

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

**Regular Meeting – 7:30 p.m.
Clarksville Middle School – Charger Hall**

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, March 10, 2015, with all members present. Others in attendance: Dr. Kimberly Knott, Superintendent; Mr. Dan Butler, CHS Principal; Ms. Nikki Bullington, CMS Principal; Mr. Brian Allred, RA Director; Ms. Scarlett Hartman, CHS teacher, family and friends of the honorees.

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

Mr. Bramer 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 February were:

Clarksville Elementary School	Gabrielle Cross
Clarksville Middle School	Bethany Johnson
Clarksville High School	Teresa Pace
Renaissance Academy	Ethan Cummings

Bethany Johnson and Ethan Cummings were not in attendance.

Recognition of 2014-2015 CHS Volleyball Team:

Mr. Khelli Leitch presented the 2014-2015 Clarksville High School Volleyball Team with a certificates of accomplishment. The team won the Rock Creek Invitational, Borden Invitational, the New Washington Invitational and set a school record with 25 wins in a season.

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

REPORTS OF SCHOOL AND ORGANIZATION REPRESENTATIVES

Superintendent's Reports:

Dr. Knott reminded the board the second week of Spring Break will be used as snow make-up days.

Dr. Knott informed the board the HVAC Controllers bid will be advertised again.

Dr. Knott congratulated and thanked the volleyball team for their hard work and their winning season.

COMMENTS:

Comments from Board Members:

Mr. Wacker congratulated the volleyball team and was happy they had a winning season.

Mr. Bemiss thanked the volleyball team for their hard work and stated the team did a great job this year.

Mr. Bramer stated he was happy the volleyball team did a good job and congratulated them on their successful year.

Mr. Hansford echoed Mr. Wacker and Mr. Bemiss.

Consent Agenda: Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve the consent agenda as presented. Mr. Hansford seconded, the vote was unanimous. (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. Bramer made a motion to approve the Administrative and Classified Reports as presented. Mr. Wacker seconded; the vote was unanimous.

Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve the Extra-Duty and/or Volunteer Personnel Report as presented, Mr. Wacker seconded. The vote was 4-0 with one abstention.

Resolution to Transfer Funds to the Rainy Day Fund: Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the resolution to transfer funds to the Rainy Day Fund as presented. Mr. Bemiss seconded; the vote was unanimous.

2014/2015 Statement of Benefits Revision: Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve the 2014/2015 Statement of Benefits revision as presented. Mr. Bemiss seconded; the vote was unanimous.

Facilities Update: Rick Jackson updated the board on the amount of bond money that would be used on the Clarksville Elementary School, Clarksville Middle School and the CCSC auditorium.


Approval of CES-CMS-CHS Renovations: Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the renovations as presented. Mr. Wacker seconded; the vote was unanimous.


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

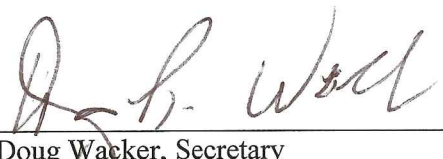
Board members signed claims and minutes.

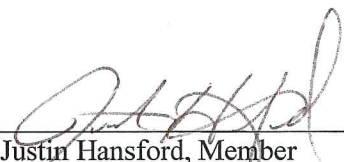
Regular Meeting – 7:30 p.m.
March 10, 2015


With no further business to discuss, Mr. Wilson adjourned the meeting at 8:41 p.m.


William P. Wilson, President


James H. Bemiss, Vice President


Doug Wacker, Secretary


Justin Hansford, Member


Andy Bramer, Member

#7. CONSENT AGENDA APPROVED MARCH 10, 2015

- a. Meeting Memorandum, 2-3-15
Minutes of Regular Meeting, 2-10-15

b. Fund Raising Requests:

- CHS Football Team & Parents/Flower sales; 4-1 through 5-30-15
- Extend date of CMS/CHS Girls Tennis Team Peeler Fundraiser from 3/27/15 to 3/31/15 due to weather and school closings

c. 2014-2015 Non-Resident Student Applications:

CES: 72/15

CMS: 64/15; 65/15; 66/15; 67/15

CHS: 89/15

d. Donations:

- \$172.82 from Target Take Care of Education to CES
- \$200 from Duard Avery for the CHS Boys Basketball Team
- \$100 from Green Valley Care Center for the CHS Boys Basketball Team
- \$30 from Tosha Embry for CHS Girls Golf Team
- 4 Nextbook 8 Android Tablets & Cases from Wal-Mart for CCSC Showcase Week