

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

CERTIFICATION OF EXECUTIVE SESSION

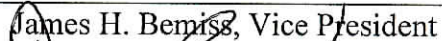
The Board met in Executive Session on Tuesday, April 12, 2016 at 7:00 p.m. at Clarksville Middle School, 101 Ettel Lane, Room B-8. They met for discussion of strategy with respect to any of the following: I. C. 5-14-1.5-6.1(b): (2) (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law; and, (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.

All Board Members were present along with Dr. Kimberly Knott, CCSC Superintendent.

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



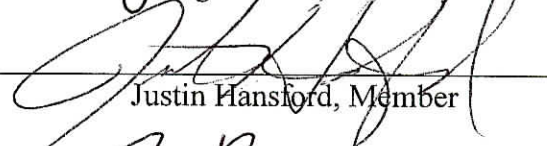
William P. Wilson, President



James H. Bemiss, Vice President



Doug Wacker, Secretary



Justin Hansford, Member



Andy Bramer, Member

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

MINUTES OF REGULAR MEETING

**Regular Meeting – 7:30 p.m.
April 12, 2016**

Clarksville, Clark County, Indiana

The Board of School Trustees of the Clarksville Community School Corporation met in Room A-17 of Clarksville Middle School, 101 Ettel Lane, Clarksville, Indiana at 7:30 p.m. on Tuesday, April 12, 2016. All Board members were present.

Others in attendance: Dr. Kimberly Knott, CCSC Superintendent, Mr. Brian Allred, Renaissance Academy Director, Ms. Nikki Bullington, CMS Principal, Ms. Audrey Jackson, CHS Asst. Principal, Ms. Mindy Dablow, CES Principal, Ms. Holly Rupperecht, Asst. to Superintendent/Credentialing Specialist, Mr. Alan Kashtai, CMS Teacher, Ms. Nikolette Langdon, CCSC Information Specialist, Jenna Esarey, News and Tribune Reporter, Mr. Garry Jones, Photographer and several family members of the students being honored.

Call to Order

Mr. Wilson called the meeting to order at 7:30 p.m. He asked those in attendance to observe a moment of silence in honor of the Owens family.

Amend and/or Adopt Agenda

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

Acknowledgements/recognition

Dr. Knott honored the March Students of the Month. Kaleb Hayse from Clarksville Elementary School, Leya Masterson from Clarksville Middle School and Keegan Allred from Renaissance Academy were all in attendance. Peyton Fowler from Clarksville High School did not attend.

Reports of School and Organization Representatives

Superintendent's Reports: Dr. Knott thanked those in the corporation for dealing with the tragedy involving the Owens family. She then introduced Ms. Nikolette Langdon, Information Specialist. Ms. Langdon talked about how Clarksville Cares was accepting donations for the family.

Dr. Knott also discussed the CCSC Showcase of Schools. The first night is Wednesday, April 13, 2016 from 5:30 p.m. to 7:30 p.m. at Clarksville High School and Renaissance Academy.

The second night is at Clarksville Middle School and Clarksville Elementary School on Thursday, April 14, 2016 from 5:30 p.m. to 7:30 p.m.

Dr. Knott also discussed the ISBA Regional Meeting on April 19, 2016 in Seymour, Indiana.

Comments

Mr. Alan Kashtai spoke on behalf of the C.E.A. He said the staff of Clarksville Elementary School wanted to thank everyone in the corporation for their help during a tough week.

There were no comments from Board Members.

Consent Agenda

Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve the consent agenda as presented.

Meetings: Certification of Executive Session, 3/1/16, Meeting Memoranda, 3/1/16, Certification of Executive Session, 3/8/16, Minutes of Regular Meeting, 3/8/16, Certification of Executive Session, 3/29/16

Fund Raising Requests: CMS, students participating in Hoops for Heart for the American Heart Association, April 13, 2016-April 20, 2016, CMS, Principal and staff, Kona ice, April 15, 2016 and April 27, 2016, CHS Football Team, selling merchandise through BSN Sports, April 19, 2016-May 3, 2016, CHS Student Council, Kiss a Senior Goodbye Hershey Kiss and a note, April 25, 2016-May 20, 2016, CES Library, Book Fair, May 2, 2016-May 6, 2016, CHS Football Team and parents, Football Camp for 1st-3rd graders, May 9, 2016-May 12, 2016, CHS Football Team and parents, Football Camp for 4th-5th graders, May 16, 2016-May 19, 2016, CHS Football Team and parents, Car Wash at Pep Boys, May 21, 2016, CHS Football Team and parents, Car Wash at Pep Boys, June 11, 2016

