
CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

MINUTES OF REGULAR MEETING

Date and time of meeting: August 9, 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
Ms. Adrienne Goldman, CHS Principal
Ms. Nikki Bullington, CMS Principal
Ms. Mindy Dablow, CES Principal
Mr. Brian Allred, Renaissance Academy Director
Mr. Rick Jackson, Director of Facilities and Operations
Ms. Christie Coleman, Clarksville Resident
Ms. April Hauber, Clarksville Resident
Mr. Dixon Romney, New Albany Resident
Mr. Mac Spainhour, Clarksville Resident

Call to Order

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

Adoption of Agenda

Mr. Wacker 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 updated the Board on the current student ADM. She said there are 1358 students, down 25 from last year. She noted the biggest drop was in Kindergarten. Mr. Bemiss said 96 kids in the Kindergarten class is probably the norm, adding the 2015-2016 numbers were likely an anomaly.

Dr. Knott also updated the Board about the success of Touch-A-Truck with the Clarksville Parks Department. Renaissance Academy learners helped collect school supplies for Clarksville Cares at the event. Dr. Knott also talked about the chicken wing fundraiser at Buffalo Wild Wings with the Athletic Department. She said it was very successful.

Comments

C. E. A. Communications: C.E.A. President, Ms. Janet Wagner, said she had nothing to share.

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Comments from Board Members: Mr. Hansford said the football scrimmage the previous weekend really showed CCSC had its best foot forward. Mr. Wacker noted he would be resigning his position from the Board as he was no longer a resident of the district. He thanked CCSC for allowing him to serve on the Board of School Trustees for the last 6 years. He thanked everyone for their support. Mr. Bemiss thanked Mr. Wacker for his service as well as the unique perspective he brought. Mr. Wilson said he was very thankful for Mr. Wacker and everything he had done.

Consent Agenda

Upon Dr. Knott's recommendation, Mr. Bramer 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.

Personnel

Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve the resignation of Mr. Wacker from the Board of School Trustees. Mr. Bramer seconded; the vote was 4-0 with Mr. Wacker abstaining. Dr. Knott thanked Mr. Wacker for his years of service.

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the Certified personnel report. Mr. Bemiss seconded; the vote was unanimous.

Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve the Classified personnel report. Mr. Hansford seconded; the vote was unanimous.

Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve the Extra-Duty and/or Volunteer personnel report. Mr. Hansford seconded; the vote was unanimous.

A copy of the Personnel report will be attached to the official minutes of this meeting.

Administrative and Classified Statement of Benefits

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the Administrative and Classified Statement of Benefits, as presented. Mr. Bemiss seconded; the vote was unanimous. Dr. Knott said the Deputy Treasurer and Technology salaries would remain the same for now, despite the new overtime law. Dr. Knott noted the corporation would continue the status quo practice of paying overtime as incurred. Mr. Wilson said he wanted additional hours monitored by the supervisors.

Special Education Coop

Dr. Knott updated the Board on the Special Education Coop agreement and membership. She said the document had changes from past years, but was unsure where these changes were initiated. She noted CCSC was not involved in crafting the changes. Dr. Knott noted that she was concerned about the changes and had many questions. No vote was taken.

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Review and Approval of Bank Statement, Claims and Payroll

Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve the Bank Statement, Claims and Payroll, as presented: 7/15 \$109,388.71, 7/19 \$175,931.63, 7/29 \$278,426.48, 7/29 \$682,232.88, 7/30 \$101,048.81, 8/9 \$184,804.93.

Mr. Hansford seconded; the vote was unanimous.

Signing of Documents

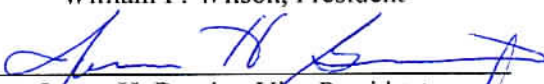
Board members signed minutes, claims and payroll.

