

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
August 11, 2015

Regular Meeting – 7:30 p.m.
Clarksville Middle School – 101 Ettl Lane – 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 on Tuesday, August 11, 2015 with all board members present. Others in attendance: Dr. Kimberly Knott, Superintendent, Dan Butler, CHS Principal, Nikki Bullington, CMS Principal, Mindy Dablow, CES Principal, Ms. Scarlet Hartman, CEA spokesperson, Ms. Nikolette Langdon, Information Specialist, Ms. Holly Rupperecht, Asst. to Superintendent/Credentialing Specialist, Jessica Turk, CMS PTO, Jerod Clapp, News and Tribune, Gary Coley, Always First Driving Academy, and Allan Cundiff, Always First Driving Academy.

Call to Order:

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

Adopt Agenda:

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

Reports of School and Organization Representatives:

Dr. Kimberly Knott welcomed representatives from the Always First Driving Academy. They gave a presentation of why they want to become the provider for Clarksville Community Schools. They say they plan to offer a reduced rate for students. The organization was looking into whether school credit was available.

Dr. Knott discussed updating the school board portal. This gives board members the chance to see all the new meeting information while also going more paperless. Dr. Knott discussed the possibility of transitioning to new software, like Board Docs, to make everything more user-friendly and mobile-friendly.

Dr. Knott discussed the tentative schedule for the 2016 budget, saying the budget advertisement deadline is September 7, 2015. Dr. Knott reviewed some of the numbers.

Mr. Bramer made a motion to approve the Budget advertisement. Mr. Wacker seconded; the vote was unanimous.

Dr. Knott discussed the need to approve Sponsorship Signage for the Athletic Department. This includes hanging several signs for this current school year.

Mr. Hansford made a motion to approve. Mr. Bramer seconded; the vote was unanimous.

Comments:

There were no comments from the C. E. A., the public or Board Members.

Consent Agenda:

Dr. Knott recommended the approval of the consent agenda, as presented. A copy is attached with the official minutes of this meeting. Dr. Knott noted a total of 234 Non-Resident Student Applications for 2015/2016. This compares to 184 in September of 2014.

Mr. Wacker made a motion to approve the consent agenda. Mr. Bemiss seconded; the vote was unanimous.

Laptop Insurance Premium:

Dr. Knott recommended the board approve the Laptop Insurance Premium at RA. The Worth Avenue Group offered it at a cost of \$69.50. This is a decrease from last year's premium of \$80.00.

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

Agreement with EBS:

Dr. Knott recommended the approval of the contract with Susan Clay. She is contracted through Educational Based Services, Inc. to work at CCSC as a Speech Language Pathologist. The contract goes through June 2016 with a minimum of 32.5 hours a week at a cost of \$66.50 per hour. This is the same cost as last year.

Mr. Bemiss made a motion to approve. Mr. Bramer seconded; the vote was unanimous.

Personnel:

Dr. Knott recommended the approval of the Personnel reports: including 2 Certified, 5 Classified, and 23 Extra-Duty/Volunteer. Mr. Bramer noted that his name was not on the report for Extra-Duty/Volunteer.

Mr. Wacker made a motion to approve the report as presented. Mr. Hansford seconded; the vote was unanimous.

Review and Approval of Claims and Payroll:

Dr. Knott recommended that claims and payroll be approved, as presented. Mr. Bramer noted cell phone bill costs. Other board members discussed the costs and how they vary and often don't offer many of the previous deals they once did.

Mr. Bemiss made a motion to approve. Mr. Wacker seconded; the vote was unanimous.

Signing of Documents:

Board members signed various documents.

Prior to adjourning, Dr. Knott realized the recommendation for Mr. Bramer had been sent that day at 3:03 p.m. She asked the board to accept the addition of Mr. Bramer to the Extra-Duty/Volunteer list.

Mr. Bemiss made a motion. Mr. Wacker seconded; the vote was 4-0 with Mr. Bramer abstaining.

Mr. Wilson mentioned the need to have a deadline for the Personnel report ahead of meetings.

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Adjourn:

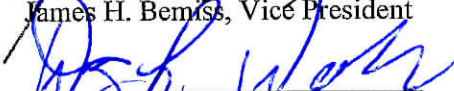
With no further business Mr. Wilson adjourned the meeting at 8:10 p.m.



