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

MEETING MEMORANDA

Date and time of meeting: April 4, 2017, 7:30 p.m.
Place of meeting: Studio 2, Renaissance Academy,
806 Eastern Boulevard, Clarksville, Indiana

Attendance: Mr. Bill Wilson, Board President
Mr. Justin Hansford, Board Vice President
Ms. April Hauber, Board Secretary
Mr. Jim Payne, Board Member
Ms. Linda Wilson, Board Member
Dr. Kimberly Knott, CCSC Superintendent
Ms. Tina Bennett, CCSC Superintendent
Ms. Holly Rupprecht, Asst. to
Superintendent/Credentialing Specialist
Ms. Nikolette Langdon, CCSC Information Specialist
Mr. Bobby Crane, CCSC Technology Director
Ms. Nikki Bullington, CMS Principal
Ms. Adrienne Goldman, CHS Principal
Ms. Mindy Dablow, CES Principal
Ms. Janet Wagner, C.E.A. President
Ms. Christie Coleman, Clarksville Resident

Call to Order

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

Amend and/or Adopt Agenda

Ms. Wilson made a motion to adopt the agenda, as presented. Ms. Hauber seconded; the vote was unanimous.

Education Update

Dr. Knott congratulated Renaissance Academy's Keegan Allred and Michael Jackson. She said they were selected to present at the New Tech Annual Conference in July in St. Louis. Dr. Knott noted that the Showcase of Schools was set for April 12 and 13. She reported that NIET school reviews are taking place this week and ISTEP part two begins April 17.

Superintendent's Reports

Dr. Knott updated the Board on the 2018 budget. She noted the process will remain the same and said there could be changes regarding fund consolidation in 2019. She said there may also be a change to one ADM count which would require the Board to rethink deadlines for transfer students into CCSC. She also noted that the Circuit breaker impact for 2018 is still projected at a \$1.7 million revenue loss. Mr. Wilson noted that there is a House Bill specific for Clark County that could impact the numbers even more. Dr. Knott noted that beginning in August 2018; the Annual Financial report requires all Board members to be trained in internal controls. She reminded members to visit the CCSC website to watch

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the video and complete the certification form. Dr. Knott reminded the Board about the upcoming ISBA Regional meeting. As a result, the regular school board meeting will be pushed back a week to May 16.

Comments

C.E.A. Communications: Ms. Janet Wagner, C.E.A. President, welcomed Ms. Bennett to CCSC. She said she is anxious to meet with her about what is going on in the district and look at the challenges moving forward. Ms. Wagner thanked all the teachers for their contributions to the upcoming Showcase of Schools.

Board Members: Ms. Wilson said that she toured the buildings with Ms. Bennett and was excited to see all the wonderful things happening. Mr. Payne offered condolences over the death of the parent of a CCSC student. Ms. Hauber said she wants to be part of the next tour with Ms. Bennett. Mr. Hansford welcomed Ms. Bennett. Mr. Wilson said the collaboration that's going on right now is good.

Personnel

Dr. Knott discussed several personnel items.

Fund Raising Requests

Dr. Knott discussed several fund raising requests.

Donations

Dr. Knott discussed several donations.

2016/2017 Non-Resident Student Transfer Application


Dr. Knott discussed one 2016/2017 non-resident student transfer application.

Adjourn

With no further business to discuss, Mr. Wilson adjourned the meeting at 7:45 p.m.



William P. Wilson, President



April Hauber, Secretary



Justin Hansford, Vice President



Jim Payne, Member



Linda Wilson, Member