

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
August 4, 2015**

EXECUTIVE SESSION

6:50 p. m. – Clarksville Middle School – 101 Ettel Lane – Room B-8

The Board will meet in Executive Session for discussion of strategy with respect to any of the following: I. 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.

**Special Meeting – 7:25 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 on Tuesday, August 4, 2015. All board members were present. Others in attendance: Dr. Kimberly Knott, Superintendent, Mr. Brian Allred, Renaissance Academy Director, Nikki Bullington, CMS Principal, Ms. Audrey Jackson, CHS Asst. Principal, Carey Davis, CES Asst. Principal, Ms. Scarlet Hartman, CEA spokesperson, Ms. Nikolette Langdon, Information Specialist, Ms. Holly Rupperecht, Asst. to Superintendent/Credentialing Specialist, Ms. Kirsten Clark, The Louisville Courier-Journal, and Ms. Rhiannon Meyer, resident.

Call to Order:

Mr. Wilson called the meeting to order at 7:25 p.m.

Adopt Agenda:

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

Personnel:

Mr. Bemiss made a motion to approve the Personnel Report as presented. Mr. Hansford seconded; the vote was unanimous.

Athletic Training Services Agreement:

Mr. Wacker made a motion to approve the Athletic Training Services Agreement with Floyd Memorial Hospital. The contract starts at the beginning of the 2015-2016 school year and goes until the end of the last 2016 sporting event. Cost is \$800 per month. Mr. Hansford seconded; the vote was unanimous.

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Fundraising Requests:

Mr. Bramer made a motion to approve two fundraising requests for Girls Volleyball. Mr. Bemiss seconded; the vote was unanimous.

Adjourn:

With no further business; the meeting was adjourned at 7:29 p.m.

MEETING MEMORANDA OF THE BOARD OF SCHOOL TRUSTEES

Planning Session – Immediately following special meeting
Clarksville Middle School - Room A-17

Call to order:

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

Adopt Agenda:

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

Education Update:

Dr. Knott discussed changes per the DOE as of June 3, 2015. The changes mostly involve math.

Dr. Knott discussed the increased graduation requirements for the Class of 2016 and beyond. Dr. Knott showed the old and new requirements; including the need to take math in each of the high school years. She expressed that this will be a big deal because of the continuous shortage of math and science teachers.

Dr. Knott discussed the state plan for 2016-2017 Formative Assessments. She talked about the funding needs and stressed that there are no definitive decisions made yet.

Dr. Knott reminded the board that more discussion would be needed on the Special Education Coop.

Dr. Knott updated the board on district enrollment saying the total number of students is up from the previous school year.

Superintendent's Reports:

Dr. Knott talked about the 2016 budget. She estimates the General Fund revenue will be somewhere between \$9,158,078 and \$9,494,016, pending enrollment. Dr. Knott says that could mean some cuts down the road. Dr. Knott asked for permission to advertise the budget during the regular session.

**Planning Session – Immediately following special meeting
Clarksville Middle School - Room A-17**

Dr. Knott congratulated Rick Jackson on his certification and told everyone they did a great job with the start of the school year.

C.E.A. Comments:

Ms. Scarlett Hartman reported only a few hiccups to the start of the school year and says she's looking forward to what's ahead this year.

Comments from Citizens:

A member of Always First Driving Academy introduced himself. They will be on the next meeting agenda to give a presentation.

Comments from Board Members:

Mr. Wacker offered congratulations to the start of the school year.

Mr. Wilson said he was glad things were off to a good start and called the open houses phenomenal with turnout.

Agreement with EBS:

Dr. Knott discussed the need to approve the contract with Susan Clay for services as Speech Language Pathologist.

2015/2016 Non-Resident Student Applications:

Dr. Knott announced there are 229 non-resident student applications. During the August 2014 meeting there were 170.

Fund raising requests:

Dr. Knott discussed 3 upcoming fundraiser requests for CHS Football team and CHS Cheerleading team.

Donations:

Dr. Knott discussed 2 donations. The first is a backpack donation of 50 backpacks filled with supplies to Renaissance Academy; the other is a free roof fix from Bella Built at the Generals Store.

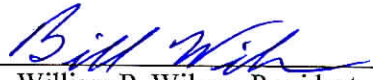
Surplus:

Dr. Knott discussed 2 surplus items at CES; an old copier and old Upright Piano.

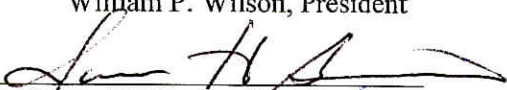
Adjourn:

With no other business to discuss; Mr. Wilson adjourned the meeting at 8:00 p.m.


Planning Session – Immediately following special meeting
Clarksville Middle School - Room A-17



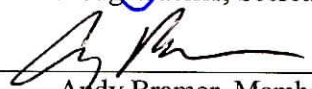
William P. Wilson, President



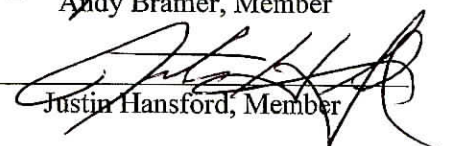
James H. Bemiss, Vice President



Doug Wacker, Secretary



Andy Bramer, Member



Justin Hansford, Member

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
FOR
August 4, 2015**

Board Approved August 4, 2015

ADMINISTRATIVE PERSONNEL REPORT

| Name | Appointments Building & Assignments | Effective Date |
|-------------|--|-----------------------|
| | | |
| | | |
| No Report | | |

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CERTIFIED PERSONNEL REPORT

| <u>Name</u> | Appointments | <u>Effective Date</u> |
|-----------------------|--|------------------------------|
| | <u>Building & Assignments</u> | |
| Wanda Lee Ann Melchor | CMS/8 th Grade ELA Teacher | 2015-2016 school year |
| Jenilyn Willis | CES/Kindergarten Teacher | 2015-2016 school year |

| <u>Name</u> | Leave of Absence | <u>Effective Date</u> |
|--------------------|--|------------------------------|
| | <u>Building & Assignments</u> | |
| Sarah Vaughn | CHS/Science Teacher | August 24, 2015 |

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CLASSIFIED PERSONNEL REPORT

| <u>Name</u> | <u>Transfer of Employment Building & Assignments</u> | <u>Effective Date</u> |
|--------------------|--|------------------------------|
| Cathy Cooper | CCSC/Substitute Bus Monitor/Cafeteria Asst. (3 hrs.) to Full-Time Bus Monitor (4 hrs.)/ Cafeteria Asst. (3 hrs.) | July 30, 2015 |

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EXTRA-DUTY AND/OR VOLUNTEER PERSONNEL REPORT

| <u>Name</u> | <u>Appointments Building & Assignments</u> | <u>Effective Date</u> |
|--------------------|---|------------------------------|
| Ryan Berte | CMS/Head Cross Country Coach | 2015-2016 school year |
| Ed Wagner | CHS/Asst. Football Coach | 2015-2016 school year |
| Matt Higgs | CHS/Volunteer Asst. Football Coach | 2015-2016 school year |