William P. Wilson, President



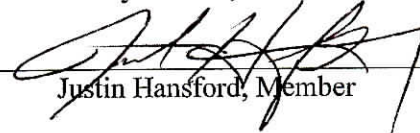
James H. Bemiss, Vice President



Doug Wacker, Secretary



Andy Bramer, Member



Justin Hansford, Member

#5. CONSENT AGENDA APPROVED FOR 8-11-15

a. Meetings:

- Meeting Memorandum, 7-7-15
- Minutes of Regular Meeting, 7-14-15
- Minutes of Special Meeting, 7-28-15
- Certification of Executive Session, 7-7-15
- Certification of Executive Session, 7-14-15

b. Fund Raising Requests:

- CHS Football Team & Parents: Car wash at Pep Boys in Clarksville 9/12/15
- CHS Cheerleading Mini Camp, cost \$30 per cheerleader
- CHS Cheerleading Krispy Kreme doughnut sales, 8/12/15-9/11/15

c. Donations:

- RA received a donation of 50 backpacks (with school supplies) from Kelly Services
- Bella Built to fix roof issue at the Generals Store at no cost in exchange for a sign to be hung on the building recognizing their donation. All parts and labor will be donated.
- Chuy's Mexican Restaurant served lunch buffet at CMS during summer registration 7/21/15
- \$2000 from Hoosier Hills Hoops for helping run the Summer Basketball League

d. Surplus:

- Savin 9220DL does not work, replacement parts not available due to age of copier
- Hamilton Upright Piano, has been stored at CES for years and is in poor condition

e. 2015/2016 Non-Resident Student Applications:

CHS:

37/16, 38/16, 39/16, 40/16, 41/16, 42/16, 43/16, 44/16, 45/16, 46/16, 47/16, 48/16, 49/16, 50/16, 51/16, 52/16, 53/16, 54/16, 55/16, 56/16, 57/16, 58/16, 59/16, 60/16, 61/16, 62/16, 63/16, 64/16, 65/16, 66/16, 67/16, 68/16, 69/16, 70/16, 71/16, 72/16, 73/16, 74/16, 75/16, 76/16, 77/16, 78/16, 79/16

CMS:

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, 37/16, 38/16, 39/16, 40/16, 41/16, 42/16, 43/16, 44/16, 45/16, 46/16, 47/16, 48/16, 49/16, 50/16, 51/16, 52/16, 53/16

CES:

51/16, 52/16, 53/16, 54/16, 55/16, 56/16, 57/16, 58/16, 59/16, 60/16, 61/16, 62/16, 63/16, 64/16, 65/16, 66/16, 67/16, 68/16, 69/16, 70/16, 71/16, 72/16, 73/16, 74/16, 75/16, 76/16, 77/16, 78/16

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ADMINISTRATIVE PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
	No Report	

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CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Connie Holstine	CHS/Mentor Teacher	2015-2016 school year
Ed Wagner	CHS/Social Studies Teacher	2015-2016 school year

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Sheila Jones	CMS/Part-time Custodian to Full-Time Custodian	August 12, 2015
Nikki Wiley	CMS/Part-time Custodian to Full-Time Custodian	August 12, 2015
Kelsie Crandall	CES/Instructional Assistant	August 17, 2015

<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
Christina Schotter	CES/Instructional Assistant	August 14, 2015

<u>Name</u>	<u>Transfer of Employment Building & Assignments</u>	<u>Effective Date</u>
Patty Doyle	From CMS/Instructional Assistant to CES Instructional Assistant	August 17, 2015

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EXTRA-DUTY AND/OR VOLUNTEER PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
Rebecca Oehmann	CHS/Volunteer Cheerleading Sponsor	2015-2016 school year
Scarlet Hartman	Campus Life Volunteer	2015-2016 school year
Wendi Tatum	Campus Life Volunteer	2015-2016 school year
Roxanne Dewitt	CMS/Cheerleader Sponsor	2015-2016 school year
Jessica Bamforth	CHS/Freshman Class Sponsor	2015-2016 school year
Tim Minich	CHS/Sophomore Class Sponsor	2015-2016 school year
Kelly Short	CHS/Junior Class Co-Sponsor	2015-2016 school year
Connie Holstine	CHS/Junior Class Co-Sponsor	2015-2016 school year
Kristin Payne	CHS/Senior Class Sponsor	2015-2016 school year
Touria Myers	CHS/French Club Sponsor	2015-2016 school year
Touria Myers	CHS/Spanish Club Sponsor	2015-2016 school year
Kacey Carlton	CHS/Key Club Sponsor	2015-2016 school year
Connie Holstine	CHS/Student Council Sponsor	2015-2016 school year
Tina Denzik	CHS/Student Council Assistant Sponsor	2015-2016 school year
Jill Rhoades	CES/Academic Teach Coach	2015-2016 school year
Bill Smith	CES/Boys Basketball Coach	2015-2016 school year
Terri Stone	CES/Boys Track Coach	2015-2016 school year
Jill Rhoades	CES/Girls Track Coach	2015-2016 school year

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EXTRA-DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Bill Smith	CES/Girls Basketball Coach	2015-2016 school year
Lauren Rayborn Densford	CES/Cheerleading Coach ½	2015-2016 school year
Tara Thomas	CES/Cheerleading Coach ½	2015-2016 school year
Mary Matthews	CES/Student Council Co-Sponsor	2015-2016 school year
Lauren Rayborn Densford	CES/Student Council Co-Sponsor	2015-2016 school year
Andy Bramer	Campus Life Volunteer (added to personnel report @ board meeting)	2015-2016 school year