

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

**Regular Meeting – 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 8, 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. Bobby Crane, Technology Director, Ms. Nikolette Langdon, Information Specialist, Ms. Holly Rupperecht, Asst. to Superintendent/Credentialing Specialist, Ms. Scarlet Hartman, C.E.A., Garry Jones, Photographer, Ms. Kristen Shipman and family, Renaissance Academy Facilitator, Mr. Josh Whicker and family, Renaissance Academy Facilitator, Ms. Janie Grove, CES Teacher, Mrs. Kelly Grady, CES Teacher, Ms. Carla Sale, Administration Receptionist, Ms. Vada Leavitt, Custodian, Ms. Candi Uselton, CES PTO President, and various members of the families of the honorees.

Call to order:

Mr. Wilson called the Regular Meeting 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.

Acknowledgements/Recognition:

Dr. Knott honored students for the month of August:

Naomi Lewis, Kindergarten student, Clarksville Elementary School.

Lane Morlen, 8th grade student, Clarksville Middle School.

Robert Fanning, Senior, Clarksville High School.

Renaissance Academy student Trinity Cox was not present to receive the certificate.

Dr. Knott honored Renaissance Facilitators Mr. Josh Whicker and Ms. Kristen Shipman for recently being named finalists in a New Tech project. Mr. Wilson said it was phenomenal that in their first year they were fourth in the nation.

Superintendent's Reports:

Dr. Knott had special thanks to Alan Eichelberg for helping Clarksville Middle School with a recent issue involving a family and student. She also noted the empathy recently shown by a first grader in Ms. Mullin's classroom at Clarksville Elementary to another classmate.

Dr. Knott introduced Ms. Nikolette Langdon, Information Specialist and Ms. Sabrina Sebastian, Director of Digital Strategy for Bandy Carroll Hellige. They demonstrated the new CCSC website a day before launching it. Mr. Wilson thanked both of them for the development.

Comments:

C.E.A.: Ms. Scarlet Hartman discussed the ongoing negotiations, saying great progress is being made. She says teachers and even students have expressed concern to her about class sizes and student/teacher ratio. She also expressed concern about being able to go directly to the school board with issues involving the Superintendent.

Board Members: Mr. Bramer says if someone wants to talk to him, good or bad, he is willing to hear from them.

Mr. Hansford offered thanks for the new website.

Mr. Wacker also noted the new website and says the C.E.A. always has a voice and he'll check into board policy about communications.

Mr. Bemiss says he admires Ms. Hartman's nerve in coming forward with concerns. He also says he's pleased with the new website.

Mr. Wilson says he is questioning Ms. Hartman's comments, noting the recent survey which shows a high job satisfaction with teachers. He also says the board is looking at class sizes.

Dr. Knott says any concerns can always be brought to her, and should not be brought up for the first time in a public meeting with the school board.

Consent Agenda:

Upon Dr. Knott's recommendation, Mr. Wacker made a motion to accept the consent agenda as presented. Mr. Bemiss seconded; the vote was unanimous.

Always First Driver's Education Contract:

Upon Dr. Knott's recommendation, Mr. Hansford made a motion to approve a new contract with Always First Driving Academy. CCSC students get a discount and Always First is the exclusive provider for the district. Mr. Bemiss seconded; the vote was unanimous.

Personnel:

Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve Mr. Leon Stocksdale for a contracted service. He will be working as Interim Administrative Assistant at Clarksville Elementary School. Mr. Bramer seconded; the vote was unanimous.

Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve Katelyn Taylor for a leave of absence at Clarksville Elementary School. Mr. Bramer seconded; the vote was unanimous.

Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve Aaron Harris as CHS Volunteer Asst. Football Coach, Michael Fields as CMS Asst. Football Coach, Aidan McEwen as CHS Asst. Boys Basketball Coach, and Tina Denzig as CHS Freshman Class Sponsor. Mr. Bemiss seconded; the vote was unanimous.

Statement of Benefits:

Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve the Statement of Benefits for: Administrators, Behavioral and Mental Health Therapist, Transportation Employees, Technology Employees, Custodial Employees, Food Service Employees, Instructional Assistants, Maintenance Employees, and other Employees and Addendums. Mr. Hansford seconded; the vote was unanimous.

Classified Handbook:

Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve the 2015-2016 handbook for Classified Employees. Mr. Hansford seconded; the vote was unanimous.

Uniform Conflict of Interest Disclosure Forms:

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

Textbook Rental Correction Numbers:

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the additional \$15 in textbook rental for U.S. History at Clarksville High School. Mr. Hansford seconded; the vote was unanimous.


Review and Approval of Claims and Payroll:

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

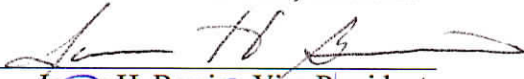
Signing of Documents/Adjourn:

Board members signed various documents.

With no other business to discuss; Mr. Wilson adjourned the meeting at 8:35 p.m.



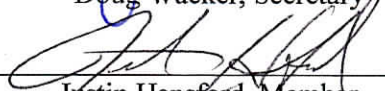
William P. Wilson, President



James H. Bemiss, Vice President



Doug Wacker, Secretary



Justin Hansford, Member



Andy Bramer, Member

#7. CONSENT AGENDA APPROVED FOR 9-8-15

a. Meetings:

- Meeting Memoranda, 8-4-15
- Minutes of Special Meeting, 8-4-15
- Certification of Executive Session, 8-4-15
- Minutes of Regular Meeting, 8-11-15
- Minutes of Special Meeting, 8-26-15
- Certification of Executive Session, 8-26-15

b. Field Trip Requests:

- 8th Grade Class Trip to Washington, D.C., 5/16/16-5/20/16

c. Fund Raising Requests:

- CHS Boys Basketball, businesses and/or individuals hanging signs, 9/9/15-11/9/15
- CHS Student Council, hat day, 9/2015-6/2016
- CES PTO, Walk-A-Thon, 10/2/15 (make-up date 10/22/15)
- CHS Girls Varsity Basketball, Free throw-a-thon, 10/24/15-10/31/15
- CMS, World's Finest Chocolate bar sales, 10/20/15-11/2015
- CHS Boys Basketball, Little Generals Basketball, 10/24/15-12/05/15
- CMS Tennis, Car Wash at Little Caesar's, 10/3/15
- CMS & CHS Choir Program, selling food items, 10/26/15-11/13/15

d. Donations:

- \$1000 to CHS Baseball team from James Weber
- Yamaha Saxophone to Band Program from Cindy Taylor

e. 2015/2016 Non-Resident Student Applications:

CHS:

80/16, 81/16, 82/16, 83/16, 84/16

CMS:

54/16, 55/16, 56/16, 57/16, 58/16, 59/16, 60/16, 61/16, 62/16, 63/16, 64/16, 65/16, 66/16

CES:

79/16, 80/16

RA:

28/16, 31/16, 32/16, 34/16, 35/16, 36/16, 37/16, 38/16, 39/16