Adjourn

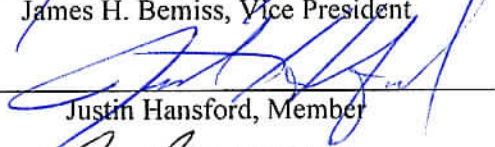
With no further business to discuss, Mr. Wilson adjourned the meeting at 7:56 p.m.




William P. Wilson, President



James H. Bemiss, Vice President



Justin Hansford, Member



Andy Bramer, Member

#6. CONSENT AGENDA APPROVED FOR 8-9-16

a. Meetings:

- Certification of Executive Session, 7/5/16
- Certification of Executive Session, 7/8/16
- Minutes of Special Meeting, 7/8/16
- Certification of Executive Session, 7/12/16
- Minutes of Special Meeting, 7/12/16
- Meeting Memoranda, 7/12/16
- Certification of Executive Session, 7/19/16
- Minutes of Regular Meeting, 7/19/16
- Certification of Executive Session, 7/25/16
- Minutes of Special Meeting, 7/25/16

b. Fund Raising Requests:

- CMS Cheerleading, Pep Boys Car Wash, August 13, 2016
- CMS/CHS/RA Cross Country teams, Run a thon, August 13, 2016
- CMS, Charger News Advertising for Newscast, September 1, 2016-May 31, 2017
- CES, Walk-A-Thon, September 6, 2016-September 30, 2016

c. 2016/2017 Non-Resident Student Transfer Applications:

- CHS: 17-57, 17-58, 17-59, 17-60, 17-61, 17-62, 17-63, 17-64, 17-65, 17-66, 17-67, 17-68, 17-69, 17-70, 17-71, 17-72, 17-73, 17-74, 17-75, 17-76, 17-77, 17-78, 17-79, 17-80, 17-81, 17-82, 17-83, 17-84, 17-85
- CMS: 17-41, 17-42, 17-43, 17-44, 17-45, 17-46, 17-47, 17-48, 17-49, 17-50, 17-51, 17-52, 17-53, 17-54, 17-55, 17-56, 17-57, 17-58, 17-59, 17-60, 17-61, 17-62, 17-63, 17-64, 17-65
- RA: 17-60, 17-61, 17-62, 17-63, 17-64, 17-65

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FOR
AUGUST 09, 2016

Board Approved August 09, 2016

BOARD OF SCHOOL TRUSTEES

<u>Name</u>	<u>Resignations Building & Assignments</u>	<u>Effective Date</u>
Doug Wacker	Board of School Trustees	August 9, 2016

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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>Appointment Building & Assignments</u>	<u>Effective Date</u>
Kiara Peoples	CMS/Art Teacher	August 10, 2016

<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
Jenni Snow	CMS/5 th Grade Teacher	August 9, 2016

<u>Name</u>	<u>Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
Peggy Monroe	CES/Kindergarten Teacher	September 06, 2016-November 18, 2016
Natalie Weber	CES/3 rd Grade Teacher	September 19, 2016-December 16, 2016

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Marilyn Taylor	CCSC/From Cafeteria Substitute to CMS/3 hr. Cafeteria Assistant	July 28, 2016

<u>Name</u>	<u>Retirement Building & Assignments</u>	<u>Effective Date</u>
Euvonna Allen	CES/Cafeteria Assistant	End of 2015-2016 school year

<u>Name</u>	<u>Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
Gayle Cox	CHS/Instructional Aide	August 4, 2016

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EXTRA-DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Amy Clere	CHS/French Club Sponsor	2016-2017 school year
Missy Esarey	CHS/Key Club Sponsor	2016-2017 school year
Andy Bramer	CHS/CMS Campus Life Volunteer	2016-2017 school year
Wendy Tatum	CHS/CMS Campus Life Volunteer	2016-2017 school year
Christopher Glunt	CMS/Assistant Volleyball Coach	2016-2017 school year

<u>Name</u>	<u>Resignations Building & Assignments</u>	<u>Effective Date</u>
Beth (Mary) Cox	CMS/Assistant Volleyball Coach	August 4, 2016