

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
MINUTES OF SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
May 5, 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, May 5, 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. Debbie Hoover, Ms. Phyllis Lowe and Ms. Billie Lowe; Clarksville residents.

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.
May 5, 2015

Personnel Report:

Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve the certified personnel report as presented. Mr. Bramer seconded. The vote was unanimous.

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the classified personnel as presented. Mr. Hansford seconded. The vote was unanimous.

Donation:

Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve a donation of a river birch tree for CCSC from Mr. Alan Bryant, in honor of his wife and former CCSC employee, Mrs. Kelly Bryant. Mr. Bemiss seconded. The vote was unanimous.

With no other business to consider, Mr. Wilson adjourned the meeting at 7:30 p.m.

MEETING MEMORANDA OF THE BOARD OF SCHOOL TRUSTEES

Planning Session -- 7:30 p.m.
May 5, 2015

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

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

Education Update:

Dr. Knott introduced Mr. Andrew Takomi from the Purdue University College of Technology. Mr. Takomi made a presentation on a summer workshop for Renaissance Academy learners. Purdue University College of Technology would partner with CCSC to offer the two week workshop.

Planning Session – 7:30 p.m.
May 5, 2015

Dr. Knott reported the TBR and computer repair costs are \$15,000 to date. Almost all of the expenses are from Clarksville Middle School. The 2014-2015 technology fees collected was \$2,000. The fee at Clarksville Middle School was \$20. There will be an increase in the fee for 2015-2016.

Dr. Knott stated I-STEP testing at CES was approved for paper/pencil. CMS was not. On test day, CMS had at least 6 issued that will impact test results. An appeal is likely.

Superintendent's Report:

Dr. Knott advised that Mr. Gardner will be at the May 12, 2015 board meeting to report on the bus routes for the 2015-2016 school year.

Dr. Knott stated the 2015 Circuit Breakers will affect our tax revenue next year. We will be applying for a waiver with the state of Indiana to have the flexibility to guide our plan to maneuver among our tax funds.

Dr. Knott informed the board due to a complexity index (CI) change the 2016 School Funding Formula will result in a funding loss. We will need to grow by 82 students to offset the funding loss.

Dr. Knott reported Rick Jackson has entered CCSC in the Duke Energy's Power Share Program. The corporation should save around \$24,000 next year. Twelve month employees will be going to a four day work week, June 8th through July 10, 2015 to see if there is any cost savings.

Dr. Knott commended the guidance counselors for their hard work answering questions and e-mails concerning the I-Step tests the past two weeks.

Comments:

C.E.A. Comments:

Scarlett Hartman thanked Dan Butler, Nikolette Langdon, and Mike Popplewell on behalf of the C.E.A. for standing outside the building in the mornings ensuring that students and staff were allowed to come into the building without being harassed or questioned by the media during the recent problem at Clarksville High School.

Planning Session – 7:30 p.m.
May 5, 2015

Comments from Citizens:

Ms. Phyllis Lowe talked about the Transportation Dept. She publicly resigned her position as a substitute bus driver May 5, 2015.

Comments from Board Members:

Mr. Bramer complimented the students and the theater department on the production of Annie. Everyone did a great job.

Mr. Hansford said the production of Annie was phenomenal. He was able to see the second act and looks forward to seeing a whole production. He complimented the students on how well they worked together.

Mr. Wacker saw the first act of the play. He said it was a fantastic production. He thanked those who participated in the production.

Mr. Bemiss stated over the weekend Dr. Bill Conley passed away. Dr. Conley was respected by everyone. He contributed a lot to the school corporation. He also said 98.3% of teachers and police officers are wonderful people who do their very best in jobs that pay about half of what they should pay. 1.7% should not alter the view of the people who show up every day and do their job and work hard. We are privileged to have the teachers that we have.

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

Clark County Special Education Cooperative Update:

Dr. Knott reported that CCSC has been asked by the Special Education Cooperative to consider housing a special education severe/profound class at CES, CMS or both beginning in 2015-2016. The request is based on the fact that Greater Clark will need classroom space to accommodate the additional preschool classes they will add next year.

**Planning Session – 7:30 p.m.
May 5, 2015**

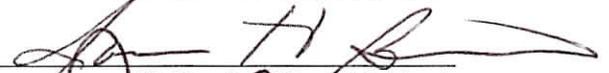
The board reviewed the personnel reports, 2015-2016 school lunch prices, non-resident transfers, fund raising requests and donations.

The board signed documents.

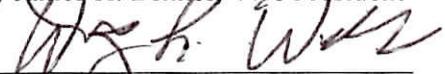
With no further business to discuss the meeting was adjourned at 8:30 p.m.



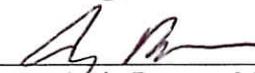
William P. Wilson, President



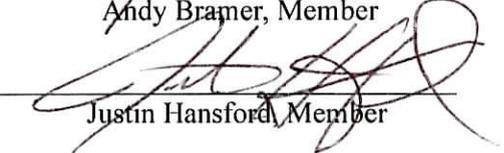
James H. Bemis, Vice President



Doug Wacker, Secretary



Andy Bramer, Member



Justin Hansford, Member