Mr. Bob Polston, Clarksville Town Council President and Mr. Mike Popplewell, CCSC School Resource Officer. Mr. Wilson noted the partnership the school district has with the town and thanked both Mr. Polston and Mr. Popplewell for their work.

Mr. Polston says he takes pride in the Clarksville Community School Corporation and presented a check to Clarksville Cares for \$1000. Mr. Wilson also thanked Ms. Debbie Hoover for all her work.

Superintendent's Reports:

Dr. Knott talked briefly about the Interim Study Committee on Education.

Dr. Knott mentioned Ms. Linda Godsey, CMS/CHS Library, and talked about the presentation Ms. Godsey gave on Lewis and Clark at the State Conference.

Dr. Knott also reminded board members about the upcoming holiday band and choir concerts at all schools.

Comments:

There were no C.E.A. comments.

Mr. Bramer says he talked to a student who was bragging on CMS, saying the atmosphere has changed much in recent years.

Mr. Hansford says he was very excited to see all the gifts for the kids for Clarksville Cares.

Mr. Wacker also says he was amazed by the gifts for needy families and he appreciates all the hard work done by everyone for the program.

Mr. Bemiss says Ms. Bullington has done a great job at CMS, saying the students' attitudes are very telling.

Mr. Wilson thanked Dr. Knott for her presentation at the Clarksville Town Council meeting and says the working relationship between the town and CCSC takes a lot of work and effort.

Consent Agenda:

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

Meetings: Meeting Memoranda, 11-3-15, Certification of Executive Session, 11-3-15, Minutes of Regular Meeting, 11-10-15, Certification of Executive Session, 11-10-15, Certification of Executive Session, 11-12-15, Certification of Executive Session, 11-17-15.

Clarksville Cares Donations: Gerald & Sharron Richards, \$200, Ruth Sunday School Class, \$110, Mike Popplewell, \$60, Baird Property, \$250, Falls City Firearms, \$25, La Lupita, \$100, Walmart, \$2,500, Dotty Wilson, \$26, CCSC Employees, \$762, Community Foundation of Southern Indiana, \$4,296, Debbie Hoover, \$40, Conrad Music Service, \$25, Gordmans, \$36.01, Rite-Way Industries, \$300, HR Gough DVM, \$250, Mitcon Services, Inc. (Servpro), \$250, Brenda Keck, \$50, Patty Rogier, \$20, Debby Martin, \$30, Worrall Carburation & Machine Shop, \$200, Doug Wacker, \$30, Craig & Landreth, \$500, Sam Swope Auto Group, \$2000, Clarksville Seafood, \$100, Slone Auto Group, \$200, XLG Transportation, \$1000, Liam Bullington, \$100, Red Ball Recycling, \$1000, Leo Lamkin, \$100, Arc Construction, \$3500, C&M Automotive, \$200, Dock Seafood, \$300, Sam's at the Montrose, \$100,

Morrison Chiropractic, \$125, Hometown Networkers, \$300, Diamond Dave, \$200, First Southern Baptist Church, \$200, First Southern Baptist Church (for Dottie Smith & Mark Class), \$80, Jim Bemiss, \$50, Shelly & Anthony Dunn, \$300.

Other CCSC Donations: CES/\$180 from the National Energy Foundation and CHS/Kent Chapman, \$140 to Athletics, CHS Adult Booster Club, \$100 to football, CHS Adult Booster Club, \$100 to volleyball.

Fundraising Requests: CHS/Baseball Team, Sale/Renewal of sponsorship banners, 12/9/15-6/1/16, CHS/Baseball Team, Selling \$10 tickets to Spaghetti Dinner (CHS Cafeteria), 12/9/15-2/20/16, CHS/Girls Varsity and Junior Varsity Basketball, Little Generals Basketball League, 1/30/16-2/27/16.

Mr. Bramer seconded the motion to approve the consent agenda; the vote was unanimous.

