CLARKSVILLE COMMUNITY SCHOOL CORPORATION MINUTES OF THE BOARD OF SCHOOL TRUSTEES April 14, 2015

Regular Meeting – 7:30 p.m. Clarksville Middle School – Room A-17

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; Mrs. Mindy Dablow, CES Principal; Mr. Brian Allred, RA Director; Ms. Scarlett Hartman, CHS Teacher; Ms. Connie Holstine, CHS and RA Teacher; Mr. Luke Vest, RA student; family and friends of the honorees.

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

Mr. Wacker made a motion to adopt the agenda, as presented. Mr. Hansford 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 | Jariah Griggs |
|-------------------------------|-------------------|
| Clarksville Middle School | Autum Ford |
| Clarksville High School | Brooke Foster |
| Renaissance Academy | Jadya Bellamy |

Autum Ford and Brooke Foster were unable to attend.

REPORTS OF SCHOOL AND ORGANIZATION REPRESENTATIVES

Superintendent's Reports:

Dr. Knott introduced Ms. Connie Holstine and Mr. Luke Vest from Renaissance Academy. A presentation was made outlining research done on a marketing campaign. The results will be presented at a later board meeting.

Dr. Knott advised the board, the GO Solutions contracted pricing was the same as last year and each school is charged the same.

Dr. Knott stated the schools are ready for Showcase Week.

COMMENTS:

Comments from C.E.A.:

Scarlett Hartman stated the quotes in the newspaper were not her words. She was misquoted. She wants to clarify; the C.E.A. was not disappointed in the vote. They were disappointed in the answers to the questions that were put to the board. She stated they are hoping to move forward at this time.

Comments from Board Members:

Mr. Bramer thanked the Renaissance Academy for the presentation and is glad to see what the students are learning and how it is applied.

Mr. Hansford thanked Renaissance Academy for the presentation and is happy word is getting out. He also stated he has heard nothing but positive feedback from the community.

Mr. Wacker thanked the C.E.A. for clarification on the newspaper article. He thanked the Renaissance Academy for the presentation. He stated this is what the real world is about. He is looking forward to further presentations.

Mr. Bemiss is now a bigger fan of Renaissance Academy and is convinced this is the way to lead our children and have them lead us. RA is definitely working. In Jerrod's defense, he is impressed he has been accurate and has not misquoted anyone before. There are significant differences in the way most everyone saw the meeting and what was reported.

<u>Consent Agenda</u>: Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve the consent agenda as presented. Mr. Bramer 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. Wacker made a motion to approve the Personnel Reports as presented. Mr. Hansford seconded; the vote was unanimous.

2015/2016 School Calendar: Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve the 2015/2016 school calendar as presented. Mr. Wacker seconded; the vote was unanimous.

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

Board members signed claims and minutes.

With no further business to discuss, Mr. Wilson adjourned the meeting at 8:03 p.m.

William P. Wilson, President

Doug Wacker, Secretary

James H. Bemiss, Vice President

Justin Hansford, Member

Andy Bramer, Member

#6. CONSENT AGENDA BOARD APPROVED ON 4-14-15

- a. Meeting Memorandum, 3-3-15
 Minutes of Regular Meeting, 3-10-15
 Minutes of Public Hearing, 3-17-15
- b. Fund Raising Requests:
 - CHS Adult Boosters/Community Yard Sale & Fair; 4-25-15
- c. Donations:
 - \$100 from CHS Adult Boosters to CHS Boys Basketball
 - \$30 from Tim Kennedy to CHS Baseball
 - \$801.78 from Tim Hauber to CHS Softball Team
 - \$20 from Bill Conley to CHS Baseball
 - \$25 from James Guilfoyle to CHS Baseball
 - \$25 gift card from Target for CCSC Showcase Week
 - \$200 from C & M Auto for CCSC Showcase Week
 - \$200 from Red Ball Recycling for CCSC Showcase Week
 - 10 free movie passes to Regal New Albany Stadium 16 for CCSC Showcase Week
 - Raptor System from the Clarksville Police Department for CES

d. Surplus Items:

- One ice machine and one popcorn machine located in the softball concession
- Savin Copier Model C3828 located in the administration building