Donations: \$1000 from XLG Transportation to purchase giveaways for the CCSC Showcase of Schools, \$235.50 from CHS Adult Booster Club to CHS Volleyball, \$529.28 from Kroger Community Rewards Program for Clarksville Elementary School

Surplus: CES/Upright heated cabinet (Epcos-model #IKSA83911H), CES/Upright 2 door freezer (True-model #T-49F)

2016/2017 Non-Resident Student Transfer Applications: CHS: 17-01, 17-02, RA: 17-01, RA 17-02, RA 17-03, RA 17-04, RA 17-05, RA 17-06, RA 17-07, RA 17-08, RA 17-09, RA 17-10, RA 17-11, RA 17-12, RA 17-13, RA 17-14, RA 17-15, RA 17-16, RA 17-17, RA 17-18, RA 17-19, RA 17-20, RA 17-21, RA 17-22, RA 17-23, RA 17-24, RA 17-25, RA 17-26, RA 17-27, RA 17-28, RA 17-29, RA 17-30, RA 17-31, RA 17-32, RA 17-33, RA 17-34, RA 17-35, RA 17-36, RA 17-37, RA 17-38, RA 17-39, RA 17-40, RA 17-41, RA 17-42, RA 17-43, RA 17-44

Overnight Field Trip Request: CMS Science Club/Natural Bridge State Park, Kentucky, May 14, 2016-May 15, 2016

Mr. Hansford seconded the motion; the vote was unanimous.

Personnel

Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve the personnel report as presented.

Certified: Tosha Embry, Appointment, CHS/Homebound Teacher, effective 2015-2016 school year, Rebecca Anderson, Appointment, CHS/Homebound Teacher, effective 2015-2016 school year, Dan Bullington, Appointment, CMS/Homebound Teacher, effective 2015-2016 school year, Brandy Gearheart, Leave of Absence, CMS/Teacher, effective July 26, 2016-September 30, 2016

Classified: Ashley Jackson, Appointment, CHS/Special Education Para-Professional, effective April 13, 2016, Connie Morgan, Leave of Absence, CES/Custodian, effective April 14, 2016, Rhonda Curtis, Transfer of Employment, CMS/Cafeteria Assistant to CES/Custodian, effective April 18, 2016

Mr. Bramer seconded the motion; the vote was unanimous.

Updates to March and April NEOLA Board Policy

Upon Dr. Knott's recommendation; Mr. Bramer made a motion to approve several updates to NEOLA board policy.

April: po0140 (0144.3), po1130, po3113, po4113, po6110, po6111, po6112, po6114, po6116, po6320, po6325, po6460, po6550, po7300, po7310, po7450, po8500

March: po0100, po1411, po1422, po1521, po1543, po1662, po2221, po2260, po2411, po2510, po2700, po3120.06, po3121, po3122, po3124, po3140, po3141, po3142, po3211, po3220, po3362, po4121, po4122, po4211, po4362, po5111, po5112, po5130, po5200, po5320, po5460, po5517, po5530, po6152, po6520, po7300, po7310, po7510.01, po8121, po8330, po8400, po8420, po8455, po8470, po8500, po8600, po9160

Mr. Wacker seconded the motion; the vote was unanimous.

Resolution for Additional Budget Appropriation

Upon Dr. Knott's recommendation, Mr. Hansford made a motion to approve the Resolution for the Additional Appropriation of \$14,080 for the budget. Mr. Bramer seconded; the vote was unanimous.

Regular Meeting – 7:30 p.m.
April 12, 2016

Review and Approval of Bank Statements, Claims and Payroll

Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve two bank statements, claims and payroll: 3/17 \$91,434.83, 3/11 \$111,984.44, 3/11 \$274,701.45, 3/25 \$293,968.01, 3/25 \$220,384.45, 3/29 \$30,693.23, 4/8 \$274,084.30, 4/8 \$112,100.69, 4/12 \$267,784.04

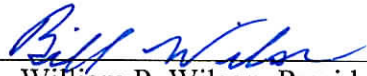
Mr. Wacker seconded; the vote was unanimous.

