

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

MINUTES OF REGULAR MEETING

Regular Meeting – 7:30 p.m.
February 9, 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 9, 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. Stephanie Anderson, CES Teacher, Mr. Alan Kashtai, CMS Teacher, Mr. Garry Jones, Photographer, Mr. Jerod Clapp, News and Tribune Reporter, and several family members of the students being honored.

Call to Order

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

Adopt Agenda

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

Acknowledgements/Recognition

Dr. Knott honored the January students of the month. Brayden Joel Masterson from Renaissance Academy, Kaleana Harris from Clarksville High School, Tyler VanWinkle from Clarksville Middle School and Jose Castro-Montalvo from Clarksville Elementary School were all in attendance.

Superintendent's Reports

Dr. Knott updated the board about the NEOLA policies and administrative guidelines being almost caught up. She says many will remain intact and don't need changes.

Dr. Knott discussed Sister Cities and whether the board should set a policy concerning trips overseas in light of the recent terrorist attack in Paris. Mr. Wilson says the issue needs to be looked at fully to make sure everyone is protected.

Dr. Knott reminded board members about a Special Education Coop meeting at Greater Clark County on Thursday, February 11, 2016.

Communications

Mr. Alan Kashtai, speaking on behalf of the C.E.A., thanked the board for the TAP payout. He also stated the C.E.A. was glad Election Day would be a day off and mentioned that 3 of the 4 buildings were not in favor of a new calendar option being considered.

Mr. Hansford said he thought it made sense for students to have Election Day off.

Mr. Wacker thinks the school calendar should be as close as possible to other partnering corporations.

Mr. Bemiss said having Election Day off makes everything simpler.

Mr. Wilson said he recently visited Renaissance Academy. He called it an interesting experience and says he got good feedback.

Consent Agenda

Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve the Consent Agenda as presented.

Meetings: Certification of Executive Session, 1/5/16, Minutes of Special Meeting, 1/5/16, Meeting Memoranda, 1/5/16, Certification of Executive Session, 1/12/16, Minutes of Regular Meeting, 1/12/16

Fund Raising Requests: CHS Baseball Team, Email list for donations, 2/10/16-5/30/16, CMS and CHS Girls' Tennis Teams, bake sale at CMS games, 2/18/16 and other dates, CMS, Sweet Frog donation night for Washington DC Trip, 2/23/16, CHS Senior Class, selling products, 3/1/16-3/15/16, CHS, Girls Varsity Basketball Golf Scramble, 3/21/16-5/21/16, CMS and CHS Band, brochure sales, 2/24/16-3/7/16, CHS Football Team and Parents, flower sales, 3/14/16-5/9/16, Renaissance Academy Key Club, candy-grams, 3/14/16-3/18/16

2015/2016 Non-Resident Student Transfer Applications: CHS 90/16, 91/16, CMS 70/16, 71/16, 72/16, 73/16, 74/16, CES 83/16, 84/16, 85/16, 86/16, 87/16, 88/16, 89/16, 90/16, 91/16, 92/16, 93/16, 94/16, RA, 40/16

Mr. Hansford seconded; the vote was unanimous.

Mr. Wilson said we still have a high percentage of students transferring into our district.

Personnel

Upon Dr. Knott's recommendation, Mr. Hansford made a motion to approve the Personnel Report as presented.

Classified: Ina Hughes, Appointment as CCSC Cafeteria Substitute, effective February 10, 2016, Erin Lewis, Appointment as RA/Administrative Assistant-Treasurer, effective February 10, 2016.

Extra-Duty and/or Volunteer: Joel DeMoss, CHS/Volunteer Baseball Coach, 2015-2016 school year, Calvin McEwen, CMS/Volunteer Boys' Basketball to Assistant Boys' Basketball Coach, 2015-2016 school year, Corey Finch, CHS/Weight Room Volunteer, 2015-2016 school year, Brian Guthrie, CMS/Boys' & Girls' Track and Field Coach, 2015-2016 school year, Brian Guthrie, CHS/Assistant Track and Field Coach, 2015-2016 school year, Taylor Batliner, CHS/Softball Volunteer, 2015-2016 school year.

Mr. Bemiss seconded; the vote was unanimous.

2016/2017 School Calendar

Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve the 2016/2017 school calendar. It is similar to last year but takes Election Day off. Mr. Bramer seconded; the vote was unanimous.

Board members agreed to look at making changes to the calendar next year.

Updates to Board Policy

Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve the NEOLA Board Policy Updates: po0100, po0130, po0140, po1130, po1214, po2410, po2421, po2423, po2430, po2461, po3113, po3120.08, po3140, po3214, po3410.04, po4113, po4140, po4214, po5540, po5610.02, po5610, po6320, po6460, po8390, po8500, po9700.01

Mr. Hansford seconded; the vote was unanimous.

Review and Approval of Claims and Payroll

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the claims and payroll: 1/15 \$283,283.85, 1/15 \$104,230.98, 1/16 \$98,480.64, 1/29 \$277,550.77, 1/29 \$202,359.50, 2/7 \$28,425.20, 2/9 \$54,690.13

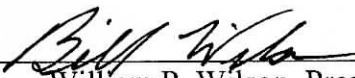
Mr. Bemiss seconded; the vote was unanimous.

Board members signed various documents.


Regular Meeting – 7:30 p.m.
February 9, 2016

Adjourn


With no other business to discuss, Mr. Wilson adjourned the meeting at 8:00 p.m.