CCSC Renovation Projects Bid:

Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve the bid by Dunlap and Company for the CCSC renovations project. The bid, the lowest and best, was \$3.958 million and includes several add-ons and a \$40,000 credit from previous work. Mr. Bemiss seconded; the vote was unanimous.

CCSC 2016 Marketing Campaign:

Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve Bandy Carroll Hellige as the Marketing Vendor for CCSC for 2016. The budget ranges from \$130,000-\$180,000 and includes a \$30,000 credit from 2015. Mr. Hansford seconded; the vote was unanimous.

Mr. Bramer said he's hoping that the marketing cost will be lower in years to come so more teachers can be hired. Mr. Wilson says our return on investment has been very good and that the money has been spent wisely.

2016/2017 Student Management System:

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the service agreement with Infinite Campus for a new student management system. The first year base cost is \$75,125 with online registration at \$7500, hosting is included. Online payments are \$150.50 and annual renewal fees are \$24,175 without premium options. Mr. Wacker seconded; the vote was unanimous.

Mr. Bemiss says it was very clear that Infinite Campus was the best choice.

Stipend for Non-teaching positions:

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve a one-time stipend for non-teaching positions. It will be \$750 for full-time classified employees and \$375 for part-time classified employees. The stipend will be paid by December 18, 2015. Mr. Hansford seconded; the vote was unanimous.



Personnel:

Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve the Certified personnel report as presented: Scarlet Hartman, CHS/Homebound Teacher, effective December 9, 2015, Sara Volk, CES/Special Education Teacher, extend leave from January 4, 2016-April 6, 2016. Mr. Bemiss seconded; the vote was unanimous.

Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve Elizabeth Moore, CCSC/From sub bus driver/sub bus monitor to full-time Bus Driver, effective November 18, 2015. Mr. Hansford seconded; the vote was unanimous.

Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve Christina Hansford, CCSC/From sub bus monitor to full-time Bus Monitor, effective November 18, 2015. Mr. Bramer seconded; the vote was 4-0 with Mr. Hansford abstaining.

Upon Dr. Knott's recommendation, Mr. Hansford made a motion to approve Nick Duran, CCSC/Substitute Custodian to Full Time Custodian, effective November 30, 2016. Mr. Wacker seconded; the vote was unanimous.

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the Extra-Duty and/or Volunteer report as presented: Benjamin Lilly, CMS/5th & 6th Grade Boys' Volunteer Basketball Coach, 2015-2016 school year, Calvin McEwen, CHS/Boys' Basketball Volunteer, 2015-2016 school year Steve Cooley, Resignation, CHS/Head Football Coach, effective November 20, 2015. Mr. Hansford seconded; the vote was unanimous.

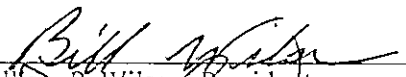
Mr. Bramer thanked Mr. Cooley for his years of service.

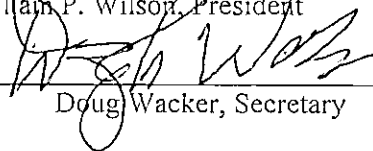
Review and Approval of Claims and Payroll:


Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve claims and payroll: 11/9 \$27,279.70, 11/18 \$60,629.68, 11/20 \$277,024.55, 11/20 \$107,183.01, 11/24 \$125,148.90, 11/30 \$6,338.86, 12/4 \$109,001.90, 12/4 \$291,659.94, 12/8 \$116,684.15. Mr. Bramer seconded; the vote was unanimous.

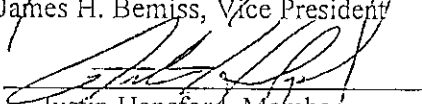
Signing of Documents/Adjourn:

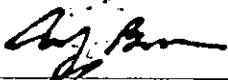
Board members signed various documents and with no other business; Mr. Wilson adjourned the meeting at 8:17 p.m.