Signing of Documents

Board members signed minutes, claims and vouchers.

Adjourn

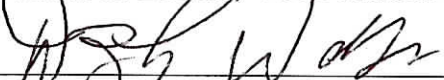
With no further business to discuss, Mr. Wilson adjourned the meeting at 7:54 p.m.



William P. Wilson, President



James H. Bemiss, Vice President



Doug Wacker, Secretary



Justin Hansford, Member



Andy Bramer, Member

#7. CONSENT AGENDA APPROVED FOR 4-12-16

a. Meetings:

- Certification of Executive Session, 3/1/16
- Meeting Memoranda, 3/1/16
- Certification of Executive Session, 3/8/16
- Minutes of Regular Meeting, 3/8/16
- Certification of Executive Session, 3/29/16

b. Fund Raising Requests:

- CMS, students participating in Hoops for Heart for the American Heart Association, April 13, 2016-April 20, 2016
- CMS, Principal and staff, Kona ice, April 15, 2016 and April 27, 2016
- CHS Football Team, selling merchandise through BSN Sports, April 19, 2016-May 3, 2016
- CHS Student Council, Kiss a Senior Goodbye Hershey Kiss and a note, April 25, 2016-May 20, 2016
- CES Library, Book Fair, May 2, 2016-May 6, 2016
- CHS Football Team and parents, Football Camp for 1st-3rd graders, May 9, 2016-May 12, 2016
- CHS Football Team and parents, Football Camp for 4th-5th graders, May 16, 2016-May 19, 2016
- CHS Football Team and parents, Car Wash at Pep Boys, May 21, 2016
- CHS Football Team and parents, Car Wash at Pep Boys, June 11, 2016

c. Donations:

- \$1000 from XLG Transportation for purchase of giveaways for the CCSC Showcase of Schools
- \$235.50 from CHS Adult Booster Club to CHS Volleyball
- \$529.28 from Kroger Community Rewards Program for Clarksville Elementary School

d. Surplus:

- Upright heated cabinet (Epco-model #IKSA83911H)
- Upright 2 door freezer (True-model #T-49F)

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

- CHS: 17-01, 17-02
- RA: 17-01, RA 17-02, RA 17-03, RA 17-04, RA 17-05, RA 17-06, RA 17-07, RA 17-08, RA 17-09, RA 17-10, RA 17-11, RA 17-12, RA 17-13, RA 17-14, RA 17-15, RA 17-16, RA 17-17, RA 17-18, RA 17-19, RA 17-20, RA 17-21, RA 17-22, RA 17-23, RA 17-24, RA 17-25, RA 17-26, RA 17-27, RA 17-28, RA 17-29, RA 17-30, RA 17-31, RA 17-32, RA 17-33, RA 17-34, RA 17-35, RA 17-36, RA 17-37, RA 17-38, RA 17-39, RA 17-40, RA 17-41, RA 17-42, RA 17-43, RA 17-44

f. Overnight Field Trip Request:

- CMS Science Club/Natural Bridge State Park, Kentucky, May 14, 2016-May 15, 2016

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
ADDITIONAL APPROPRIATION RESOLUTION**

Whereas, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget; now, therefore:

Be it resolved by the Board of School Trustees of Clarksville Community School Corporation, Clark County Indiana, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the fund named and for the purposes specified, subject to laws governing the same:

Fund Name: General Fund

	AMOUNT REQUESTED	AMOUNT APPROVED BY FISCAL BODY
Major Budget Classification:		
Certified Salaries	\$14,080.70	\$14,080.70
 TOTAL for General Fund:	 \$14,080.70	 \$14,080.70

Adopted this 12th day of April, 2016.

