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**CLARKSVILLE COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES**

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**MINUTES OF REGULAR MEETING**

**Date and time of meeting:** September 13, 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. Justin Hansford, Secretary  
Mr. Andy Bramer, Board Member  
Ms. April Hauber, Board Member  
Dr. Kimberly Knott, CCSC Superintendent  
Ms. Marsha Bugalla, CCSC Counsel  
Ms. Holly Rupperecht, Asst. to Superintendent  
Ms. Janet Wagner, C.E.A. President  
Ms. Nikolette Langdon, CCSC Information Specialist  
Ms. Adrienne Goldman, CHS Principal  
Ms. Mindy Dablow, CES Principal  
Mr. Brian Allred, Renaissance Academy Principal  
Ms. Nikki Bullington, CMS Principal  
Mr. Rick Jackson, Director of Facilities and Operations  
Ms. Christi Pruitt, CCSC Treasurer  
Ms. Judy Blalock, CCSC Payroll Specialist  
Ms. Carla Sale, CCSC Administrative Assistant  
Ms. Janie Grove, CES Teacher  
Ms. Brandi Dreher, CES Teacher  
Mr. Jim Payne, Clarksville Resident  
Ms. Debbie Hoover, Clarksville Resident  
Ms. Christie Coleman, Clarksville Resident  
Ms. Barb Cline, Clarksville Resident  
Ms. Jinx Main, CHS Secretary  
Ms. Anne Bottorff, Southern Indiana Resident  
Ms. Mary Burke, Clarksville Resident  
Mr. Doug Fisher, Clarksville Resident  
Mr. Mike Kane, Sellersburg Resident  
Mr. Dixon Romney, New Albany Resident  
Mr. Mac Spainhour, Clarksville Resident  
Mr. Jim Funk, CSO Architects  
Mr. Jeff Qualkinbush, Barnes and Thornburg  
Ms. Kirsten Clark, Louisville Courier-Journal  
Mr. Jerod Clapp, News and Tribune  
Various family members of students being honored

Call to Order

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

Amend and/or Adopt Agenda

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

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Acknowledgements and Recognition

Dr. Knott honored Easton Dreher from Clarksville Elementary School and Jordan Wallin-Swanson from Clarksville Middle School as the Students of the Month. Brianna Brown from Clarksville High School and Leya Masterson from Renaissance Academy did not attend.

Ms. Mindy Dablow, Principal of Clarksville Elementary School was joined by students to honor the School Board for purchasing superhero shirts for all students. Board Members thanked the kids for the cards and signs.

Dr. Knott read a commendation from Mark Palmer, Chief of the Clarksville Police Department for Ms. Adrienne Goldman, Principal of Clarksville High School. Chief Palmer thanked Ms. Goldman for her help with an arrest at the school. Mr. Wilson presented the commendation to Ms. Goldman. Ms. Goldman thanked Chief Palmer for the recognition and noted it was a group effort.

Reports of School and Organization Representatives

Dr. Knott answered Board Member questions on building class sizes and Renaissance Academy enrollment. She says of the eight students that left Renaissance, five went back to Clarksville High School, one was expelled, one left for homeschooling and one left for New Albany/Floyd County.

Comments

C.E.A. Communications: Ms. Janet Wagner thanked everyone for their help with the Clarksville Police Department luncheon and said something similar may be done for the Clarksville Fire Department in the future. She also noted that she was very impressed with the new reading assessment.

Board Members: Ms. Hauber said she has been doing her homework to get caught up. Mr. Hansford said he was impressed with the Clarksville Elementary School presentation. Mr. Bemiss said with so many things going on he was proud to be a small part of the corporation.

Consent Agenda

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the Consent Agenda, as presented. Mr. Bemiss seconded; the vote was unanimous.

A copy of the Consent Agenda will be attached to the official minutes of this meeting.

Personnel

Superintendent's Contract: Mr. Bramer made a motion to not renew the contract for Superintendent Knott another year. It will expire June 30, 2017. Mr. Wilson seconded; the vote was unanimous.

Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve the Classified Personnel report, as presented. Mr. Hansford seconded; the vote was unanimous.

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the Extra Duty and/or Volunteer Personnel report, as presented. Ms. Hauber seconded; the vote was unanimous.

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**September 13, 2016**

Copies of the Classified and Extra Duty and/or Volunteer Personnel reports will be attached to the official minutes of this meeting.

**Uniform Conflict of Interest Disclosure Statements**

Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve the Uniform Conflict of Interest Disclosure Statements for Mr. Andy Bramer and Mr. Justin Hansford. Ms. Hauber seconded; the vote was 3-0 with Mr. Bramer and Mr. Hansford abstaining.

**Special Education Coop**

Dr. Knott discussed the letter which officially alerts the Special Education Coop that Clarksville Community Schools will withdraw from the Coop effective July 1, 2017. Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the letter. Mr. Bemiss seconded; the vote was unanimous. Mr. Wilson noted that leaving the Coop will put more of a burden on CCSC but added that all students will now return to the district.

**Consideration of CSO Facility Designs and Related Costs for Renaissance Academy and Additional Facility Needs in CCSC**

Dr. Knott introduced Mr. Jim Funk, CSO Architects and Mr. Rick Jackson, Director of Facilities and Operations to discuss design and renovation plans. Mr. Funk showed unfinished spaces at Renaissance Academy and talked about adding more studio space. The cost would be two million dollars. Both Mr. Bramer and Ms. Hauber thought the cost was excessive and couldn't support it. Mr. Bemiss noted that CCSC should follow through on its commitment to complete Renaissance Academy and added that the school has become a source of pride for the community. Mr. Funk also showed areas of Clarksville Middle School that would need renovated for Special Education. Mr. Jackson showed pictures of damage on the Clarksville Middle School roof.

