
**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES**

MEETING MEMORANDA OF THE BOARD OF SCHOOL TRUSTEES

Date and time of meeting: July 12, 2016, 7:30 p.m.
Place of meeting: Room A-17, Clarksville Middle School, 101 Eitel Lane,
Clarksville, Indiana

Attendance: Mr. Bill Wilson, Board President
Mr. Jim Bemiss, Board Vice President
Mr. Doug Wacker, Board Secretary
Dr. Kimberly Knott, CCSC Superintendent
Ms. Holly Rupprecht, Asst. to
Superintendent/Credentialing Specialist
Ms. Adrienne Goldman, CHS Principal
Ms. Nikolette Langdon, CCSC Information Specialist
Mr. Rick Jackson, Director of Facilities & Operations
Ms. Janet Wagner, C.E.A. President
Ms. Debbie Hoover, resident

Absent: Mr. Justin Hansford, Board Member
Mr. Andy Bramer, Board Member

Call to Order

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

Amend and/or Adopt Agenda

Mr. Wacker made a motion to adopt the agenda as presented. Mr. Bemiss seconded; the vote was 3-0.

Education Update

Dr. Knott discussed Kindergarten assessments have already begun and is happy to report that all those scheduled to take part are in attendance.

Dr. Knott discussed numerous back to school events and what current teaching vacancies CCSC has. She also mentioned that if teachers leave past July 1 they can be held up for 30 days.

Dr. Knott discussed the Special Education Coop...saying 2 of the 3 boards have made the decision to pull out. She stated there is a meeting August 18, 2016 and CCSC's decision will have to be made in September. Dr. Knott stated CCSC will be responsible for hiring a teacher for St. Anthony's. She stated the Coop is also asking that CCSC let them know by December if services are needed to be purchased for 2017-2018. Dr. Knott stated an employer time log must be completed for each employee paid from Federal Special Education grant dollars.

Superintendent's Reports

Dr. Knott introduced Mr. Rick Jackson, Director of Facilities and Operations. Mr. Jackson updated the cafeteria project at CES, saying everything is on schedule and should be mostly complete by the start of school. He gave a finish date of October 24, 2016 for the auditorium renovation at CHS and a completion date of September 20, 2016 for the work at CMS. He stated CMS received a facelift over the summer. Mr. Bemiss said the work that's been done under Mr. Jackson is amazing.

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Dr. Knott updated the renewal of Property and Casual insurance saying workers comp was down 16.5%, but the overall cost has gone up 27%. This is due to added Cyber liability and increasing the value of the buildings.

Comments

C.E.A. Communications: Ms. Wagner said as a new year started she would like to invite all employees to work on building and nurturing relationships with students, families and the community. She suggested CCSC should really show that we care, including working with the Police Department to make a difference. Mr. Wacker thanked Ms. Wagner for stepping into the leadership role and said that was an important point.

Comments from Board members: Mr. Wacker welcomed Ms. Goldman. Mr. Bemiss also welcomed Ms. Goldman and says we are happy to have her. He says he expects the C.E.A. and staff to work well with her to become a better school. Mr. Wilson said he was glad Ms. Goldman was with us as we move forward and added she will have support from teachers and everyone, including the board.

Classified Statement of Benefits

Dr. Knott discussed some changes to the Statement of Benefits for Custodians. She stated she hopes to increase the base rate to \$10 an hour in hopes of getting more employees. She reported most places pay more. This will cost the district \$5500.

Dr. Knott also discussed adding language for the Transportation Statement of Benefits about pay for field trips that overlap regular routes.

Dr. Knott also talked about increasing the pay for substitute custodians. The summer paint crew was added to the Statement of Benefits.

New Bond Project for 2016

Dr. Knott discussed possible bond projects for 2016. She noted that this opportunity will only last until December 2016 and is the result of legislation that takes effect in January of 2017. She talked about various needs and bond types and asked the board how they would like to proceed. Mr. Bemiss said the board needs numbers. Mr. Wilson said if we wait we won't be able to bond. The board also talked about finding new members for a Holding Corporation.

Dormant Funds

Dr. Knott discussed Dormant Funds of \$.46. These funds must be placed in the general fund for Board approval.

Fund Raising Requests

Dr. Knott discussed 6 fund raising requests.

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Donations

Dr. Knott discussed one donation.

Surplus

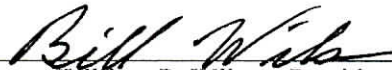
Dr. Knott discussed one item as surplus.

Non-Resident Student Transfer Applications

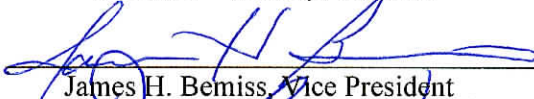
Dr. Knott discussed 16 more Non-resident student transfer applications. This brings the total to 202. There were 129 at this time last year.

Adjourn


With no further business to discuss, Mr. Wilson adjourned the meeting at 7:57 p.m.



William P. Wilson, President



James H. Bemiss, Vice President



Doug Wacker, Secretary

ABSENT
Justin Hansford, Member

ABSENT
Andy Bramer, Member