

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
September 1, 2015

MEETING MEMORANDA OF THE BOARD OF SCHOOL TRUSTEES

Planning Session – 7:30 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, September 1, 2015. All board members were present. Others in attendance: Dr. Kimberly Knott, Superintendent, Mr. Brian Allred, Renaissance Academy Director, Nikki Bullington, CMS Principal, Mr. Dan Butler, CHS Principal, Mindy Dablow, CES Principal, Mr. Rick Jackson, Director of Facilities, Mr. Bobby Crane, Technology Director, Ms. Nikolette Langdon, Information Specialist, Ms. Holly Rupprecht, Asst. to Superintendent/Credentialing Specialist, Debbie Hoover, Clarksville Cares and Ms. Adrienne Goldman, TAP Regional Coordinator.

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. Hansford seconded; the vote was unanimous.

Education Update:

Dr. Knott introduced Ms. Adrienne Goldman, TAP Regional Coordinator with the University of Indianapolis. Ms. Goldman discussed the TELL Survey, a survey for educators on several measures, including school and teacher leadership, professional development, managing student conduct, and community support. Ms. Goldman noted the steady climb to 2015 saying there is dramatic improvement in climate and culture. She noted time was the only factor that was lower, a factor that's also down in other Indiana districts.

Comments:

There were no comments from the C.E.A. or citizens.

Mr. Bramer noted that it's good to see the TAP numbers.

Mr. Hansford complimented the working board computers.

Mr. Wacker noted the useful information in the TELL survey as well as Ms. Goldman's presentation.

Mr. Bemiss says he's glad to see the survey results and is pleased with what's going on.

Mr. Wilson says the computers are great. He was also pleased with the working relationship at the recent political gathering in New Albany.

Facilities Update:

Dr. Knott introduced Mr. Rick Jackson, Director of Facilities. Mr. Jackson discussed the work done over the summer. He talked about the summer shut down on Fridays and noted that there was a cost savings but not a usage savings. Right now it's unclear as to why there wasn't a drop. He also discussed upcoming projects. Mr. Jackson also noted that Renaissance Academy is running out of room and talked about the need to finish Phases 2 and 3.

Always First Driver's Education Contract:

Dr. Knott discussed the revised Driver's Education Contract with Always First Driving Academy and the need to approve it at the next meeting. Mr. Bemiss noted that Always First has a good reputation.

Personnel:

Dr. Knott noted 3 Extra Duty/Volunteer positions to fill on the Personnel report.

Statement of Benefits:

Dr. Knott discussed the need to approve the Statement of Benefits for 9 employee categories.

Classified Handbook:

Dr. Knott discussed the need to approve the Handbook for Classified employees.

Special Education Audit:

Dr. Knott noted that she has contacted the ESC about the Special Education Audit.

2016 Budget:

Dr. Knott showed board members the copy of the budget notice running in the newspaper. There is a budget hearing set for October 6.

Fiscal Year ECA Reports/Bonding of School Treasurers:

Dr. Knott asked the board to review the Fiscal Year ECA reports and Bonding of School Treasurers reports.

Textbook Rental Correction Numbers:

Dr. Knott discussed the need to approve the additional \$15 in textbook rental for *US History at CHS*.

ADM Numbers:

Dr. Knott noted the official ADM Count is September 18 but says enrollment right now is 1366. This compares with 1298 last September.

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2015/2016 Non-Resident Student Applications:

Dr. Knott presented 28 new Non-resident Student enrollment applications.

Fund raising requests:

Dr. Knott discussed the approval of 7 fund raising requests.

Field Trip requests:


Dr. Knott discussed the 8th Grade Class Trip to Washington, D.C. Some Board members noted that it's worth looking at the cost of flying versus taking the bus.

Donations:

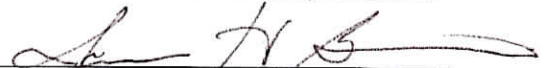
Dr. Knott discussed the approval of 2 donations.

Adjourn:

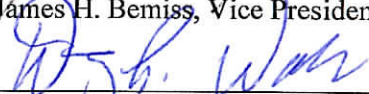
With no other business to discuss; Mr. Wilson adjourned the meeting at 8:37 p.m.



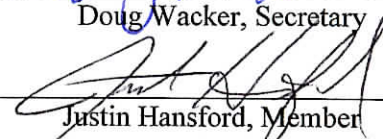
William P. Wilson, President



James H. Bemiss, Vice President



Doug Wacker, Secretary



Justin Hansford, Member



Andy Bramer, Member

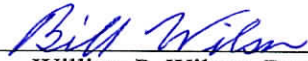
CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
September 8, 2015

EXECUTIVE SESSION

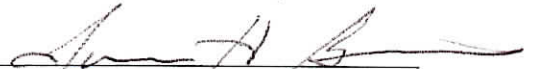
7:15 p. m. – Clarksville Middle School – 101 Ettl Lane – Room B-8

All members of the Board were present for discussion of strategy with respect to: I. C. 5-14-1.5-6.1 (b): (2) (A) Collective bargaining; (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.

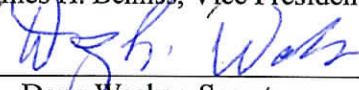
The board discussed no subject matter in the Executive Session other than the subject matter specified in the public notice.



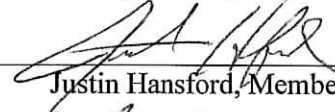
William P. Wilson, President



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Andy Bramer, Member