

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

CERTIFICATION OF EXECUTIVE SESSION

The Board met in Room B-8 of Clarksville Middle School, 101 Ettel Lane, Clarksville, Indiana at 7 p.m. on Tuesday, April 5, 2016. They met in Executive Session 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.

Mr. Bill Wilson, Mr. James Bemiss, Mr. Justin Hansford and Mr. Andy Bramer were all present. Mr. Doug Wacker was absent. CCSC Superintendent, Dr. Kimberly Knott was also in attendance.

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



William P. Wilson, President

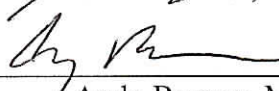
James H. Bemiss, Vice President

ABSENT

Doug Wacker, Secretary



Justin Hansford, Member



Andy Bramer, Member

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

MEETING MEMORANDA OF THE BOARD OF SCHOOL TRUSTEES

**Planning Session – 7:30 p.m.
April 5, 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 5, 2016. Mr. Bill Wilson, Mr. James Bemiss, Mr. Justin Hansford and Mr. Andy Bramer were all present. Mr. Doug Wacker was absent.

Others in attendance: Dr. Kimberly Knott, CCSC Superintendent, Mr. Brian Allred, Renaissance Academy Director, Ms. Nikki Bullington, CMS Principal, Mr. Dan Butler, CHS Principal, Ms. Mindy Dablow, CES Principal, Ms. Holly Rupprecht, Asst. to Superintendent/Credentialing Specialist, Mr. Alan Kashtai, CMS Teacher, Mr. Mike Popplewell, CCSC Resource Officer and Ms. Debbie Hoover, Clarksville resident.

Call to Order

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

Adopt Agenda

Mr. Bramer made a motion to adopt the agenda as presented. Mr. Hansford seconded; the vote was 4-0.

Superintendent's Reports

Dr. Knott discussed the Audit of the Special Education Coop. She says there is discussion to disband the Coop. Dr. Knott pointed out concerns due to Greater Clark County spending 2016 money for the 2015 services and already spending their 2016 federal grant money. Dr. Knott and board members are concerned that the Coop is not being fiscally responsible. Dr. Knott says the severe program will be brought back to Clarksville Elementary School next school year with 7 students.

Dr. Knott talked about Clarksville High School being nominated by Indiana State Senator Ron Grooms for the Quality Initiative. Mr. Wilson says he would put our schools up against any others in the state.

Comments

There were no comments by the C.E.A.

Mr. Wilson said the Clarksville Town Council passed a resolution the previous night that schools (including CCSC) will no longer have to pay building permit fees. He thanked the council and building commissioner saying it is great news.

Secondary Staffing Report

Dr. Knott discussed class options and possible changes for the 2016/2017 school year. She says there have been productive talks with the C.E.A. The plan would mean no more honors courses for grades 6-12 in English. Dr. Knott says this is due to increased rigor in standards for college and career readiness. Many of the regular classes are equivalent to honors courses. Dr. Knott discussed possibly changing business classes and adding a coding course called Code Red. Keyboarding could also move to 5th grade. Dr. Knott discussed moving foreign languages from Renaissance Academy to Clarksville High School saying it is difficult for one teacher to teach all languages. She also discussed low numbers of students taking German and French. Dr. Knott also talked about looking at changing which classes are offered in Industrial Technology. She says these decisions will need to be made before June 30, 2016.

Mr. Bramer says he thinks the upcoming Showcase will be great because kids are excited about seeing the Planetarium.

Updates to Board Policy

Dr. Knott discussed several updates to NEOLA board policy. She says this will mean all our policies are current with the most recent Legislature.

Additional Appropriation Resolution

Dr. Knott discussed a resolution for an additional appropriation of \$14,080.70 for the General Fund.

Fund Raising Requests

Dr. Knott discussed 7 fund raising requests.

Donations

Dr. Knott discussed 2 donations.

2016/2017 Non-Resident Student Transfer Applications

Dr. Knott discussed 44 applications for non-resident students for the 2016/2017 school year at Renaissance Academy.

Mr. Wilson talked about West Clark Schools looking at a lottery system for their non-resident students. He believes CCSC could benefit from this.

Planning Session – 7:30 p.m.
April 5, 2016

Adjourn

With no other business to discuss, Mr. Wilson adjourned the meeting at 8:15 p.m.

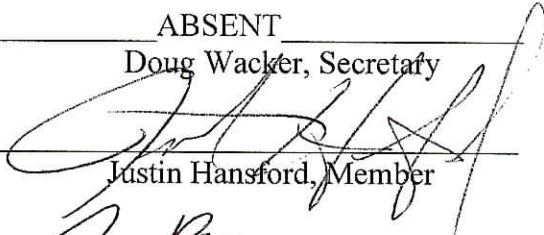


William P. Wilson, President

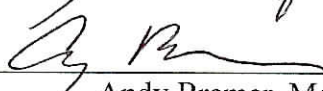
James H. Bemiss, Vice President

ABSENT

Doug Wacker, Secretary



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Andy Bramer, Member