

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
MINUTES OF THE BOARD OF SCHOOL TRUSTEES
February 10, 2015**

**Regular Meeting – 7:30 p.m.
Clarksville Middle School – 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, Tuesday, January 13, 2015, with all members present. Others in attendance: Dr. Kimberly Knott, Superintendent; Mr. Dan Butler, CHS Principal; Ms. Nikki Bullington, CMS Principal; Ms. Mindy Dablow, CES Principal; Ms. Terri Stone, CES teacher; Ms. Scarlett Hartmann, CHS teacher; Mr. Alan Eichelberg, CMS teacher; Mr. Aaron Alexander, CHS/CMS Music Director; Mr. Khelli Leitch, Athletic Director; Mr. Jaime Knight, Assistant to the Athletic Director; Chief Mark Palmer, Clarksville Police Officer; Office Mike Popplewell, SRO; Ms. Debbie Hoover, Clarksville resident, family and friends of honorees.

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

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

ACKNOWLEDGEMENTS AND RECOGNITION

Students of the Month: Students selected to receive the Student of the Month award for January were:

Clarksville Elementary School	Logan Dunkeson
Clarksville Middle School	Grace Bartley
Clarksville High School	Callie Brown
Renaissance Academy	Andrew Haven

**Regular Meeting – 7:30 p.m.
February 10, 2015**

REPORTS OF SCHOOL AND ORGANIZATION REPRESENTATIVES

Superintendent's Reports:

Dr. Knott made a recommendation to award the Baseball Concession Stand/Press box project to Adams Construction. Mr. Bemiss made to motion to approve the recommendation. Mr. Wacker seconded; the vote was 5-0.

Dr. Knott informed the board that Algebra I at Clarksville Middle School will no longer count as a graduation requirement assessment due to new Department of Education standards. She also stated the DOE has moved the window back to the last week of February for I-Step testing. The Governor may sign an executive order to reduce the testing time.

Dr. Knott advised the board the planning meeting should be held in Renaissance Academy and the regular meeting on March 10, 2015 should be held in Charger Hall at Clarksville Middle School due to the fact there are many reports to be presented.

Dr. Knott reported on the December, 2014 year-end report and upcoming transfer to Rainy Day Fund. All tax collections are in. Revenue was lost due to a circuit breaker problem.

Dr. Knott stated the Elementary and Middle Schools will hold pep assemblies the Friday before I-Step is to begin.

COMMENTS:

Comments from C.E.A.:

Ms. Scarlet Hartmann reported there has been good dialogue about insurance recently. The teachers are prepared to administer the I-Step test and are staying positive.

Comments from Citizens:

Mr. Aaron Alexander extended an invitation to Board Members and all meeting attendees to attend the Band Spring Concerts. He also stated eleven (11) band members received a gold rating at District this year.

**Regular Meeting – 7:30 p.m.
February 10, 2015**

Comments from Board Members:

Mr. Bramer stated he is happy to see Andrew Haven at Renaissance Academy. Mr. Haven had moved to another school and returned to CCSC to attend Renaissance Academy.

Mr. Hansford stated he is excited about the new baseball project and happy to learn about the music programs success at CCSC.

Mr. Wacker thanked Aaron Alexander for informing the board about the Spring Concerts. He also stated he is excited about the baseball project.

Mr. Bemiss informed Mr. Alexander he is impressed with the Band Directors program and hopes it can continue. He also hopes the Press Box and concession stand will stand for a long time.

Consent Agenda: Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the consent agenda as presented. Mr. Bemiss seconded, the vote was 5-0. (A copy of the consent agenda will be attached to the official minutes of this meeting.)

OTHER BUSINESS:

Personnel: Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve the Personnel as presented. Mr. Hansford seconded; the vote was unanimous.

2014/2015 Statement of Benefits and Classified Employees:


Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the 2014/2015 Statement of Benefits for Administrators and Classified Employees as presented. Mr. Bemiss seconded; the vote was 5-0.

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

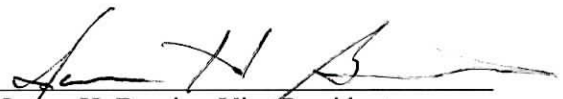
**Regular Meeting – 7:30 p.m.
February 10, 2015**

Board members signed claims and minutes.

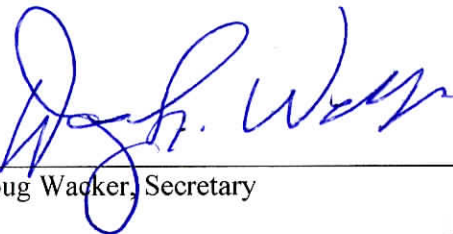
With no further business to discuss, Mr. Wilson adjourned the meeting at 8:15 p.m.



William P. Wilson, President




James H. Bemiss, Vice President



Doug Wacker, Secretary



Justin Hansford, Member



Andy Bramer, Member

#7. CONSENT AGENDA APPROVED ON 2-10-15

- a. Meeting Memorandum, 1-6-15
Minutes of Regular Meeting, 1-13-15
Certification of Executive Session, 1-27-15
- b. Fund Raising Requests:
 - CMS PTO/World's Finest Chocolate Bars; 2-11 thru 2-27-15
 - 8th Grade Washington D.C./Sweet Frog Fundraiser Night; 2-25-15
 - 8th Grade Washington D. C./Chili's Donation Night; designated day in March, 2015
 - MS & HS Band/Brochure sales of misc. items; 3-4 thru 4-9-15
 - Senior Class/Selling school designed t-shirts, video & class picture package; 4-20 thru 5-22-15
 - CHS Girls Basketball/Golf scramble; 5-30-15
 - MS & HS Girls Tennis/Bake sales at CMS two remaining home basketball games
 - MS & HS Girls Tennis/Peeler book sales; 2-16 thru 3-27-15
- c. 2014-2015 Non-Resident Student Applications:
 - CES: 71/15
 - CMS: 61/15; 62/15; 63/15
 - CHS: 88/15