

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION  
MEETING MEMORANDA OF THE BOARD OF SCHOOL TRUSTEES**

**March 3, 2015**

**EXECUTIVE SESSION**

**7:00 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.

**Planning Session – 7:30 p.m.  
Renaissance Academy – Studio 1**

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 3, 2015, with all members with the exception of Mr. Bill Wilson, President. 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. Nikolette Langdon, Media Specialist; Ms. Scarlett Hartman, CHS teacher; Mr. Alan Eichelberg, CMS teacher; Ms. Debbie Hoover, Clarksville resident; Mr. Josh Whicker, Renaissance Academy Facilitator; Samantha Skelton and Isaac McKim, Renaissance Academy students and several Clarksville residents.

Mr. Bemiss 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 4-0.

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

Education Update:

Dr. Knott stated the I-Step testing began today. The schools are prepared for the inclement weather that has been predicted and have a backup plan for the I-Step test.

Dr. Knott informed the Board the second week of spring break in March will be used for snow makeup days.

Dr. Knott advised she will be making a recommendation to transfer \$150,000 from two funds to the Rainy Day Fund.

Comments:

Comments from Board Members:

Mr. Bramer: Stated he is happy to see the students and staff excited about the I-Step Test.

Mr. Wacker: Thanked the Elementary and Middle School staff and students for all the hard work on I-Step testing. His children are certainly excited.

Mr. Bemiss: Happy to see the enthusiasm from the staff, students and administration over I-Step. Schools are going in the right direction. He thanked everyone for the hard work.

CSO Presentation on CES-CMS-CHS

Dr. Knott introduced Mr. Jim Funk of CSO Architects. Mr. Funk outlined the coming renovations to Clarksville Elementary School, Clarksville Middle School and Clarksville High School.

Corporation Marketing Review:

Dr. Knott introduced Ms. Nicolette Langdon, CCSC Media Specialist. Ms. Langdon explained the upcoming marketing strategy. She introduced a representative from Bandy Carroll Helige who outlined the strategy for the upcoming CCSC Showcase in April.

Dr. Knott and the Board reviewed the non-resident student application, personnel reports, fund raising requests and donations.

Planning Session – 7:30 p.m.  
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**Renaissance Academy Presentation:**

Dr. Knott introduced Samantha Skelton and Isaac McKim, students at Renaissance Academy. A presentation was made showing how Renaissance Academy is incorporating technology with project based learning.

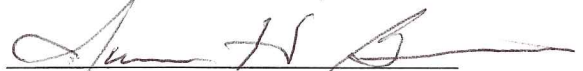
**2014-2105 Statement of Benefits for Administration & Classified Employees:**

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



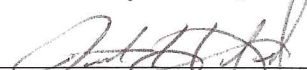
James H. Bemiss, Vice President



Doug Wacker, Secretary



Andy Bramer, Member



Justin Hansford, Member