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

MINUTES OF REGULAR MEETING

Date and time of meeting: July 19, 2016, 7:30 p.m.
Place of meeting: Room A-17, Clarksville Middle School, 101 Ettel Lane,
Clarksville, Indiana

Attendance: Mr. Bill Wilson, Board President
Mr. Jim Bemiss, Board Vice President
Mr. Doug Wacker, Board Secretary
Mr. Justin Hansford, Board Member
Mr. Andy Bramer, Board Member
Dr. Kimberly Knott, CCSC Superintendent
Ms. Holly Rupperecht, Asst. to
Superintendent/Credentialing Specialist
Ms. Janet Wagner, C.E.A. President
Mr. Brian Allred, Renaissance Academy Director
Ms. Adrienne Goldman, CHS Principal
Ms. Debbie Hoover, Resident
Mr. Curtis Wells, Community Action of Southern
Indiana

Call to Order

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

Amend and/or Adopt Agenda

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

Reports of School and Organization Representatives

Superintendent's Reports: Dr. Knott introduced Mr. Curtis Wells, with Community Action of Southern Indiana's Grassroots Family Life Academy program. He discussed bringing this new program to Clarksville Middle and Clarksville High Schools. It is a program to help children by focusing on several developmental assets. The students would meet with Mr. Wells during the non-academic times of the day. Dr. Knott says the program would be at no cost as it is funded by a grant.

Dr. Knott also discussed moving forward in naming a new holding corporation. She told the board a series of special meetings will be needed if CCSC moves forward with bonding. The board agreed to a long meeting August 2, 2016 to discuss several matters including the Special Ed Coop. Dr. Knott stated she was hoping to give the Coop a membership decision on August 16, 2016.

Dr. Knott discussed facility usage and custodial fees with the Board. She cited the recent Clarksville Parks Department Block Party, reminding Board members that the current agreement shows the Parks Department pays for custodial fees but building usages fees are waived. Mr. Wilson says he sees no reason to change the agreement. All Board members agreed to leave the agreement the same.

Dr. Knott also discussed the timeline for the 2017 budget. She says the budget hearing will likely be October 4, 2016 with an adoption date of October 18, 2016.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

Regular Meeting
July 19, 2016, 7:30 p.m.

Comments

C.E.A. Communications: Ms. Wagner said teachers are ready to start the year. She reminded everyone that it is important to build relationships with families and communities. She said she wants Clarksville to be a place where teachers come and stay.

Board Members: Mr. Bramer said the comments about the All in Block Party at Renaissance Academy were very positive.

Mr. Wacker welcomed back the staff and wished everyone a great start.

Mr. Bemiss said welcome to a new year and he's glad kids are coming wanting to learn.

Mr. Wilson said he was approached in Indianapolis asking why CCSC hadn't applied for the gifted and talented grant. Dr. Knott says this grant money can't be used for many of the programs once allowed. She also stated it is a very complicated process to apply and secure the grant money. She will look into it to see if that process has changed.

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 included with the official minutes of this meeting.

Personnel

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the Personnel Report as presented. Mr. Hansford seconded; the vote was unanimous. A copy of the Personnel Report will be included with the official minutes of this meeting.

Classified Statement of Benefits

Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve the Statement of Benefits for Custodians, Transportation and other employees. Mr. Bemiss seconded; the vote was unanimous.

CMS French Textbook Adoption

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the new French textbook at Clarksville Middle School for 8th grade. The cost is between \$9.99-\$14.15 per book. Mr. Hansford seconded; the vote was unanimous.

Mr. Bramer praised CMS saying Amazon was a good way to save money on the book costs.

New Bond Project for 2016

Dr. Knott updated the board regarding bond projects before year's end. She asked board members to authorize her and Mr. Jackson to work with CSO Architects regarding facility needs, including any construction documents needed.

Mr. Bramer made a motion to table. Mr. Wacker seconded; the vote was unanimous.

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

Regular Meeting
July 19, 2016, 7:30 p.m.

Dormant Funds

Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve \$.46 as Dormant Funds and transfer the balance to the General Fund. Mr. Bemiss seconded; the vote was unanimous.

Review and Approval of Bank Statement, Claims and Payroll

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the bank statement, claims and payroll: 6/15 \$37,226.57, 6/17 \$661,500.00, 6/17 \$298,009.17, 6/20 \$55,519.91, 6/22 \$1,498,925.16, 6/28 \$660,647.62, 7/1 \$98,893.78, 7/1 \$271,700.57, 7/15 \$272,361.43, 7/15 \$99,158.01, 7/19 \$119,979.59.

