

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION  
MINUTES OF SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES  
June 2, 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.

**MEETING MEMORANDA OF THE BOARD OF SCHOOL TRUSTEES**

**Planning Session – 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, June 2, 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; Mr. Khelli Leitch, CCSC Athletic Director, Ms. Scarlett Hartman, CHS teacher, Mr. Alan Eichelberg, CMS teacher, Ms. Debbie Hoover and Ms. Brandi Haus, Clarksville residents.

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

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

**Planning Session – 7:30 p.m.  
June 2, 2015**

Education Update:

Dr. Knott introduced Ms. Melissa Pixley, Director of Food Services. Ms. Pixley presented an update on the Free/Reduced Cafeteria program.

Dr. Knott introduced Mr. Khelli Leitch, CCSC Athletic Director. Mr. Leitch gave the annual athletic department update. He recapped the fall, winter and spring sports programs.

Dr. Knott stated Mr. Bobby Crane, CCSC IT Director is working on obtaining quotes for chrome books and other equipment for next year. An update will be forthcoming.

Dr. Knott commended the baseball team and Coach Knight on the sectional win this year. It is the first since 2003. The team is moving on to regional.

Superintendent's Report:

Dr. Knott advised the board there will be a 1 to 1 Pilot in Grade 3 for the 2015-2016 school year. It will consist of two third grade classes. The impact on TBR is not known at this time.

Dr. Knott stated bids were opened last Friday for the Summer Bonds Projects. Only one bid was received. It was \$500,000 over the total cost. Dr. Knott and Rick Jackson are meeting with Jim Funk to plan how to proceed.

Dr. Knott informed the board several bids were submitted for the resurfacing of the current track surface. The lowest was \$25,321.00 from Reece Seal Coating, Inc.

Dr. Knott reported the 2016 Budget Calendar will be discussed at the October board meeting. There may be a conflict with the fall break. More discussion will be needed.

Planning Session – 7:30 p.m.  
June 2, 2015

Comments:

Comments from Citizens:

Ms. Brandi Haus asked the board for a donation to help with the purchase of shirts for the baseball team. The team won the 2015 Sectional Championship.

Comments from Board Members:

Mr. Bramer complimented the baseball team on their accomplishments this year. He is looking forward to the regional games.

Mr. Hansford said he hopes the baseball team continues to progress this year. He is happy with their win in the Sectional Championship.

Mr. Wacker said the baseball team looks incredible, they are doing great and is happy for the team and the coaches.

Mr. Bemiss stated the baseball team turn around was phenomenal. More students are involved and there is more interest. He wished the team luck in the game Saturday.

Mr. Wilson also stated the ball team is doing great. They have come a long way in a short time. The students and Coach Knight have done a fabulous job. Mr. Wilson also had an opportunity to speak with Mr. Rivera of the Rivera group. Mr. Rivera is very happy with what is going on at Renaissance Academy. Mr. Wilson read a thank you card from Ms. Cheryl Conley. She thanked the board for the flowers in memory of Dr. Bill Conley.

2015/2016 Student Handbooks:

Dr. Knott reviewed the 2015/2016 Student Handbooks for Clarksville Elementary, Clarksville Middle, Clarksville High and Renaissance Academy with the board.

2015/2016 Athletic Policy Manual and Handbook:

Dr. Knott reviewed the 2015-2016 Athletic Policy Manual and Handbook for CCSC with the board.

Planning Session – 7:30 p.m.  
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2015-2016 Textbook Rental and Class Fees:

Dr. Knott submitted the 2015/2016 textbook rental and class fees from Clarksville Elementary, Clarksville Middle, Clarksville High and Renaissance Academy to the board.

Indiana Bond Bank Refunding of Severance/Retirement Bond:


Dr. Knott reviewed the refunding of the 2004 Severance/Retirement bond with the board. She stated a savings of \$83,000 can be made by refinancing the bond.

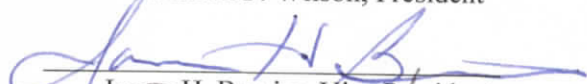
Pay Rate for Painting Crews:

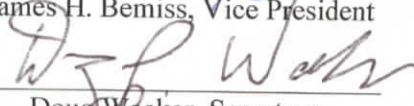
Dr. Knott reviewed using current employees as a painting crew for the corporation this summer at a rate of \$12 per hour.

The board reviewed the personnel reports, non-resident transfers, fund raising requests, donations and overnight field trip requests.

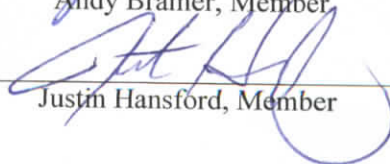
With no further business to discuss the meeting was adjourned at 8:42 p.m.

  
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William P. Wilson, President

  
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James H. Bemiss, Vice President

  
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Doug Wacker, Secretary

  
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Andy Bramer, Member

  
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Justin Hansford, Member