

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

EXECUTIVE SESSION

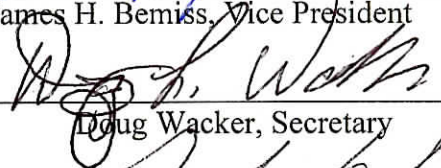
The Board met in Executive Session on Tuesday, March 8, 2016 at 6:30 p.m. in Room B-8 of Clarksville Middle School, 101 Ettel Lane, Clarksville, Indiana. They met for discussion of strategy with respect to any of the following: I. C. 5-14-1.5-6.1(b): (2) (5) To receive information about and interview 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.

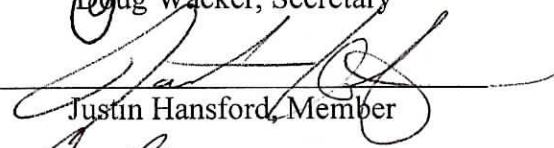
All Board Members were present, along with Dr. Kimberly Knott, CCSC Superintendent, Ms. Nikolette Langdon, CCSC Information Specialist, Ms. Sabrina Sebastian, Bandy Carroll Hellige, and Annaliese Decker Kerman, Bandy Carroll Hellige.


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


William P. Wilson, President


James H. Bemiss, Vice President


Doug Wacker, Secretary


Justin Hansford, Member


Andy Bramer, Member

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

MINUTES OF REGULAR MEETING

**Regular Meeting – 7:30 p.m.
March 8, 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 8, 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, Mr. Alan Kashtai, CMS Teacher, Mr. Khelli Leitch, CCSC Athletic Director, Mr. Jaime Knight, CCSC Asst. Athletic Director, Ms. Katie Varner, CES Teacher, Mr. Joby Turner, CMS Teacher, Ms. Nikolette Langdon, CCSC Information Specialist, Ms. Sabrina Sebastian, Bandy Carroll Hellige, Mr. Garry Jones, Photographer, Mr. Jerod Clapp, News and Tribune Reporter, several student athletes, 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. Bemiss made a motion to adopt the agenda as presented. Mr. Wacker seconded; the vote was unanimous.

Acknowledgements/Recognition

Dr. Knott honored the February Students of the Month. Adam Taylor from Clarksville Elementary School, Emily Curd from Clarksville Middle School and Mary Roberts from Renaissance Academy were all in attendance. Dayla Helms from Clarksville High School did not attend.

Reports of School and Organization Representatives

Dr. Knott introduced Mr. Rick Jackson, Director of Facilities and Operations. Mr. Jackson updated the board on the work progress at Clarksville Middle School as well as highlighting renderings of the current work at each building. Mr. Wilson says there is still some support to get the cost of permits taken care of.

Dr. Knott introduced Mr. Khelli Leitch, Athletic Director. Mr. Leitch updated the board on the progress being made on the baseball press box. He says it was worth the money on the project and says it will be done before the first baseball game on April 4, 2016.

**Regular Meeting – 7:30 p.m.
March 8, 2016**

Dr. Knott introduced Ms. Nikolette Langdon, CCSC Information Specialist and Ms. Sabrina Sebastian, Bandy Carroll Hellige. They updated the social media tactics used before the tours at Renaissance Academy. In all, the Facebook event and paid placements reached more than 25,000 people. Ms. Langdon and Ms. Sebastian say they are excited to use this in future campaigns.

Dr. Knott updated the board on the upcoming production of Grease at Clarksville High School. It will run March 16-20 and include a special Alumni night on March 19, 2016.

Comments

Mr. Alan Kashtai, CMS Teacher, spoke on behalf of the C.E.A. He thanked Dr. Knott for working so hard on getting the TAP payouts done. He also thanked Ms. Nikki Bullington for getting them to CMS teachers last week.

Mr. Aaron Alexander, Band Director, signed up to speak. He talked about the recent events students participated in. He also talked about many other events still to come. Mr. Alexander also thanked the board for money from the corporation that enabled the purchasing of new instruments. Because of that money, a student was able to go to Ball State for an audition. Mr. Wilson thanked Mr. Alexander for the program and how it's grown.

