

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
MINUTES OF THE BOARD OF SCHOOL TRUSTEES
May 12, 2015

EXECUTIVE SESSION

6:15 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.

**Regular Meeting -- 6:45 p.m.
Clarksville Middle School -- Charger Hall**

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, May 12, 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; family and friends of the honorees.

Mr. Wilson called the meeting to order at 6: 45 p.m.

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

ACKNOWLEDGEMENTS AND RECOGNITION

Dr. Knott introduced Mr. Khelli Leitch. Mr. Leitch introduced Tim Hauber, CHS Softball Coach and congratulated him on his retirement.

Dr. Knott introduced Aaron Alexander and Shannon Bahr. They honored the band and chorus solo/ensemble contest winners. Mr. Butler also honored two outstanding CHS students.

Students of the Month: Students selected to receive the Student of the Month award for February were:

Clarksville Elementary School	Brooklyn Watson
Clarksville Middle School	Kie/Vonna Bland
Clarksville High School	Charles Lauffer
Renaissance Academy	Lucas Vest

REPORTS OF SCHOOL AND ORGANIZATION REPRESENTATIVES

Superintendent's Reports:

Dr. Knott recapped the report on the Special Education Cooperatives request to consider moving our special education severe/profound classes to CCSC. The matter is still under consideration.

Dr. Knott reported the May ADM numbers overall were down 40 students.

Dr. Knott stated twelve month employees will work ten hour days Monday – Thursday from June 8, 2015 to July 10, 2015. All offices will be closed on Fridays.

COMMENTS:

Comments from C.E.A.:

Scarlet Hartman recapped the year and stated the school year was successful.

Comments from Board Members:

Mr. Bramer is happy to see so many band and chorus students excelling and winning awards.

Mr. Hansford is proud of our students and hopes the music program continues to grow.

Mr. Wacker stated it is great the music program is so successful and thanked the students and teachers for their hard work and accomplishments.

**Regular Meeting – 7:30 p.m.
May 12, 2015**

Mr. Bemiss feels the students clearly enjoy what they are doing in band and chorus. He thanked the students and teachers for a job well done.

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


2015/2016 Bus Routes: Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve the 2015/2016 bus routes as presented. Mr. Bramer seconded; the vote was unanimous.

2015/2016 School Lunch Prices: Upon Dr. Knott's recommendation, Mr. Bemis made a motion to approve the 2015/2016 School Lunch Prices. Mr. Bramer seconded; the vote was unanimous. (A copy of the 2015/2016 School Lunch Prices will be attached to the official minutes of this meeting.)

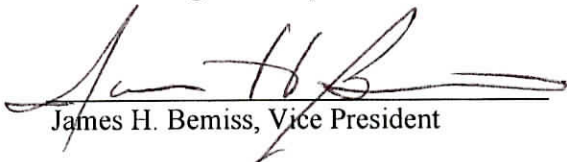
Claims and Payroll: Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the Claims and Payroll reports as presented. Mr. Wacker seconded; the vote was unanimous.

Board members signed claims and minutes.

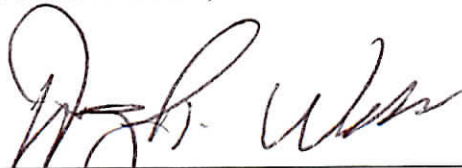
With no further business to discuss, Mr. Wilson adjourned the meeting at 8:00 p.m.



William P. Wilson, President




James H. Bemiss, Vice President



Doug Wacker, Secretary



Justin Hansford, Member



Andy Bramer, Member

#8. CONSENT AGENDA APPROVED FOR 5-12-15

- a. Meeting Memorandum, 4-7-15
Minutes of Regular Meeting, 4-14-15
Certification of Executive Session, 4-22-15
Certification of Executive Session, 4-28-15
- b. Fund Raising Requests:
- CMS PTO/Community Yard Sale; 5-16-15
 - CHS Student Council/Kiss a Senior Goodbye-sell Hersey Kisses; 5-16 thru 6-2-15
- c. Donations:
- 600 Pencils to CES from Badger and Spiller, Orthodontics for Children & Adults
 - \$156 to CHS Boys Basketball from CHS Adult Boosters
 - Ten metal shelving units from Goodwill to Clarksville Cares initiative
 - \$800 from Communities in Schools for CES Camp Kindergarten
- d. 2015/2016 Non-Resident Student Applications:
- CMS: 01/16; 02/16; 03/16; 04/16; 05/16; 06/16; 07/16