

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

MINUTES OF REGULAR MEETING

**Regular Meeting – 7:00 p.m.
May 10, 2016**

Clarksville, Clark County, Indiana

The Board of School Trustees of the Clarksville Community School Corporation met in Studio 1 of Renaissance Academy, 806 Eastern Boulevard, at 7:00 p.m. on Tuesday, May 10, 2016.

Mr. Bill Wilson, Mr. Doug Wacker, Mr. Justin Hansford and Mr. Andy Bramer were all present. Mr. Jim Bemiss 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. Holly Rupprecht, Asst. to Superintendent/Credentialing Specialist, Mr. Alan Kashtai, CMS Teacher, Mary Harrington, CHS Library Assistant, Mr. Aaron Alexander, CCSC Band Director, Ms. Shannon Bahr, CCSC Choir Director, Ms. Patricia Murphy, CMS Teacher, Ms. Rose McCandless, CMS Teacher, Ms. Janice Jeffries, CES Teacher, Ms. Sereva Rauck, CES Teacher, Ms. Debbie Hoover, resident, various students presenting and being recognized and their family members.

Call to Order

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

Amend and/or Adopt Agenda

Mr. Wacker made a recommendation to approve the agenda as presented. Mr. Bramer seconded; the vote was 4-0.

Acknowledgements/Recognition

Dr. Knott recognized retiree Mary Harrington for 13 years of service. She is currently the Library Assistant at Clarksville High School. Dr. Knott thanked Ms. Harrington for her dedication.

Dr. Knott honored the April Students of the Month: Katie Hyers, Clarksville Elementary School, Tyler Newsome, Clarksville Middle School, Ashley Drury, Clarksville High School, and Tijah Terry, Renaissance Academy, were all in attendance.

Dr. Knott recognized Mr. Aaron Alexander and Ms. Shannon Bahr for their tireless efforts and dedication to improving the band and choir programs. Mr. Alexander and Ms. Bahr then honored several students for their achievements in Band and Chorus.

Reports of School and Organization Representatives

Dr. Knott introduced several Clarksville Middle School and Elementary School students who prepared Chromebook/STEM Presentations. John Neuling, Jasmine Walker, Donielle Coulter, Wayne Leffler, Mataya Watts, Reece Hughes, Hannah James, Abbey Muellner, Chase Gammons and Myah Hoeflich.

Dr. Knott discussed the IREAD results in which 107 third grade students tested. They showed 84% passed and the only achievement gap was in special education.

Dr. Knott reminded the board about Arts Alive taking place Friday at Gateway Park and Renaissance Academy.

Comments

C.E.A. Communications: Mr. Alan Kashtai, CMS Teacher, said he was extremely proud of the staff and students and praised all the presenters.

Comments from Board Members: Mr. Bramer said he saw some future teachers among the presenters. He also said Mr. Alexander and Ms. Bahr have done a phenomenal job with the students.

Mr. Hansford said it was a great meeting.

Mr. Wacker said he was extremely pleased with everyone that gave impressive presentations. He said he was also glad to see the excitement of the students.

Consent Agenda

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

Meetings: Certification of Executive Session, 4/5/16, Minutes of Special Meeting, 4/5/16, Meeting Memoranda, 4/5/16, Certification of Executive Session, 4/12/16, Minutes of Regular Meeting, 4/12/16

Fund Raising Requests: RA Key Club, guess the number of blow pop suckers, May 11, 2016-May 20, 2016, CMS Student Council, Food Drive for Clarksville Cares, May 16, 2016-May 20, 2016, CHS Volleyball, uniform drive, upon approval-June 15, 2016, CHS Volleyball, banner sales, upon approval-August 23, 2016, CHS & CMS, Boys Basketball, summer league, July 10, 2016-July 31, 2016

Clarksville Cares Donations: James Noles, \$20, Louise Bornwasser, \$100, Laura DeKorte, \$50, CCSC Employees, \$406, Patty Rogier, \$10, Brenda Keck, \$25, Sharron Richards, \$50,

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First Southern Baptist Church, \$100, \$2014.94/CES Donations for the Owens Family, \$2217.50/36 people for the Owens Family, \$400.30/One Vision for the Owens Family

Other Donations: CES, \$828.48 from Communities in Schools for cost of Camp Kindergarten, CHS Athletic Program, set of golf clubs from Lenora Kepfer, CCSC, 20' Container and waived delivery fee for CHS Drama Department from Mr. Charles Newton, B&J Trucking in honor of grandson, CHS Senior Bryce Egan

2016/2017 Non-Resident Student Transfer Applications: RA 16/17-45, RA 16/17-47, RA 16/17-48, RA 16/17-49, CHS 17/03, 17/04, 17/05, 17/06, 17/07, 17/08, 17/09

Mr. Hansford seconded the consent agenda; the vote was 4-0.

