

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
MINUTES OF THE BOARD OF SCHOOL TRUSTEES
July 14, 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:

1. C. 5-14-1.5-6.1(b): (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, July 14, 2015, with all members present with the exception of Andy Brammer. 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; Audrey Jackson, CHS Asst. Principal; Janet Wagner, CES teacher and Alan Eichelberg, CMS teacher.

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

Mr. Hansford made a motion to adopt the agenda, as presented. Mr. Bemiss seconded; the vote was 4-0.

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July 14, 2015

REPORTS OF SCHOOL AND ORGANIZATION REPRESENTATIVES

Superintendent's Reports:

Dr. Knott reviewed the shuttle routes for Out of District Students with the board.

Dr. Knott shared the Budget Preparation for 2016. The General Fund is estimated to be \$600,000.00 less than in 2015. Transportation Fund will also suffer an estimated \$200,000.00 loss. Circuit Breaker and tax neutrality is taking a toll on fund levies. We will be very cautious as to recurring expense placed in all funds, given the revenue reductions due to circuit breaker, tax neutrality and changes in basic grant funding.

Dr. Knott reported an article in the Indy Star stated the state of Indiana has issued 63% fewer license than in previous years.

Dr. Knott informed the Board a special meeting would be needed July 28, 2015 for personnel issues.

COMMENTS:

Comments from Board Members:

Mr. Wacker – welcome back to school is right around the corner.

Mr. Bemiss said another school year is moving forward. He is sure the community appreciates everyone involved in the school system.

Consent Agenda: Upon Dr. Knott's recommendation, Mr. Wacker 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.)

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OTHER BUSINESS:

2015/2016 CHS Textbook and Class Fee Correction:

Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve the 2015/2016 CHS Textbook and Class Fee Correction as presented. Mr. Wacker seconded; the vote was 4-0.

2015/2016 Communities-in-Schools Agreements:

Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve the 2015/2016 Communities-in-Schools Agreements as presented. Mr. Hanford seconded. The vote was 3-0 with 1 abstention.

School Accountability Resolution for 2014/2015:

Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve the School Accountability Resolution for 2014/2015 as presented. Mr. Wacker seconded. The vote was 4-0.

Purchase of 24 and 72 Passenger Buses:

Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve the Purchase of 24 and 72 Passenger Buses as presented. Mr. Bemiss seconded. The vote was 4-0.

Continuation of Transportation Director's Employment:

Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve the Continuation of Transportation Director's Employment as presented. Mr. Wilson seconded. The vote was 4-0.

Personnel Report:


Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve the Personnel Report as presented. Mr. Bemiss seconded. The vote was 4-0.

Claims and Payroll: Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve the Claims and Payroll reports as presented. Mr. Bemiss seconded; the vote was 4-0.


Board members signed claims and minutes.

Regular Meeting – 7:30 p.m.
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With no further business to discuss, Mr. Wilson adjourned the meeting at 7:55 p.m.



William P. Wilson, President



James H. Bemiss, Vice President



Doug Wacker, Secretary



Justin Hansford, Member



Andy Bramer, Member

#6. CONSENT AGENDA APPROVED ON 7-14-15

- a. Meeting Memorandum, 6-2-15
Minutes of Regular Meeting, 6-9-15
Certification of Executive Session, 6-2-15
Certification of Executive Session, 6-9-15
- b. Fund Raising Requests:
 - CHS Football Team & Parents/Discount cards, 7-15-15
 - CHS Athletic Department, Sign Sponsorships, 7-14-15
 - CHS World Languages, pancake breakfast at Applebee's, 9-5/15
 - CHS Special Education donorschoose.org, purchase recycling cans for recycling program, 7-14-15
 - CMS Administration, Kona Ice, 9-4-15
- c. Donations:
 - \$100 from Clarksville booster to CHS baseball
 - \$75 from Target #thanksabillionpledge to CES
 - \$955.30 to Clarksville Cares from the following:
 - Kiwanis Club
 - Gordmans Department Store
 - Malcolm Watts
 - Pam Isom
 - Celia Winters
 - Shirley Letcher
 - Glenda Bir
 - Dotty Wilson
 - First Southern Baptist Church
 - Andrea Amy
 - Ann Beeler
 - Randel Trebing, Jr.
- d. 2015/2016 Non-Resident Student Applications:
 - CHS: 14/16; 15/16; 16/16; 17/16; 18/16; 19/16; 20/16; 21/16; 22/16; 23/16; 24/16; 25/16; 26/16; 27/16; 28/16; 29/16; 30/16; 31/16; 32/16; 33/16; 34/16; 35/16; 36/16
 - RA: 27/16
 - CES: 48/16; 49/16; 50/16
- e. Declaration of Surplus and No Value Items:
 - First aid kits from Mr. Bud Lewis, to be declared surplus and no value and donated to the Fire Department.