

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

**MEETING MEMORANDA OF THE BOARD OF SCHOOL TRUSTEES**

**Planning Session – 7:30 p.m.  
May 3, 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, May 3, 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, Mr. Dan Butler, CHS Principal, Ms. Terri Stone, CES Dean of Students, Mr. Rick Jackson, Director of Facilities, Ms. Holly Rupprecht, Asst. to Superintendent/Credentialing Specialist, Mr. Alan Kashtai, CMS Teacher, Mr. Dakota Jackson, Applicant, and Ms. Penny Kahl, Resident.

**Call to Order**

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

**Amend and/or Adopt Agenda**

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

**Education Update**

Dr. Knott updated the board on the Special Education coop. She says the deadline to let Greater Clark County know if Clarksville Community School Corporation is staying in is September 16, 2016. She says she's asked to review the finances before the next meeting.

Dr. Knott says the IREAD scores are back and embargoed. She says she thinks the board will be happy with the results.

Dr. Knott showed some pictures of Renaissance Academy students at the ribbon cutting for the new Gateway Park. Students helped name the new park.

Dr. Knott reminded the board about Arts Alive on Friday, May 13, 2016. She says the celebration of performance and visual arts will be a great event.

Dr. Knott read a letter from the parent of a Kindergarten student. The parent thanked her son's teacher, saying he wishes he could have her next year.

### **Superintendent's Reports**

Dr. Knott reminded the board of many upcoming events. The board discussed moving the May 10, 2016 board meeting to 7 p.m. at Renaissance Academy due to the large numbers of students being honored.

They also discussed: May 12, 2016, 6:00-7:30 p.m., Camp Kindergarten at Clarksville Elementary School, May 22, 2016, 5:30 p.m., CHS Senior Honors Reception at the Brown Hotel, June 5, 2016, 2 p.m., Clarksville High School Graduation at CHS Gymnasium, June 7, 2016 board meeting, Jeffersonville Township Library Appointment and June 7, 2016 Communities in Schools will give an update at the board meeting.

Mr. Wilson reminded the board that Lynn Wilson has done a good job as the Library Appointment for CCSC and wants board members to share if they have any other people in mind for the position.

### **Comments**

The C.E.A. thanked everyone on National Teacher Day.

Mr. Bemiss said he wanted to thank all educators, teachers, administration, aides and others for creating a situation where our kids can exceed and excel. He says it's not an easy job and admires and thanks everyone involved.

Mr. Wilson discussed the ISBA/IASBO seminar on Cyber Threats that he attended. He says it was very informative and interesting.

### **Capital Projects/Facilities Update**

Dr. Knott introduced Mr. Rick Jackson, Director of Facilities and Operations. Mr. Jackson showed pictures and updated the board on all the renovations ongoing at Clarksville Elementary, Clarksville Middle and Clarksville High Schools. Right now everything is on time and on budget.

### **Personnel**

Dr. Knott discussed several people to be voted on the Certified, Classified and Extra-Duty/Volunteer personnel report.

### **2016/2017 Staffing Update**

Dr. Knott discussed the staffing needs for 2016/2017 at the secondary level. She says reductions in some areas are not as high as first thought. She also reported that due to growth expected at Clarksville Elementary there are no likely staffing losses.

**2016/2017 School Lunch /Breakfast Prices**

Dr. Knott discussed the possible price increases for lunch and breakfast at all CCSC schools. She says they are consistent with the federal mandate. She also reports that some changes have been made to keep cafeteria increases lower.

**2016/2017 Textbook Adoptions**

Dr. Knott discussed adoptions for textbooks. She said it was frustrating for Clarksville Elementary and Clarksville Middle because vendors haven't gotten back with administration and some information is still up in the air. Mr. Wacker asked if there are hard copy backups in case the technology fails.

**2016/2017 Student Handbooks**

Dr. Knott discussed student handbooks for 2016/2017 school year.

**2016/2017 Faculty Handbooks**

Dr. Knott discussed faculty handbooks for RA and CHS for 2016/2017 school year. Mr. Wacker thought they were well put together.

**2016/2017 Athletic Manual**

Dr. Knott discussed the Athletic Manual for student athletes and coaches for the 2016/2017 school year. She reminded board members that if there are any questions they should let her know.

**2016/2017 Non-Resident Student Transfer Applications**

Dr. Knott discussed 8 Non-Resident Student Transfer Applications. She says enrollment won't open until June so we won't have official numbers until that time.

**2016 Purchase of 66 Passenger School Bus with Rear Wheelchair Lift**

Dr. Knott discussed a recommendation by Mr. Scott Gardner, CCSC Transportation Director to purchase a 66 Passenger School Bus with Rear Wheelchair Lift. It will be able to be used on field trips as well. The cost includes video and camera equipment.

**Budget Discussion and HB 1109 Impact**

Dr. Knott discussed the preparation for the 2017 Budget. She talked about new HB 1109 legislation and how it could impact CCSC. She says the legislation is designed to stop schools from doing multiple two million dollar projects in the same year.

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**Fund Raising Requests**

Dr. Knott discussed several fund raising requests.

**Clarksville Cares Donations**


Dr. Knott discussed numerous donations to Clarksville Cares including over \$2143 that will go directly to the Owens Family.

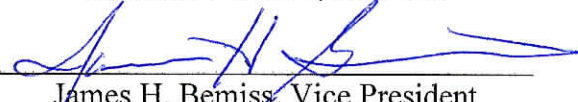
**Other Donations**

Dr. Knott discussed other donations to CCSC Schools.

**Adjourn**

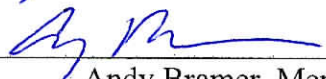
With no further business to discuss, Mr. Wilson adjourned the meeting at 8:18 p.m.

  
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William P. Wilson, President

  
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James H. Bemiss, Vice President

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Doug Wacker, Secretary

  
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Justin Hansford, Member

  
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Andy Bramer, Member