No vote was taken.

**Consideration of Resolution Approving Lease Financing with the Renaissance Academy Building Corporation for the Phase II Renaissance Academy Renovation Project and Matters Related Thereto**

Dr. Knott introduced Mr. Jeff Qualkinbush with Barnes and Thornburg. He discussed the meeting of the Renaissance Academy Building Corporation and the resolution that will enable the corporation to move forward with bond projects. Upon Dr. Knott's recommendation, Mr. Bemiss made a recommendation to approve the Resolution, Mr. Hansford seconded; the vote was unanimous.

**Clarksville High School Building Corporation Resignation**

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the resignation of Ms. Debbie Palmer from the Clarksville High School Building Corporation. Mr. Bemiss seconded; the vote was unanimous.

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**Review and Approval of Bank Statement, Claims and Payroll**

Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve the bank statement, claims and payroll as presented. Mr. Bramer seconded; the vote was unanimous.

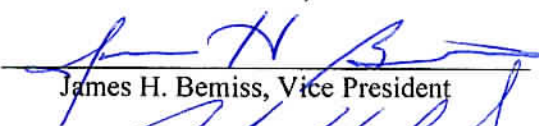
**Signing of Documents**

Board Members signed various documents.


**Adjourn**

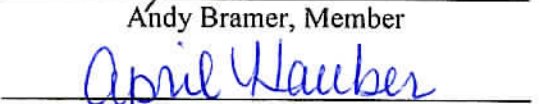
With no further business to discuss, Mr. Wilson adjourned the meeting at 8:50 p.m.

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William P. Wilson, President

  
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James H. Bemiss, Vice President

  
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Justin Hansford, Secretary

  
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Andy Bramer, Member

  
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April Hauber, Member

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES  
FOR  
SEPTEMBER 13, 2016**

**Board Approved September 13, 2016**

**ADMINISTRATIVE PERSONNEL REPORT**

**Contract Determination**

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Superintendent's Contract

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION  
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FOR  
SEPTEMBER 13, 2016**

**Board Approved September 13, 2016**

**CERTIFIED PERSONNEL REPORT**

| <b><u>Name</u></b> | <b><u>Appointments<br/>Building &amp; Assignments</u></b> | <b><u>Effective Date</u></b> |
|--------------------|---|------------------------------|
|                    | No Report   |                              |

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION  
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FOR  
SEPTEMBER 13, 2016**

**Board Approved September 13, 2016**

**CLASSIFIED PERSONNEL REPORT**

| <b><u>Name</u></b> | <b><u>Resignation<br/>Building &amp; Assignments</u></b> | <b><u>Effective Date</u></b> |
|--------------------|--|------------------------------|
| Chiara Armstrong   | CHS/Secretary to Director of Counseling                  | September 20, 2016           |
| Sheila Jones       | CMS/Custodian  | September 09, 2016           |

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**EXTRA-DUTY AND/OR VOLUNTEER PERSONNEL REPORT**

| <b><u>Name</u></b> | <b><u>Appointments<br/>Building &amp; Assignments</u></b> | <b><u>Effective Date</u></b> |
|--------------------|---|------------------------------|
| Monica Mitchell    | CMS/Student Council Co-Sponsor                            | 2016-2017 school year        |
| Corey Vaughn       | CMS/Student Council Co-Sponsor                            | 2016-2017 school year        |



**#8. CONSENT AGENDA APPROVED FOR 9-13-16**

- a. Meetings:
  - Certification of Executive Session, 8/2/16
  - Minutes of Special Meeting, 8/2/16
  - Meeting Memoranda, 8/2/16
  - Minutes of Regular Meeting, 8/9/16
  
- b. Fund Raising Requests:
  - CHS, Classroom, Students to produce bars of soap, September 1, 2016-June 1, 2017
  - CHS/RA, Athletic Department, Football Homecoming Dance, September 16, 2016
  - CHS/National Honor Society, "Generals" tee shirts, Mid-September-Fall Break
  - CHS/RA, Cheer Team, Sponsorships for back of cheer team shirt, September 20, 2016-October 20, 2016
  - CHS, Student Council, Hat day, September 16, 2016-May 26, 2017
  - CHS, Girls Varsity and JV Basketball, Free throw-a-thon, September 24, 2016-September 30, 2016
  - CHS/RA, Cheer Team, Kids' Cheer Clinic for K-5, September 30, 2016
  - RA, Key Club, Selling smoked meat snacks, September 26, 2016-November 11, 2016
  - CMS, Kona Ice Truck, September 30, 2016
  - CHS, Student Council, Pennies for patients for Leukemia Society, October 17, 2016-October 28, 2016
  - CES, Scholastic Book Fairs at CES Library, April 10, 2017-April 14, 2017
  - CHS, Mrs. Holstine's CCR Class (Seniors), Blood Drive, date TBA
  
- c. Clarksville Cares Donations:
  - CCSC Employees (May, June, July, August) \$1014.50
  - Gerald and Sharron Richards \$50
  - David and Madonna Bowman \$50
  - Andrea Amy \$25
  - CHS Alumni \$245
  
- d. Other Donations:
  - CMS, fuel night at Circle K
  - CES, items for Special Education room from Greater Clark County Schools
  
- e. Overnight Field Trip Request:
  - RA, Key Leader Program, Camp Tecumseh, November 4, 2016-November 6, 2016
  
- f. 2016/2017 Non-Resident Student Transfer Applications:
  - CHS 17-86, 17-87, 17-88, 17-89, 17-90, 17-91
  - CMS 17-66, 17-67, 17-68, 17-69, 17-70, 17-71, 17-72
  - CES 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, 17-86, 17-87, 17-88