

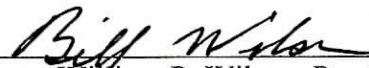
**CLARKSVILLE COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES**

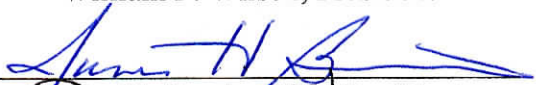
The Board met in Executive Session on Tuesday, February 2, 2016 at 6:45 p.m. in Room B-8 of Clarksville Middle School, 101 Ettl Lane, Clarksville, Indiana.

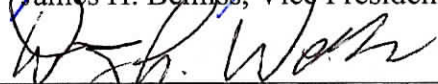
They met for discussion of strategy with respect to any of the following: I. C. 5-14-1.5-6.1(b): (2) (4) Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, the ports of Indiana, an economic development commission, the Indiana state department of agriculture, a local economic development organization (as defined in IC 5-28-11-2(3)), or a governing body of a political subdivision; (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.

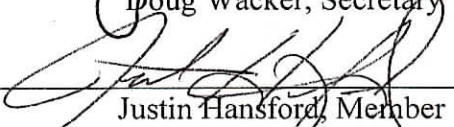
All Board members were present along with CCSC Superintendent, Dr. Kimberly Knott and Marsha Bugalla, CCSC Counsel.


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

  
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William P. Wilson, President

  
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James H. Bemiss, Vice President

  
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Doug Wacker, Secretary

  
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Justin Hansford, Member

  
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Andy Bramer, Member

CLARKSVILLE COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES

MEETING MEMORANDA OF THE BOARD OF SCHOOL TRUSTEES

Planning Session -- 7:30 p.m.  
February 2, 2016

Clarksville, Clark County, Indiana

The Board of School Trustees of the Clarksville Community School Corporation met in Room A-17 of Clarksville Middle School, 101 Ettel Lane, Clarksville, Indiana on Tuesday, February 2, 2016. All Board members were present.

Others in attendance: Dr. Kimberly Knott, CCSC Superintendent, Mr. Brian Allred, Renaissance Academy Director, Ms. Nikki Bullington, CMS Principal, Mr. Dan Butler, CHS Principal, Ms. Mindy Dablow, CES Principal, Ms. Holly Rupprecht, Asst. to Superintendent/Credentialing Specialist, Ms. Christi Pruitt, CCSC Treasurer and Ms. Scarlet Hartman, C.E.A. President.

**Call to Order**

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

**Adopt Agenda**

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

**Education Update**

Dr. Knott updated the ISTEP results. She says she's not sure the information can be used since the cut scores changed from the initial score release and when the A-F ratings came out there was no notification given. The scores show CES was 16 out of 25 schools in the area and CMS was 9 out of 13. She says a readiness test for the upcoming ISTEP failed because of technical issues involving the testing site.

Dr. Knott updated the levies, circuit breaker and protected tax waiver. She showed how some funds had to be reallocated in June and December.

Dr. Knott provided year end information on all 2015 tax rated funds and the Rainy Day Fund. She shared with the board that in all years prior to 2016, the Textbook Rental Fund and the Cafeteria funds were set up on an 18 month cycle. This configuration does not allow for accurate cash flow. This could mean that the fund appears to have more cash on hand than actual. As a result, effective January 1, 2016, CCSC will reconfigure the Textbook Rental and Cafeteria funds to reflect a 12 month cycle. This January 1 date was chosen as December 31, 2015 represents the end of the calendar budget year.

On January 27, 2016 the CCSC business manager, Christi Pruitt, notified the auditors present in CCSC conducting the required state audit. These auditors have acknowledged this change and

as per the auditors, the change has been indicated in writing. These approved board minutes discussing this change will be placed in the fund report manual kept by the CCSC business manager as another internal control and documentation of the change.

Dr. Knott updated the February ADM. It shows a loss of 44 students since September, the majority of which were in-state transfers. This will mean a loss of about \$62,000 a month in revenue.

Dr. Knott updated the certified budget and revenue estimates. She says there is even less money in 2016 than there was in 2015 and the district will have to look at options for curtailing costs.

Currently the taxpayer is paying \$1.30 per \$100 of assessed value. Mr. Wacker noted that in the years he's been on the board that number has not increased. He's hoping to see the upcoming projects in the area increase the home values.

Mr. Bemiss noted that due to shortsightedness in the 1960's and ignorance in Indianapolis, the district is now in a difficult situation.

Dr. Knott showed the board a clip of the Charger News from CMS. She says we need to find a way to support these types of programs more.

### Superintendent's Reports

Dr. Knott reminded board members about a Special Education Coop meeting at Greater Clark County and changes to homecoming for CHS.

### Communications

There were no comments from the C.E.A., citizens or board members.

### Facility Projects and Demolition Schedule

Dr. Knott discussed the upcoming schedule of projects and demolition at Clarksville Middle School, Clarksville Elementary School and Clarksville High School. She says anything that's under \$250 in value will be removed during demolition. Anything that is worth more money will be brought before the board as surplus. She says there are meetings scheduled in the weeks to come to develop a plan to feed students at CES during construction.

### Personnel

Dr. Knott discussed adding one member to the Classified staff and five Extra-Duty and/or Volunteers.

**2016/2017 School Calendar**

Dr. Knott discussed the 2016/2017 School Calendar. She says it's mostly the same as last year except Election Day would be a day off in November. She says a change may also be made to when parent /teacher conferences are held in October. Mr. Wacker says he doesn't think anything extra should be scheduled on Election Day.

**Updates to Board Policy**

Dr. Knott discussed several updates to the Board Policy that would need to be approved.

**Fund Raising Requests**

Dr. Knott discussed several Fund Raising requests.

**2015/2016 Non-Resident Student Transfer Applications**

Dr. Knott discussed several Non-Resident Student Transfer Applications that would need to be approved.

**Adjourn**

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



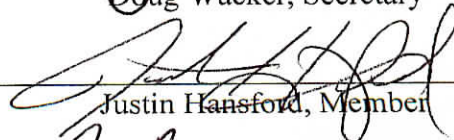
William P. Wilson, President



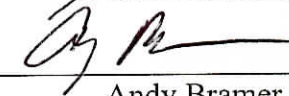
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