

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
MINUTES OF SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
April 7, 2015

EXECUTIVE SESSION

6:45 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.

Special Meeting – 7:25 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, April 7, 2015, with all members present. . 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. Carey Davis, CES Dean of Students; Ms. Scarlett Hartman, CHS teacher, Mr. Alan Eichelberg; CMS teacher, Ms. Janet Wagner; CES teacher, Ms. Debbie Hoover, Clarksville resident.

Mr. Wilson called the meeting to order at 7:25 p.m.

Mr. Wacker made a motion to adopt the agenda, as presented. Mr. Bramer seconded; the vote was unanimous.

Special Meeting – 7:25 p.m.
April 7, 2015

Superintendent Proposed Contract:

Upon Mr. Wilson's recommendation, Mr. Bemiss made a motion to approve Dr. Kim Knott's contract as presented. Mr. Wacker seconded. The vote was 4 -1, with Mr. Bramer being the one no vote.

Corporation Treasurer and Statement of Benefits:

Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve Christi Pruitt as Corporation Treasurer and to approve the statement of benefits as presented. Mr. Hansford seconded. The vote was 4 -1, with Mr. Bramer being the one no vote.

Elementary Principal:

Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve Mindy Dablow as Clarksville Elementary School principal for the 2015/2016 school year. Mr. Wacker made the motion to approve the recommendation. Mr. Bemiss seconded. The vote was unanimous.

Personnel Reports:

Upon Dr. Knott's recommendation, Mr. Hansford made a motion to accept the certified personnel and extra-duty and/or volunteer personnel report as presented. Mr. Bramer seconded. The vote was unanimous.

Elementary HVAC Controls:

Upon Dr. Knott's recommendation Mr. Bramer made a motion to approve the use of Core Controls of Lexington, KY, for the controls upgrade at Clarksville Elementary School. Mr. Bemiss seconded; the motion passed 5-0.

Special Education Co-Op Contract:

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

With no other business to consider, Mr. Wilson adjourned the meeting at 7:29 p.m.

MEETING MEMORANDA OF THE BOARD OF SCHOOL TRUSTEES

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

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

Mr. Bemiss made a motion to adopt the agenda as presented. Mr. Wacker seconded, the vote was unanimous.

Education Update:

Dr. Knott reminded the Board that the CCSC Showcase week was going to be this month. April 15th will highlight the High School and Renaissance Academy. The Middle School and Elementary School will be showcased the following evening.

Dr. Knott stated the Preschool Open House is scheduled for Thursday, April 9, 2015 at 6:00 p.m. Since there is a waiting list, a \$50.00 deposit will be required to secure a place in Preschool. The deposit will go toward the \$250.00 fee.

Superintendent's Report:

Dr. Knott reported she and Rick Jackson will be attending a common wage hearing tomorrow April 8, 2015 at the Courthouse in Jeffersonville. She has been advised ABC Builders and the state are not sending any representatives.

Dr. Knott showed pictures of Khelli Leitch and Dan Butler making a presentation at the Athletic Directors regional meeting. She congratulated them on their good work.

Comments:

C.E.A. Comments:

Scarlett Hartman stated the last insurance meeting was good and productive. She also stated the C.E.A. was disappointed in the Boards response to the questions that were presented to them and the lack of enthusiasm in the responses. She also felt like the answers were politically motivated.

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

Comments from Board Members:

Mr. Bramer thanked Mr. Wilson for the opportunity to attend the South Clarksville Steering Committee. He enjoyed listening to the ideas that were presented for that area of Clarksville.

Mr. Hansford stated he has heard a lot of positive feedback about the billboards, the new school logos and the advertising at the local theaters.

Mr. Wacker read about the committee for the south end of Clarksville and hopes the town council follows through. Mr. Wacker also stated he has heard nothing but good comments about the advertising for the Showcase of Schools.

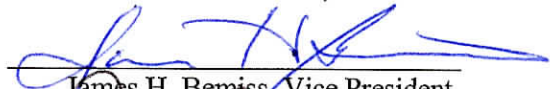
Mr. Bemiss congratulated Ms. Pruitt on her new position. He also congratulated Mindy Dablow and Dr. Knott on the progress made at Clarksville Elementary School. He has heard positive reaction to the new school logos. He also stated the school is headed in the right direction.

Dr. Knott and the Board reviewed the fund raising requests, 2015-2016 school calendar, donations, and surplus items.

The meeting was adjourned at 8:00 p.m.



William P. Wilson, President



James H. Bemiss, Vice President



Doug Wacker, Secretary



Andy Bramer, Member



Justin Hansford, Member