Personnel

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

Certified: Shanda-Lyn Webb, Appointment, CMS/Homebound Instructor (not to exceed 5 hours per week), effective May 10, 2016, Sara Volk, Transfer of Employment, From CES Special Education teacher to Severe & Profound Special Education teacher, effective 2016-2017 school year, Kacey Carlton, Resignation, CHS/German Teacher, effective end of 2015-2016 school year, Robert Marconi, Resignation, RA/Mathematics Facilitator effective end of 2015-2016 school year, Timothy Minich, Resignation, CHS/Mathematics Teacher, effective end of 2015-2016 school year, Sam Myers, Resignation, CHS/Chemistry Teacher, effective end of 2015-2016 school year

Classified: Erin Gill, Resignation, CMS/Instructional Aide, effective end of 2015-2016 school year, Nilda Romero, Leave of Absence, CES/ELL Assistant, effective February 23, 2016, Jane Schreier, Leave of Absence, CHS/Instructional Aide, effective May 25, 2016-August 9, 2016 (corrected dates)

Extra-Duty/Volunteer: Erin Gill, Appointment, CHS/Volunteer Track & Field Coach, effective 2015-2016 school year, Roxanne Dewitt, Appointment, CMS/Cheerleader Sponsor, effective 2016-2017 school year, Trisha Brown, Appointment, CHS/Assistant Volleyball Coach, effective 2016-2017 school year, Tosha Embry, Appointment, CHS/Girls' Head Golf Coach, effective 2016-2017 school year, Tosha Embry, Appointment, CHS/Girls' Assistant Basketball Coach, effective 2016-2017 school year, John McEwen, Appointment, CHS/Head Volleyball Coach, effective 2016-2017 school year, Antonio Grubbs, Appointment, CHS/Girls' Assistant Basketball Coach, effective 2016-2017 school year, Brian Guthrie, Appointment, CHS/Head Track & Field Coach, effective 2016-2017 school year, Brian Guthrie, Appointment, CHS/Boys' & Girls' Head Cross Country Coach, effective 2016-2017 school year, B.D. Ledbetter, Appointment, CHS/Girls' Head Basketball Coach, effective 2016-2017 school year, Brian McEwen, Appointment, CHS/Boys' Head Basketball Coach, effective 2016-2017 school year

Aidan McEwen, Appointment, CHS/Boys' Assistant Basketball Coach, effective 2016-2017 school year, David Brown Appointment, CMS/Head Volleyball Coach, effective 2016-2017 school year, Sarah Gramiak, Appointment, CMS/Boys' & Girls' Tennis Coach, effective 2016-2017 school year

Mr. Bramer seconded and thanked outgoing Athletic Director Khelli Leitch for getting all the positions filled; the vote was 4-0.

2016/2017 School Lunch/Breakfast Prices

Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve increases for lunch and breakfast.

CES increases from \$2.45 to \$2.50, CMS increases from \$2.55 to \$2.60 and CHS and RA increase from \$2.70 to \$2.80. Breakfast will also increase at all schools from \$1.30 to \$1.50.

Mr. Hansford seconded; the vote was 4-0.

2016/2017 Textbook Adoptions

Upon Dr. Knott's recommendation, Mr. Hansford made a motion to approve adoptions for textbooks at Clarksville Elementary School, Clarksville High School and Clarksville Middle School. Mr. Bramer seconded.

Mr. Wacker asked if we were able to negotiate the cost of a hard copy of books for Clarksville Middle School and Ms. Bullington said negotiations continue. Mr. Hansford withdrew his motion. Mr. Wacker made a motion to table the recommendation. Mr. Bramer seconded; the vote was 4-0.

Dr. Knott made another recommendation to accept the hard textbook editions for Clarksville Elementary School and Clarksville High School. Mr. Wacker made a motion to approve the adoption. Mr. Hansford seconded; the vote was 4-0.

2016/2017 Student Handbooks

Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve student handbooks for the 2016/2017 school year. Mr. Hansford seconded; the vote was 4-0.

2016/2017 Faculty Handbooks

Upon Dr. Knott's recommendation, Mr. Wacker made a motion to approve faculty handbooks for Renaissance Academy and Clarksville High School for the 2016/2017 school year.

Mr. Bramer seconded, the vote was 4-0. Mr. Wacker said he enjoyed reading them and the board discussed continuing to approve them in the future.

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2016/2017 Athletic Manuals

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the Athletic Manuals for student athletes and coaches for the 2016/2017 school year.

Mr. Hansford seconded; the vote was 4-0.

2016 Purchase of 66 Passenger School Bus with Rear Wheelchair Lift

Upon Dr. Knott's recommendation, Mr. Hansford made a motion to approve the purchase of a 66 passenger school bus with rear wheelchair lift. The total cost was \$110,000 which included the installation of cameras and video.

Mr. Wacker seconded; the vote was 4-0.

