

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
MINUTES OF THE BOARD OF SCHOOL TRUSTEES
June 09, 2015**

EXECUTIVE SESSION

7:00 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 – 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 9, 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 7: 30 p.m.

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

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ACKNOWLEDGEMENTS AND RECOGNITION

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

Clarksville Elementary School	Melanie Lemus-Lopez
Clarksville Middle School	Nathaniel Atkins
Clarksville High School	Bailey Jarnagin
Renaissance Academy	Isaac McKim

Mallory Foote and Lucas Vest were also in attendance to receive their awards from previous months. Isaac McKim was unable to attend.

REPORTS OF SCHOOL AND ORGANIZATION REPRESENTATIVES

Superintendent's Reports:

Dr. Knott made a recommendation to accept the new four year technology lease beginning with the 2015/2016 school year. Mr. Hansford made a motion to accept the recommendation as presented. Mr. Bemiss seconded; the vote was unanimous.

Dr. Knott made a recommendation to begin the One to One pilot at CES. Mr. Bramer made a motion to accept the recommendation as presented. Mr. Hansford seconded; the vote was unanimous.

Dr. Knott made a recommendation to move the regular board meeting date from October 13, 2015 to October 20, 2015. Mr. Wacker made a motion to accept the recommendation as presented. Mr. Bramer seconded; the vote was unanimous.

Dr. Knott also read a letter she received from a parent whose student became ill on the 8th grade Washington, D.C. trip. She praised and thanked Nikki Bullington and the staff on the trip for their professionalism and concern for her student.

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COMMENTS:

Comments from C.E.A.:

Scarlet Hartman stated all students survived the school year and teachers are thankful for the summer. She also stated the C.E.A. disagreed with any employee being let go for attendance issues, especially medical. She stated it had nothing to do with employee evaluations.

Comments from Board Members:

Mr. Bramer thanked Dan Butler and the high school staff for helping his son graduate from Clarksville High School.

Mr. Hansford stated it was an honor to share in the graduation ceremonies.

Mr. Wacker said he hopes everyone is enjoying the summer. The dollar bill idea at graduation was unique. It was a great idea and he hopes the students remember what it represents.

Mr. Bemiss said graduation was awesome; it is great to see children/grandchildren from former students come through. Baseball is alive and well. He is looking forward to the programs continuing success.

Mr. Wilson stated graduation went well with no problems. Mr. Payne had the idea to give each graduation student a dollar bill.

Consent Agenda: Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve the consent agenda as presented. Mr. Wacker seconded, the vote was unanimous. (A copy of the consent agenda will be attached to the official minutes of this meeting.)

OTHER BUSINESS:

2015 Elementary/Middle/High School Project Bids: Upon Dr. Knott's recommendation, Mr. Bramer made a motion to put the project back up for rebids. Mr. Hansford seconded; the vote was unanimous.

2015/2016 Student Handbooks: Upon Dr. Knott's recommendation, Mr. Hansford made a motion to approve the 2015/2016 Student Handbooks as presented. Mr. Wacker seconded; the vote was unanimous.

2015/2016 Athletic Policy Manual and Handbooks: Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve the 2015/2016 Athletic Policy Manual and Handbooks as presented.. Mr. Bramer seconded; the vote was unanimous.

2015/2016 Textbook Rental and Class Fees: Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve the 2015/2016 Textbook Rental and Class Fees as presented. Mr. Bramer seconded; the vote was unanimous.

Indiana Bond Bank Refunding of Severance/Retirement Bond: Upon Dr. Knott's recommendation, Mr. Bramer made a recommendation to adopt the resolution to refinance the severance/retirement bond through Indiana Bond Bank. Mr. Wacker seconded; the vote was unanimous.

Pay Rate for Painting Crew: Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve the pay rate of \$12.00 per hour for the summer painting crew. Mr. Bemiss seconded; the vote was unanimous.

Personnel:

Administrative Personnel: Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve the Administrative Personnel Report as presented. Mr. Wilson seconded; the vote was unanimous.

Certified Personnel: 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.

Classified Personnel: Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve the Classified Personnel Report as presented. Mr. Hansford seconded; the vote was unanimous.

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Extra-Duty and/or Volunteer Personnel: Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the Extra-Duty and/or Volunteer Personnel Report as presented. Mr. Bemiss seconded; the vote was unanimous.

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

Board members signed claims and minutes.

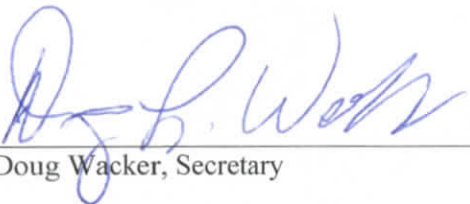
With no further business to discuss, Mr. Wilson adjourned the meeting at 8:25 p.m.



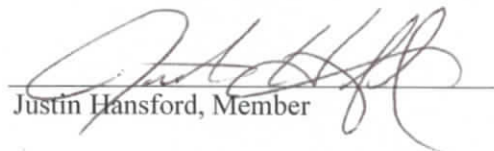
William P. Wilson, President



James H. Bemiss, Vice President



Doug Wacker, Secretary



Justin Hansford, Member



Andy Bramer, Member