William P. Wilson, President


Doug Wacker, Secretary


James H. Bemiss, Vice President


Justin Hansford, Member


Andy Bramer, Member

#9. CONSENT AGENDA APPROVED FOR 12-8-15

a. Meetings:

- Meeting Memoranda, 11-3-15
- Certification of Executive Session, 11-3-15
- Minutes of Regular Meeting, 11-10-15
- Certification of Executive Session, 11-10-15
- Certification of Executive Session, 11-12-15
- Certification of Executive Session, 11-17-15

b. Clarksville Cares Donations:

- Gerald & Sharron Richards, \$200
- Ruth Sunday School Class, \$110
- Mike Popplewell, \$60
- Baird Property, \$250
- Falls City Firearms, \$25
- La Lupita, \$100
- Walmart, \$2,500
- Doty Wilson, \$26
- CCSC Employees, \$762
- Brenda Keck, \$50
- Patty Rogier, \$20
- Community Foundation of Southern Indiana, \$4,296
- Debbie Hoover, \$40
- Conrad Music Service, \$25
- Gordmans, \$36.01
- Rite-Way Industries, \$300
- HR Gough DVM, \$250
- Mitcon Services, Inc. (Servpro), \$250
- Debby Martin, \$30
- Worrall Carburation & Machine Shop, \$200
- Doug Wacker, \$30
- Craig & Landreth, \$500
- Sam Swope Auto Group, \$2000
- Clarksville Seafood, \$100
- Stone Auto Group, \$200
- XLG Transportation, \$1000
- Liam Bullington, \$100
- Red Ball Recycling, \$1000
- Leo Lamkin, \$100
- Arc Construction, \$3500
- C&M Automotive, \$200
- Dock Seafood, \$300
- Sam's at the Montrose, \$100
- Morrison Chiropractic, \$125
- Hometown Networkers, \$300
- Diamond Dave, \$200
- First Southern Baptist Church, \$200
- First Southern Baptist Church (for Dottie Smith & Mark Class), \$80
- Jim Bemiss, \$50
- Shelly & Anthony Dunn, \$300

c. Other CCSC Donations:

- CES/\$180 from the National Energy Foundation after students in Grade 4 classes participated in an Energy Safe Kids educational program
- CHS/Kent Chapman, \$140 to Athletics, CHS Adult Booster Club, \$100 to football, CHS Adult Booster Club, \$100 to volleyball

d. Fundraising Requests:

- CHS/Baseball Team, Sale/Renewal of sponsorship banners, 12/9/15-6/1/16
- CHS/Baseball Team, Selling \$10 tickets to Spaghetti Dinner (CHS Cafeteria), 12/9/15-2/20/16
- CHS/Girls Varsity and Junior Varsity Basketball, Little Generals Basketball League, 1/30/16-2/27/16

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
RESOLUTION TO AUTHORIZE STIPEND FOR CLASSIFIED EMPLOYEES
December 8, 2015**

WHEREAS, Indiana Code 36-1-3 grants the Board of School Trustees of the Clarksville Community School Corporation (CCSC) all the powers they need for the effective operation of government related to the affairs of the District;

WHEREAS, The Board of School Trustees hereby approves a one-time payment for all CCSC full-time classified and part-time classified individuals actively employed in the District as of December 8, 2015;

WHEREAS, The payment to full-time classified employees shall be \$750.00, and the payment to part-time classified employees shall be \$375.00.

THEREFORE, BE IT RESOLVED that said Board of Trustees authorize this one-time payment to classified employees pursuant to IC 36-3-1 by December 18, 2015.

ADOPTED this 8th day of December 2015.

Clarksville Community School Corporation Board of School Trustees

AYE

NAY

Bill Wilson
[Signature]
D. J. West
[Signature]
[Signature]

ATTEST:

D. J. West
(Secretary of governing body)