There were no comments from board members.

Consent Agenda

Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve the consent agenda as presented.

Meetings: Certification of Executive Session, 2/2/16, Meeting Memoranda, 2/2/16, Certification of Executive Session, 2/9/16, Minutes of Regular Meeting, 2/9/16

Fund Raising Requests: CHS and CMS Girls' tennis team, selling peeler books, March 10-April 5, 2016, CHS and CMS Girls' tennis team, car wash at Little Caesars and Pep Boys, March 12, 2016 and April 10, 2016, Dedicate A Seat, naming campaign for CHS Auditorium Seats

Overnight Field Trip Request: CCSC Science Club, Cincinnati Zoo Sleep with the Manatees program, April 7-8, 2016

Clarksville Cares Donations: CCSC Employees, \$272, \$305 in memorial contributions from: Mr. James Payne, Ms. Mary Carpenter, Ms. Linda Duncan and Mr. Mark Carpenter, The Costin Family, Clarksville Parks and Recreation Staff and Board, Rita Popplewell Johnson

Other Donation: \$307.90 from Target's Take Charge of Education program to Clarksville Elementary School

Non-Resident Student Transfer Applications: CES: 95-16, 96-16

Dr. Knott talked about the Dedicate A Seat Fundraiser. It will allow people to put their name on a plaque on the new CHS auditorium seats. She is hoping to kick it off during Grease next week.

Mr. Hansford seconded the motion to approve the consent agenda; the vote was unanimous.

Personnel

Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve the Certified personnel report: Tara Thomas, Leave of Absence, CES/Special Education Teacher, March 14-March 22, 2016

Mr. Bramer seconded, the vote was unanimous.

Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve the Classified personnel report: Wanda Lutzke, Appointment, CCSC/Cafeteria Substitute, March 9, 2016, Jane Schreier, Leave of Absence, CHS/Instructional Assistant, May 18, 2016-August 10, 2016, Rick Jackson, Expansion of Duties, CCSC/Director of Facilities and Operations to include the oversight, supervision and administration of the Custodial Department, April 4, 2016, Shelli Spainhour, Retirement, CES/Kindergarten Asst., February 12, 2016

Mr. Hansford seconded; the vote was unanimous.

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve part of the Extra-Duty/Volunteer personnel report: Andrew Swanson, Termination, CMS/5th & 6th Grade Girls Basketball Coach, March 8, 2016, Nick Murrell, CHS/Boys' Co-Head Golf Coach, 2015-2016 school year, Nick Cappola, CHS/Boys' Co-Head Golf Coach, 2015-2016 school year, Wanda Lutzke, CHS/Theater Volunteer, 2015-2016 school year, James Knight, CHS/Volunteer Baseball Coach, 2015-2016 school year, Jonathan Aaron, CHS/Volunteer Baseball Coach, 2015-2016 school year, Amanda Owen, CHS/Interim NHS Co-Sponsor, remainder of 2015-2016 school year, Kelly Short, CHS/Interim NHS Co-Sponsor, remainder of 2015-2016 school year

Mr. Bemiss seconded; the vote was unanimous.

Mr. Khelli Leitch talked about the hiring process for a new head football coach. He says the committee was made up of parents, school employees and principals. They reviewed 15-20 applicants and then brought in four for an interview. He says they picked someone who valued discipline, accountability, communication and player development.

Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve the final item on the Extra-Duty/Volunteer personnel report: Joby Turner, CHS/Head Football Coach, for the 2016-2017 school year

Mr. Bemiss seconded; the vote was 4-1 with Mr. Justin Hansford voting no.

**Regular Meeting – 7:30 p.m.
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Mr. Joby Turner thanked everyone and said it was a great honor. He believes there is a lot of potential and feels he has what it takes to take the team into the future.

Board members say they will try to be patient.

CCSC Fuel Cost and Vendor Change

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the diesel and gasoline fuel proposals presented by Mr. Scott Gardner, Director of Transportation. Mr. Bemiss seconded; the vote was unanimous.

