

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION  
MINUTES OF SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES  
February 3, 2015**

**EXECUTIVE SESSION**

**6:45 p.m. – Clarksville Middle School – 101 Ettel Lane – Room B-8**

The Board met in Executive Session for discussion of strategy with respect to any of the following:

I. C. 5-14-1.5-6.1(b): (A) Collective bargaining, and; (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing; and, (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.

**Special Meeting – 7:20 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, February 3, 2015, with all members present. .

Others in attendance: Dr. Kimberly Knott, Superintendent; Mr. Brian Allred, Renaissance Academy Director; Mr. Dan Butler, CHS Principal, Mrs. Nikki Bullington, CMS Principal, Mrs. Mindy Dablow, CES Principal; Ms. Audrey Jackson, CHS Vice-Principal; Mr. Troy Mitchell, CMS Dean of Students; Ms. Carey Davis, CES Dean of Students; Ms. Nikolette Langdon, Media Specialist; Ms. Scarlett Hartman, CHS teacher, Mr. Khelli Leitch; CCSC Athletic Director, Mr. Alan Eichelberg; CMS teacher, Ms. Janet Wagner; CES teacher, Mr. Jamie Knight; CHS Assistant to the Athletic Department and Ms. Debbie Hoover, Clarksville resident.

Mr. Wilson called the meeting to order at 7:20 p.m.

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

**Special Meeting – 7:20 p.m.  
February 3, 2015**

Personnel Reports:

Certified Personnel Report:

The board requested the Certified Personnel Report be voted on separately. Ramanda Flannery – hire as a temporary CMS/CHS Business Education teacher, effective 2-4-15. Upon Dr. Knott's recommendation Mr. Bemiss made a motion to approve the hiring of Ramanda Flannery, Mr. Wacker seconded: the vote was unanimous.

Mary Lambert – resigned as CMS 8<sup>th</sup> Grade Language Arts Teacher, effective January 23, 2015. Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve the resignation of Mary Lambert. Mr. Hansford seconded, the vote was unanimous.

Classified Personnel Report:

Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve the hiring of Penny Kahl – CHS Special Education Para-Professional, effective February 4, 2015. Mr. Bramer seconded; the vote was unanimous.

Extra-Duty and/or Volunteer Personnel Report:

The board requested the recommendation for Mark Strifler – CHS Girls Head Softball Coach for the 2014-2015 school year be tabled at this time. Mr. Wacker made the motion to table the recommendation of Mark Strifler, Mr. Bemiss seconded. The vote was unanimous.

Upon Dr. Knott's recommendation, Mr. Hansford made a motion to approve the appointment of Frank Fisher- CHS Track & Field Head Coach for the 2014-2015 school year and Mary Schreier – Volunteer for CHS Theatre for the 2014-2015 school year. Mr. Bemiss seconded; the vote was unanimous.

CES HVAC contract award:

Dr. Knott stated no recommendation would be brought forward for the CES HVAC control bids. The bid will be put out again.

With no other business to consider, Mr. Wilson adjourned the meeting at 7.28 p.m.

## MEETING MEMORANDA OF THE BOARD OF SCHOOL TRUSTEES

**Planning Session – 7:30 p.m.  
February 3, 2015**

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

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

### Education Update:

Dr. Knott reminded the board that the second State-wide ISTEP+stress test would be February 12, 2015.

Dr. Knott stated the preliminary Semester II ADM report showed the Elementary and Middle School to be up while the High School and Renaissance Academy are down.

Dr. Knott introduced Mr. Khelli Leitch and Mr. Jamie Knight. Mr. Leitch and Mr. Knight discussed the CHS press box and concession stand project.

### Superintendent's Report:

Dr. Knott stated that the Middle School is still trying to fill the position of Track & Field coach.

Dr. Knott informed the board a vacancy was created with the Speech Pathologist resignation. She will be interviewing a candidate soon.

Dr. Knott congratulated Ms. Mindy Dablow and the Clarksville Elementary staff on the smooth transition.

### Comments:

#### Comments from Board Members:

Mr. Wacker: Congratulated the Clarksville Elementary Principal and Staff for the smooth transition and was happy to see everyone settling into place.

Mr. Bemiss: Stated he believes Clarksville has the best Administration and Staff he has ever seen.

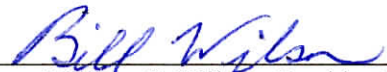
Planning Session – 7:30 p.m.  
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Dr. Knott and the Board reviewed the 2014-2015 Non-Resident Transfer and the fund raising request.

**2014-2105 Statement of Benefits for Administration & Classified Employees:**

Dr. Knott reviewed the 2014-2015 State of Benefits for Administrations & Classified Employees. The board discussed changing the bereavement period from five (5) days to seven (7) days.

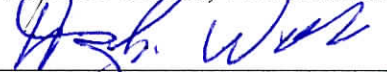
The meeting was adjourned at 8:15 p.m.



William P. Wilson, President



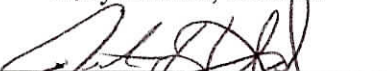
James H. Bemiss, Vice President



Doug Wacker, Secretary



Andy Bramer, Member



Justin Hansford, Member