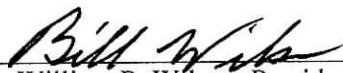
Mr. Hansford seconded; the vote was unanimous.

Signing of Documents

Board members signed various documents.

Adjourn

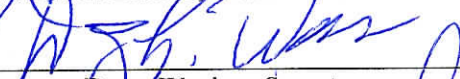
With no further business to discuss, Mr. Wilson adjourned the meeting at 8:27 p.m.



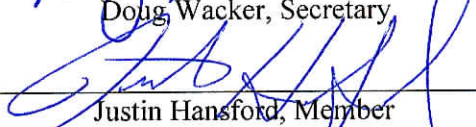
William P. Wilson, President



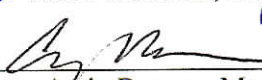
James H. Bemiss, Vice President



Doug Wacker, Secretary



Justin Hansford, Member



Andy Bramer, Member

#6. CONSENT AGENDA APPROVED FOR 7-19-16

a. Meetings:

- Certification of Executive Session, 6/7/16
- Meeting Memoranda, 6/7/16
- Certification of Executive Session, 6/14/16
- Minutes of Regular Meeting, 6/14/16
- Certification of Executive Session, 6/28/16

b. Fund Raising Requests:

- CHS Football, selling merchandise through BSN Sports, July 13, 2016-August 3, 2016
- CHS/RA/CMS Cross Country, teams holding a run-a-thon at Lapping Park, July 22, 2016
- CHS Varsity Football, scrimmage for youth teams selling concessions, August 6, 2016
- CHS Clarksville Athletic Department, wings night at Buffalo Wild Wings, August 8, 2016
- CHS Softball Team, Alumni softball game, September 17, 2016
- CHS Varsity Cheerleading, mini camps, September 29, 2016-September 30, 2016

c. Donations:

- CES, \$705.79 donation from Kroger Community Rewards Program

d. Surplus:

- CES, GBC 4000, binding machine broken and cannot be repaired

e. Non-Resident Student Transfer Applications:

- CHS 17-34, CHS 17-36, CHS 17-37, CHS 17-38, CHS 17-39, CHS 17-40, CHS 17-41, CHS 17-42, CHS 17-43, CHS 17-44, CHS 17-45, CHS 17-46, CHS 17-47, CHS 17-49, CHS 17-50, CHS 17-51, CHS 17-52, CHS 17-53, CHS 17-54, CHS 17-55, CHS 17-56, CHS 17-57
- CMS 17-41, CMS 17-41, CMS 17-43, CMS 17-44, CMS 17-45, CMS 17-46

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
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Board Approved July 19, 2016

ADMINISTRATIVE PERSONNEL REPORT

| <u>Name</u> | <u>Appointment Building & Assignments</u> | <u>Effective Date</u> |
|--------------------|--|------------------------------|
| | No Report | |

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CERTIFIED PERSONNEL REPORT

| <u>Name</u> | <u>Resignation Building & Assignments</u> | <u>Effective Date</u> |
|--------------------|--|------------------------------|
| Shannon Bahr | CMS/CHS Choral Teacher | July 20, 2016 |
| Kristen Shipman | RA/English Facilitator | July 27, 2016 |

| <u>Name</u> | <u>Transfer of Employment Building & Assignments</u> | <u>Effective Date</u> |
|--------------------|---|------------------------------|
| Meganne Jones | CES/From Special Education Teacher to Music Teacher | 2016-2017 school year |

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CLASSIFIED PERSONNEL REPORT

| <u>Name</u> | <u>Appointment Building & Assignments</u> | <u>Effective Date</u> |
|--------------------|---|------------------------------|
| Brandi Money | CES/Highly Qualified SPED Instructional Assistant | 2016-2017 school year |
| Charlotte Davis | CES/Highly Qualified SPED Instructional Assistant | 2016-2017 school year |
| Janet Watts | CES/Highly Qualified Severe/Profound Special Education Assistant | 2016-2017 school year |

| <u>Name</u> | <u>Leave of Absence Building & Assignments</u> | <u>Effective Date</u> |
|--------------------|---|------------------------------------|
| Diana Woten | CES/Preschool Assistant | July 28, 2016 – September 11, 2016 |

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EXTRA-DUTY AND/OR VOLUNTEER PERSONNEL REPORT

| <u>Name</u> | <u>Appointments Building & Assignments</u> | <u>Effective Date</u> |
|-------------|--|-----------------------|
| | No Report | |