

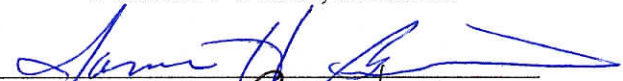
**CLARKSVILLE COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES**

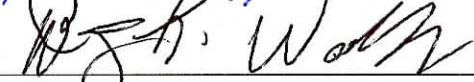
The Board met in Room B-8 of Clarksville Middle School, 101 Ettel Lane, Clarksville, Indiana at 7 p.m. on Tuesday, March 1, 2016. They met in Executive Session for discussion of strategy with respect to any of the following: I. C. 5-14-1.5-6.1(b): (2) (A) Collective bargaining; (5) to receive information 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.

Mr. Bill Wilson, Mr. James Bemiss, Mr. Doug Wacker and Mr. Andy Bramer were all present. Mr. Justin Hansford was absent. CCSC Superintendent, Dr. Kimberly Knott was also in attendance.

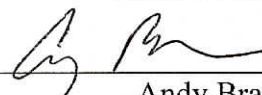
The board discussed no subject matter in the Executive Session other than the subject matter specified in the public notice.

  
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William P. Wilson, President

  
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James H. Bemiss, Vice President

  
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Doug Wacker, Secretary

ABSENT \_\_\_\_\_  
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.  
March 1, 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 at 7:30 p.m. on Tuesday, March 1, 2016. Mr. Bill Wilson, Mr. James Bemiss, Mr. Doug Wacker and Mr. Andy Bramer were all present. Mr. Justin Hansford was absent.

Others in attendance: Dr. Kimberly Knott, CCSC Superintendent, Mr. Brian Allred, Renaissance Academy Director, Ms. Nikki Bullington, CMS Principal, Ms. Audrey Jackson, CHS Asst. Principal, Ms. Mindy Dablow, CES Principal, Ms. Holly Rupprecht, Asst. to Superintendent/Credentialing Specialist, Mr. Scott Gardner, CCSC Transportation Director, Ms. Scarlet Hartman, C.E.A. President, and Ms. Trisha Elmore, parent of CHS student.

**Call to Order**

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

**Adopt Agenda**

Mr. Wacker made a motion to adopt the agenda as presented. Mr. Bramer seconded; the vote was 4-0.

**Education Update**

Dr. Knott introduced Dr. Brian Allred, Director of Renaissance Academy. Mr. Allred is the ISTEP coordinator for CCSC. He discussed the number of assessments continuing through May. Mr. Allred also talked about the many problems with the software for the ISTEP testing. He also discussed other issues with the testing group, Pearson, running out of paper/pencil tests and having poor communication with the Indiana DOE. Mr. Allred says students and staff are doing a great job in getting through all the issues.

Mr. Wilson says this is happening to all people in Indiana.

Mr. Wacker says it's very sad how much testing there is and kids are being put through the ringer. He appreciates everyone working hard.

Mr. Bemiss said Mr. Allred did a great job on the presentation and adds that state lawmakers don't understand the problems.

Dr. Knott talked about how the pep rallies at Clarksville Elementary and Clarksville Middle Schools got kids excited for ISTEP.

Mr. Allred mentioned that results from ISTEP will not be back for some time.

Dr. Knott talked about her concerns with the Greater Clark Special Education Coop budget. She says appropriations in federal grant dollars have changed considerably and that CCSC got cut because another school overspent. She says sub grants keep going down and questions who determines this and why the district was never notified. She says the Coop board never gets any of this information.

Mr. Wilson questioned whether the Coop ever advertises its meetings since it is a law.

There is another meeting on March 23, 2016.

### **Superintendent's Reports**

Dr. Knott gave an update on the Clarksville Elementary School Cafeteria Plan while demolition work is underway. She says the serving line will be set up in the gym but cooking will be done at Clarksville High School. She says the State Board of Health has given its approval.

Dr. Knott reminded board members about the NSBA Annual Conference, April 9-11, 2016. She also congratulated the Clarksville Generals for winning their first sectional basketball game. She discussed Grease at Clarksville High School March 16-20, 2016 and she mentioned chocolate bar sales at Clarksville Elementary School in April. She also said good job to the Destination Imagination group competing at the state level.

### **Comments**

C.E.A President Scarlet Hartman says she's gotten several messages from teachers about ISTEP issues. She says she is proud of the kids and is looking forward to details on the Showcase.

Ms. Trisha Elmore, a parent, signed up to address the board. She says she's had several meetings at Clarksville High School concerning her daughter. She says her daughter only has 11 hours of credits as a Junior and she says there is no progress being made. She says her daughter is not receiving planned services that are listed in her IEP and she's saddened by the failure of the school system. Mr. Wilson thanked her for expressing her concerns and said there will be follow up. Mr. Bemiss thanked Ms. Elmore for presenting herself in a professional manner.

Mr. Wilson talked about new business in the old Peddler's Mall property. He believes this is great news for the town. He also mentioned meeting with Mr. Scott Stewart with the Port Authority to discuss more partnering opportunities.

### **CCSC Fuel Cost and Vendor Change**

Dr. Knott introduced Transportation Director Scott Gardner. Mr. Gardner showed that diesel prices have gone down the last two years. He has narrowed down to three local vendors who can guarantee same day delivery. He also mentioned that the Wilson Center is preparing a fuel purchase bid that is being explored. Mr. Gardner also discussed changing to a new system of getting gasoline. In the past CCSC used Kraft, which has some limitations. He recommended switching to the Thorntons Voyager Fleet program. It would include a three cent discount, the ability to track purchases online and a fuel card. He says there is no fee if it's paid monthly.

### **Updates to Board Policy**

Dr. Knott discussed several updates to Board Policy that will need to be approved. These are the final items from the last Legislative Session.

### **Personnel**

Dr. Knott discussed two Classified staff and five Extra-Duty/Volunteers on the Personnel Report.

### **Fund Raising Requests**

Dr. Knott discussed two Fund Raising requests for the CHS and CMS Girls' tennis teams.

### **Overnight Field Trip Request**

Dr. Knott discussed an overnight Field Trip request for the CMS Science Club to go to the Cincinnati Zoo for the Sleep with the Manatees program.

### **Clarksville Cares Donations**

Dr. Knott discussed several donations to Clarksville Cares. \$272 from CCSC Employees and \$305 in memorial contributions made in honor of Mr. Ted Popplewell, uncle to CCSC School Resource Officer Mike Popplewell.

### **Other Donations**

Dr. Knott discussed a donation from Target's Take Charge of Education program to Clarksville Elementary School.

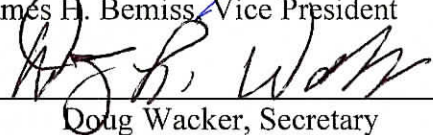
### **Adjourn**

With no other business to discuss, Mr. Wilson adjourned the meeting at 8:32 p.m.

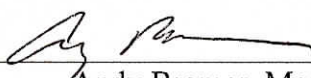
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March 1, 2016

  
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