

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
MINUTES OF SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
July 7, 2015**

EXECUTIVE SESSION

6:30 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): (2) For discussion of strategy with respect to any of the following: (A) Collective bargaining, 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

**Special Meeting – 7:15 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 7, 2015, with all members present with the exception of Justin Hansford. 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; Ms. Scarlett Hartman, CHS Mr. Alan Eichelberg; CMS teacher, Ms. Debbie Hoover, resident.

Mr. Wilson called the meeting to order at 7:15 p.m.

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

**Special Meeting – 7:15 p.m.
July 7, 2015**

Personnel Report:

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

Statement of Benefits for Deputy Treasurer and Credentialing Specialist:

Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve the Statement of Benefits for Deputy Treasurer and Credentialing Specialist. Mr. Bemiss seconded. The vote was 3-1.

With no other business to consider, Mr. Wilson adjourned the meeting at 7:20 p.m.

**Planning Session – 7:20 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 7, 2015, with all members present with the exception of Justin Hansford. 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, Mr. Alan Eichelberg; CMS teacher and Ms. Debbie Hoover.

Mr. Wilson called the meeting to order at 7:20 p.m.

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

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

Education Update:

Dr. Knott reviewed the 2015-2016 Co-op Agreement.

Dr. Knott reported student enrollment as of July 7, 2015 is at 1,314 for the 2015-2016 school year. From February, 2015 to May, 2015 enrollment fell from 1,367 to 1,339.

Dr. Knott reminded the Board the Staff Breakfast will be July 28, 2015 at Renaissance Academy. Back to School Night is July 28, 2015 for grades K-2 and July 29, 2015 for grades 3-4, CMS, CHS and RA. All students arrive July 30, 2015.

Dr. Knott stated the A-F accountability and State Board of Education call to Districts has several federal options outlined. All must be taken under consideration.

Dr. Knott noted the Pack the Bus campaign started July 7, 2015 and will continue through July 20, 2015.

Superintendent's Report:

Dr. Knott stated the 2016 Budget is under consideration. Our protected tax waiver was received. Most of the budget will go to the transportation department and for building projects.

Comments:

Comments from Board Members:

Mr. Bramer welcomed Holly Rupprecht to the Central Office. He is participating in the Pack the Bus campaign.

Mr. Wacker also welcomed Holly Rupprecht and stated the Pack the Bus campaign is a nice program to help Clarksville Schools.

Mr. Bemiss welcomed Holly Rupprecht. He said he still cannot wrap his head around the balanced calendar. It is difficult to follow.

Mr. Wilson stated he has concerns about the Co-op and looks forward to possibly getting some answers soon.

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

2015-2016 CHS Textbook and Class Fee Correction:

Dr. Knott reviewed the recommendation from Dan Butler to drop some textbook fees for the 2015-2016 school year.

2015-2016 Communities-in-Schools Agreements:


Dr. Knott reviewed two agreements with the board for Communities-in-Schools. They included extended day and contracted services.

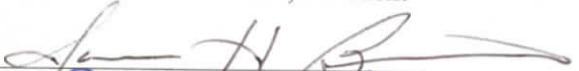
Dr. Knott and the board reviewed the personnel report, 2015-2016 non-resident applications, fund raising requests, donations and items of surplus and not value.

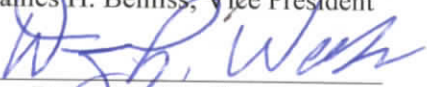
Bus Specifications for 24 and 72 passenger bus:

Dr. Knott reviewed the bus specification for the purchase of the 24 and 72 passenger buses.

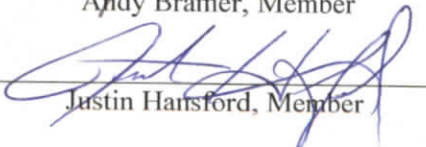
With no further business to discuss the meeting was adjourned at 7:50 p.m.


William P. Wilson, President


James H. Bemiss, Vice President


Doug Wacker, Secretary


Andy Bramer, Member


Justin Harsford, Member