Review and Approval of Bank Statements, Claims and Payroll and Signing of Documents

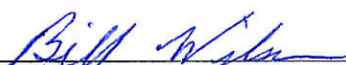
Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve bank statements, claims and payroll: 4/15 \$69,730.41, 4/22 \$116,347.38, 4/22 \$280,672.55, 4/27 \$124,785.05, 5/6 \$102,019.80, 5/6 \$274,391.33, 5/10 \$121,275.59.

Mr. Hansford seconded; the vote was 4-0.

Board members signed minutes/claims/vouchers.

Adjourn

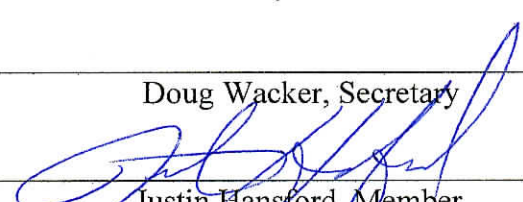
With no further business to discuss, Mr. Wilson adjourned the meeting at 8:25 p.m.




William P. Wilson, President

ABSENT

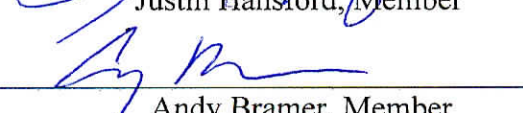
James H. Bemiss, Vice President



Doug Wacker, Secretary



Justin Hansford, Member



Andy Bramer, Member

#10. CONSENT AGENDA APPROVED FOR 5-10-16

a. Meetings:

- Certification of Executive Session, 4/5/16
- Minutes of Special Meeting, 4/5/16
- Meeting Memoranda, 4/5/16
- Certification of Executive Session, 4/12/16
- Minutes of Regular Meeting, 4/12/16

b. Fund Raising Requests:

- RA Key Club, guess the number of blow pop suckers, May 11, 2016-May 20, 2016
- CMS Student Council, Food Drive for Clarksville Cares, May 16, 2016-May 20, 2016
- CHS Volleyball, uniform drive, upon approval-June 15, 2016
- CHS Volleyball, banner sales, upon approval-August 23, 2016
- CHS & CMS, Boys Basketball, summer league, July 10, 2016-July 31, 2016

c. Clarksville Cares Donations:

- James Noles, \$20
- Louise Bornwasser, \$100
- Laura DeKorte, \$50
- CCSC Employees, \$406
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- \$2014.94/CES Donations for the Owens Family
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d. Other Donations:

- CES, \$828.48 from Communities in Schools for cost of Camp Kindergarten
- CHS Athletic Program, set of golf clubs from Lenora Kepfer
- CCSC, 20' Container and waived delivery fee for CHS Drama Department from Mr. Charles Newton, B&J Trucking in honor of grandson, CHS Senior Bryce Egan

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

- RA 16/17-45, RA 16/17-47, RA 16/17-48, RA 16/17-49
- CHS 17/03, 17/04, 17/05, 17/06, 17/07, 17/08, 17/09

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MAY 10, 2016**

Board Approved May 10, 2016

CERTIFIED PERSONNEL REPORT

Appointments		
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>
Shanda-Lyn Webb	CMS/Homebound Instructor (not to exceed 5 hours per week)	May 10, 2016

Transfer of Employment		
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>
Sara Volk	From CES Special Education teacher to Severe & Profound Special Education teacher	2016-2017 school year

Resignation		
<u>Name</u>	<u>Building & Assignments</u>	<u>Effective Date</u>
Kacey Carlton	CHS/German Teacher	End of the 2015-2016 school year
Robert Marconi	RA/Mathematics Facilitator	End of the 2015-2016 school year
Tim Minich	CHS/Mathematics Teacher	End of the 2015-2016 school year
Sam Myers	CHS/Chemistry Teacher	End of the 2015-2016 school year

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
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Erin Gill	CMS/Instructional Aide	End of 2015-2016 school year
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<u>Name</u>	<u>Leave of Absence Building & Assignments</u>	<u>Effective Date</u>
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Nilda Romero	CES/ELL Assistant	February 23, 2016
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Jane Schreier	CHS/Instructional Aide (corrected dates)	May 25, 2016-August 9, 2016
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EXTRA-DUTY AND/OR VOLUNTEER PERSONNEL REPORT

Name	Appointments Building & Assignments	Effective Date
Erin Gill	CHS/Volunteer Track & Field Coach	2015-2016 school year
Roxanne Dewitt	CMS/Cheerleader Sponsor	2016-2017 school year
Trisha Brown	CHS/Assistant Volleyball Coach	2016-2017 school year
Tosha Embry	CHS/Girls' Head Golf Coach	2016-2017 school year
Tosha Embry	CHS/Girls' Assistant Basketball Coach	2016-2017 school year
John McEwen	CHS/Head Volleyball Coach	2016-2017 school year
Antonio Grubbs	CHS/Girls' Assistant Basketball Coach	2016-2017 school year
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