E-rate Category 2 RFP Bids

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the E-rate Category 2 RFP Bids presented by Mr. Bobby Crane, Director of Technology. Mr. Wacker seconded; the vote was unanimous.

Mr. Bramer says there is no doubt Mr. Crane did his homework in this process.

Updates to Board Policy

Dr. Knott recommended the board approve several updates to NEOLA board policy. Mr. Bramer made a motion to table the vote, Mr. Bemiss seconded; the vote was unanimous.

Board members agreed the vote would likely come at the April 12, 2016 meeting.

Review and Approval of Bank Statement, Claims and Payroll

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the bank statement, claims and payroll. Mr. Hansford seconded; the vote was unanimous.

Signing of Documents

Board members signed minutes, claims and vouchers.


Adjourn

With no further business to discuss, Mr. Wilson adjourned the meeting at 8:15 p.m.

Regular Meeting – 7:30 p.m.
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William P. Wilson, President




James H. Bemiss, Vice President



Doug Wacker, Secretary



Justin Hansford, Member



Andy Bramer, Member

#8. CONSENT AGENDA APPROVED FOR 3-8-16

a. Meetings:

- Certification of Executive Session, 2/2/16
- Meeting Memoranda, 2/2/16
- Certification of Executive Session, 2/9/16
- Minutes of Regular Meeting, 2/9/16

b. Fund Raising Requests:

- CHS and CMS Girls' tennis team, selling peeler books, March 10-April 5, 2016
- CHS and CMS Girls' tennis team, car wash at Little Caesars and Pep Boys, March 12, 2016 and April 10, 2016
- Dedicate A Seat, naming campaign for CHS Auditorium Seats

c. Overnight Field Trip Request:

- CCSC Science Club, Cincinnati Zoo Sleep with the Manatees program, April 7-8, 2016

d. Clarksville Cares Donations:

- CCSC Employees, \$272
- \$305 in memorial contributions from:
 - Mr. James Payne
 - Ms. Mary Carpenter
 - Ms. Linda Duncan and Mr. Mark Carpenter
 - The Costin Family
 - Clarksville Parks and Recreation Staff and Board
 - Rita Popplewell Johnson

e. Other Donation:

- \$307.90 from Target's Take Charge of Education program to Clarksville Elementary School

f. Non-Resident Student Transfer Applications:

- CES: 95-16, 96-16

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
FOR
MARCH 08, 2016

Board Approved March 08, 2016

ADMINISTRATIVE PERSONNEL REPORT

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

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FOR
MARCH 08, 2016**

Board Approved March 08, 2016

CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
Tara Thomas	CES/Special Education Teacher	March 14-March 22, 2016

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Wanda Lutzke	CCSC/Cafeteria Substitute	March 9, 2016

<u>Name</u>	<u>Expansion of Duties Building & Assignments</u>	<u>Effective Date</u>
Rick Jackson	CCSC/Director of Facilities and Operations to include the oversight, supervision and administration of the Custodial Department	April 4, 2016

<u>Name</u>	<u>Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
Jane Schreier	CHS/Instructional Assistant	May 18, 2016 – August 10, 2016

<u>Name</u>	<u>Retirement Building & Assignments</u>	<u>Effective Date</u>
Shelli Spainhour	CES/Kindergarten Asst.	February 12, 2016

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EXTRA-DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Termination Building & Assignments</u>	<u>Effective Date</u>
Andrew Swanson	CMS/5 th & 6 th Grade Girls Basketball Coach	March 8, 2016

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Nick Murrell	Boys' Co-Head Golf Coach	2015-2016 school year
Nick Cappola	Boys' Co-Head Golf Coach	2015-2016 school year
Wanda Lutzke	CHS/Theater Volunteer	2015-2016 school year
James Knight	CHS/Volunteer Baseball Coach	2015-2016 school year
Jonathan Aaron	CHS/Volunteer Baseball Coach	2015-2016 school year
Amanda Owen	CHS/Interim NHS Co- Sponsor	Remainder of the 2015- 2016 school year
Kelly Short	CHS/Interim NHS Co- Sponsor	Remainder of the 2015- 2016 school year
Joby Turner	CHS/Head Football Coach	2016-2017 school year