NAY

AYE

Bill Wilson

W. H. Wolf

ATTEST:

W. H. Wolf

Secretary of Governing Body

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
FOR
APRIL 12, 2016**

Board Approved April 12, 2016

ADMINISTRATIVE PERSONNEL REPORT

<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>
	No Report	

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
FOR
APRIL 12, 2016**

Board Approved April 12, 2016

CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointment Building & Assignments</u>	<u>Effective Date</u>
Tosha Embry	CHS/Homebound Teacher (not to exceed 2.5 hours per week)	2015-2016 school year
Rebecca Anderson	CHS/Homebound Teacher (not to exceed 2.5 hours per week)	2015-2016 school year
Dan Bullington	CMS/Homebound Teacher (not to exceed 5 hours per week)	2015-2016 school year

<u>Name</u>	<u>Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
Brandy Gearheart	CMS/Teacher	July 26, 2016-September 30, 2016

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
FOR
APRIL 12, 2016**

Board Approved April 12, 2016

CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointment Building & Assignments</u>	<u>Effective Date</u>
Ashley Jackson	CHS/Special Education Para-Professional	April 13, 2016

<u>Name</u>	<u>Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
Connie Morgan	CES/Custodian	April 14, 2016

<u>Name</u>	<u>Transfer of Employment Building & Assignments</u>	<u>Effective Date</u>
Rhonda Curtis	CMS/Cafeteria Assistant to CES/Custodian	April 18, 2016

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
FOR
APRIL 12, 2016

Board Approved April 12, 2016

EXTRA-DUTY AND/OR VOLUNTEER PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
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No Report

CLARKSVILLE COMMUNITY SCHOOL CORPORATION

DISPOSITION OF NEW/REVISED/REPLACEMENT POLICIES FOR BOARD ADOPTION

VOLUME 28 NO. 1

- * 1 = drafted by District staff
- * 2 = if the material was a work for hire, that is, material the District paid someone else to develop but from whom the District purchased the rights to publish
- * 3 = if the material is copyrighted to someone else from whom the District has secured permission to publish the material

<u>Policy Number</u>	<u>Date Adopted</u>	<u>District- Specific Edits (*1, 2, or 3)</u>	<u>Date Tabled</u>	<u>Date Rejected</u>
0100	4/12/16			
1411	4/12/16			
1422	4/12/16			
1521	4/12/16			
1543	4/12/16			
1662	4/12/16			
2221	4/12/16			
2260	4/12/16			
2411	4/12/16			
2510	4/12/16			
2700	4/12/16			
3120.06	4/12/16			
3121	4/12/16			
3122	4/12/16			
3124	4/12/16			
3140	4/12/16			
3141	4/12/16			

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<u>Policy Number</u>	<u>Date Adopted</u>	<u>District- Specific Edits (* 1, 2, or 3)</u>	<u>Date Tabled</u>	<u>Date Rejected</u>
3142	4/12/16			
3211	4/12/16			
3220	4/12/16			
3362	4/12/16			
4121	4/12/16			
4122	4/12/16			
4211	4/12/16			
4362	4/12/16			
5111	4/12/16			
5112	4/12/16			
5130	4/12/16			
5200	4/12/16			
5320	4/12/16			
5460	4/12/16			
5517	4/12/16			
5530	4/12/16			
6152	4/12/16			

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6520	4/12/16			
7300	4/12/16			
7310	4/12/16			
7510.01	4/12/16			
8121	4/12/16			
8330	4/12/16			
8400	4/12/16			
8420	4/12/16			
8455	4/12/16			
8470	4/12/16			
8500	4/12/16			
8600	4/12/16			
9160	4/12/16			

CLARKSVILLE COMMUNITY SCHOOL CORPORATION

DISPOSITION OF NEW/REVISED/REPLACEMENT POLICIES FOR BOARD ADOPTION

EDGAR's UNIFORM GRANT GUIDANCE - FEBRUARY 2016

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<u>Policy Number</u>	<u>Date Adopted</u>	<u>District- Specific Edits (*1, 2, or 3)</u>	<u>Date Tabled</u>	<u>Date Rejected</u>
0140 (0144.3)	4/12/16			
1130	4/12/16			
3113	4/12/16			
4113	4/12/16			
6110	4/12/16			
6111	4/12/16			
6112	4/12/16			
6114	4/12/16			
6116	4/12/16			
6320	4/12/16			
6325	4/12/16			
6460	4/12/16			
6550	4/12/16			
7300	4/12/16			
7310	4/12/16			
7450	4/12/16			

CLARKSVILLE COMMUNITY SCHOOL CORPORATION

**DISPOSITION OF NEW/REVISED/REPLACEMENT
POLICIES FOR BOARD ADOPTION**

EDGAR's UNIFORM GRANT GUIDANCE - FEBRUARY 2016

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