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

MEETING MEMORANDA OF THE BOARD OF SCHOOL TRUSTEES

Date and time of meeting: September 6, 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. Holly Rupperecht, Asst. to Superintendent/Credentialing Specialist
Ms. Nikolette Langdon, CCSC Information Specialist
Ms. Adrienne Goldman, CHS Principal
Mr. Tim Sopko, CHS Assistant Principal
Ms. Mindy Dablow, CES Principal
Mr. Rick Jackson, Director of Facilities and Operations
Ms. Christi Pruitt, CCSC Treasurer
Ms. Judy Blalock, CCSC Payroll Specialist
Mr. Alan Kashtai, C.E.A. Vice President
Mr. Jim Payne, Clarksville Resident
Ms. Debbie Hoover, Clarksville Resident
Ms. Lynn Wilson, Clarksville Resident
Ms. Kirsten Clark, Louisville Courier-Journal
Ms. Christie Coleman, Clarksville Resident

Administration of the Oath of Office

Ms. Christi Pruitt, CCSC Treasurer and Notary Public, administered the Oath of Office to Ms. April Hauber.

Call to Order

Mr. Wilson called the planning session to order at 7:35 p.m., following the special meeting and Administration of the Oath of Office.

Amend and/or Adopt Agenda

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

Education Update

Dr. Knott welcomed Ms. Hauber to the Board.

Dr. Knott updated the Board with the September ADM. She reported that an estimated 1379 students are currently enrolled. This is a loss of about 6.3 students from September 2015. There were decreases at

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Clarksville Middle School and Clarksville High School and increases at Clarksville Elementary School and Renaissance Academy.

Mr. Wilson said he was upset with the enrollment at Renaissance Academy. He said some serious discussions need to be had on that issue. Dr. Knott noted that many of our out of district students are at Renaissance Academy. Mr. Bemiss said that the district needs to get more students.

Dr. Knott thanked everyone for their work on the butterfly launch with Clarksville Elementary students and the Clarksville Police Department thank you luncheon at Renaissance Academy. She also talked about the Grade Four Leadership Academy and noted that Clarksville Middle School was leading the district in attendance at 97.5%. She also discussed a College Prep Night hosted by One Vision Credit Union.

Superintendent's Reports

Dr. Knott reviewed the bond planning calendar with the Board. She noted that the first meeting would take place September 13, 2016 when the Building Corporation would organize. She said November will be the anticipated sale of bonds. She also noted that the GO bond will help pay for improvements needed at buildings for special education students next year.

Comments

C.E.A. Communications: Mr. Alan Kashtai said he was glad to be back.

Comments from Board Members: Ms. Hauber said she appreciated being chosen and hoped to make the district proud. Mr. Bramer welcomed Ms. Hauber. Mr. Hansford congratulated Ms. Hauber and welcomed her aboard. Mr. Bemiss welcomed Ms. Hauber and thanked Ms. Coleman for her application. Mr. Wilson thanked both candidates.

Personnel

Dr. Knott said there were no additional personnel but noted there could be add-ons next week.

Uniform Conflict of Interest Disclosure Statements

Dr. Knott discussed the Uniform Conflict of Interest Disclosure Statements for Mr. Justin Hansford and Mr. Andy Bramer.

Special Education Coop

Dr. Knott reported that the Special Education Coop would disband on July 1, 2017. She said the Joint Service Agreement was tabled as of September 1, 2016 because corrections are still being made. Dr. Knott asked Board Members if they would like the district to submit a letter noting the desire to leave the Coop. Board Members agreed to submit a letter.

High School Holding Corporation Resignation

Dr. Knott discussed a resignation from the High School Holding Corporation.

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Renaissance Academy Building Corporation Resignation

Dr. Knott discussed a resignation from the Renaissance Academy Building Corporation.

Fund Raising Requests

Dr. Knott discussed several fund raising requests.

Clarksville Cares Donations

Dr. Knott discussed several donations to Clarksville Cares.

Other Donations

Dr. Knott discussed two other donations.


2016/2017 Non-Resident Student Transfer Applications

Dr. Knott discussed numerous 2016/2017 Non-Resident Student Transfer Applications.

Adjourn

With no further business to discuss, Mr. Wilson adjourned the meeting at 8:09 p.m.

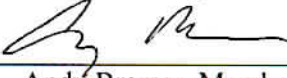
William P. Wilson, President



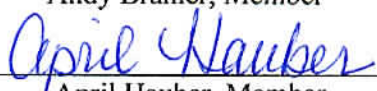
James H. Bemiss, Vice President



Justin Hansford, Secretary



Andy Bramer, Member



April Hauber, Member