William P. Wilson, President




James H. Bemiss, Vice President



Doug Wacker, Secretary



Justin Hansford, Member



Andy Bramer, Member

#7. CONSENT AGENDA APPROVED FOR 2-9-16

a. Meetings:

- Certification of Executive Session, 1/5/16
- Minutes of Special Meeting, 1/5/16
- Meeting Memoranda, 1/5/16
- Certification of Executive Session, 1/12/16
- Minutes of Regular Meeting, 1/12/16

b. Fund Raising Requests:

- CHS Baseball Team, Email list for donations, 2/10/16-5/30/16
- CMS and CHS Girls' Tennis Teams, bake sale at CMS games, 2/18/16 and other dates
- CMS, Sweet Frog donation night for Washington DC Trip, 2/23/16
- CHS Senior Class, selling products, 3/1/16-3/15/16
- CHS, Girls Varsity Basketball Golf Scramble, 3/21/16-5/21/16
- CMS and CHS Band, brochure sales, 2/24/16-3/7/16
- CHS Football Team and Parents, flower sales, 3/14/16-5/9/16
- Renaissance Academy Key Club, candy-grams, 3/14/16-3/18/16

c. 2015/2016 Non-Resident Student Transfer Applications:

- CHS 90/16, 91/16
- CMS 70/16, 71/16, 72/16, 73/16, 74/16
- CES 83/16, 84/16, 85/16, 86/16, 87/16, 88/16, 89/16, 90/16, 91/16, 92/16, 93/16, 94/16
- RA, 40/16

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
FOR
FEBRUARY 09, 2016**

Board Approved February 9, 2016

ADMINISTRATIVE PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
	No Report	

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
FOR
FEBRUARY 09, 2016**

Board Approved February 9, 2016

CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
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No Report

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
FOR
FEBRUARY 09, 2016**

Board Approved February 9, 2016

CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Ina Hughes	CCSC/Cafeteria Substitute	February 10, 2016
Erin Lewis	RA/Administrative Assistant-Treasurer	February 10, 2016

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
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EXTRA-DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Joel DeMoss	CHS/Volunteer Baseball Coach	2015-2016 school year
Calvin McEwen	CMS/Volunteer Boys' Basketball to Assistant Boys' Basketball Coach	2015-2016 school year
Corey Finch	CHS/Weight Room Volunteer	2015-2016 school year
Brian Guthrie	CMS/Boys' & Girls' Track & Field Coach	2015-2016 school year
Brian Guthrie	CHS/Assistant Track & Field Coach	2015-2016 school year
Taylor Batliner	CHS/Softball Volunteer	2015-2016 school year

16-2017

School Calendar

Board Approved February 9, 2016



Clarksville Community School Corporation

200 Ettel Lane
Clarksville, IN 47129
(812) 282-7753
(812) 282-7754 Fax

July 26—27: Teacher Only Work Days

July 28: Students Begin

Sept. 5: Labor Day

Oct. 3 - 14: Fall Break

Oct. 21: Parent/Teacher Conferences
K-12-Teacher Only Day

Nov. 8: Election Day

Nov. 23-25: Thanksgiving Break

Dec. 19-Jan. 2: Holiday Break

Jan. 16: Martin Luther King Jr. Day or
Make-Up Day

Feb. 20: Presidents' Day or Make-Up Day

March 20-March 31: Spring Break

May 29: Memorial Day

May 31: Last Student Day

June 1: Last Teacher Day

Grading Period Ends

September 30 (46 Days)

December 16 (40 Days)

March 10 (47 Days)

May 31 (47 Days)

Teacher Only Days

No School for Students
or Teachers

First & Last Student Days

No School or Make-Up Day



July

S	M	T	W	T	F	S
		1	2			
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

August

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

September

S	M	T	W	T	F	S
			1	2	3	
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

October

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

November

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6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

December

S	M	T	W	T	F	S
			1	2	3	
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

January

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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

March

S	M	T	W	T	F	S
	1	2	3	4		
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

April

S	M	T	W	T	F	S
						1
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

May

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

June

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

CLARKSVILLE COMMUNITY SCHOOL CORPORATION

DISPOSITION OF NEW/REVISED/REPLACEMENT POLICIES FOR BOARD ADOPTION

VOLUME 27 NO. 2

- * 1 = drafted by District staff
 * 2 = if the material was a work for hire, that is, material the District paid someone else to develop but from whom the District purchased the rights to publish
 * 3 = if the material is copyrighted to someone else from whom the District has secured permission to publish the material

<u>Policy Number</u>	<u>Date Adopted</u>	<u>District- Specific Edits (*1, 2, or 3)</u>	<u>Date Tabled</u>	<u>Date Rejected</u>
0100	02/09/16			
0130	02/09/16			
0131.1	02/09/16			
0131.2	02/09/16			
0140	02/09/16			
0144.3	02/09/16			
0144.4	02/09/16			
0144.5	02/09/16			
1130	02/09/16			
1214	02/09/16			
2410	02/09/16			
2421	02/09/16			
2423	02/09/16			
2430	02/09/16			
2461 (New)	02/09/16			
3113 (New)	02/09/16			
3120.08	02/09/16			
3140	02/09/16			
3214	02/09/16			
3410.04 (Delete)	02/09/16			

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<u>Policy Number</u>	<u>Date Adopted</u>	<u>District-Specific Edits (*1, 2, or 3)</u>	<u>Date Tabled</u>	<u>Date Rejected</u>
4113 (New)	02/09/16			
4140	02/09/16			
4214	02/09/16			
5540	02/09/16			
5610	02/09/16			
5610.02	02/09/16			
6320	02/09/16			
6460	02/09/16			
8390	02/09/16			
8500	02/09/16			
9700.01 (New)	02/09/16			