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

CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting: June 14, 2016, 7:15 p.m.
Place of meeting: Room B-8, Clarksville Middle School, 101 Ettel Lane, Clarksville, Indiana

Attendance: Mr. Bill Wilson, Board President
Mr. Jim Bemiss, Board Vice President
Mr. Justin Hansford, Board Member
Mr. Andy Bramer, Board Member
Dr. Kimberly Knott, CCSC Superintendent

Absent: Mr. Doug Wacker, Board Secretary

The Board met in Executive Session for discussion of strategy with respect to any of the following:

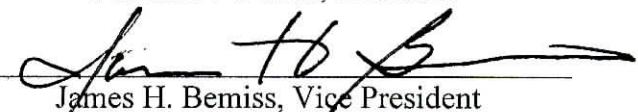
I. C. 5-14-1.5-6.1(b): (2)

- 5) To receive information about and interview prospective employees.
- 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.

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**

MINUTES OF REGULAR MEETING

Date and time of meeting: June 14, 2016, 7:30 p.m.
Place of meeting: Room A-17, Clarksville Middle School, 101 Ettel Lane,
Clarksville, Indiana

Attendance: Mr. Bill Wilson, Board President
Mr. Jim Bemiss, Board Vice President
Mr. Justin Hansford, Board Member
Mr. Andy Bramer, Board Member
Dr. Kimberly Knott, CCSC Superintendent
Ms. Holly Rupperecht, Asst. to
Superintendent/Credentialing Specialist
Ms. Janet Wagner, C.E.A. President
Ms. Mindy Dablow, CES Principal
Ms. Nikki Bullington, CMS Principal
Mr. Dan Butler, CHS Principal
Mr. Brian Allred, RA Principal
Ms. Nikolette Langdon, CCSC Information Specialist
Mr. Garry Jones, Photographer
Ms. Missy Esarey, New Albany Resident
Absent: Mr. Doug Wacker, Board Secretary

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. Bemiss seconded; the vote was 4-0.

Acknowledgements and Recognition

Dr. Knott recognized the May Students of the Month. Tiarra Lewis was in attendance from Clarksville Elementary School. Tarah Tinsley attended from Clarksville Middle School. Kara Barstead and Bethany Johnson from Clarksville High School and Renaissance Academy did not attend.

Reports of School and Organization Representatives

Dr. Knott reported that it is about six weeks until the start of school. She says it looks like West Clark Community Schools will pull out of the Special Education Coop and that it looks inevitable that it is disbanding. She says we will have to discuss this further. Mr. Wilson says if it disbands all students will come back here and that could mean modifications to our current buildings. He says this wouldn't be until the 2017/2018 school year.

Comments

C.E.A. Communications: Ms. Wagner said she had nothing to report since teachers are on summer vacation.

CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

**Regular Meeting
June 14, 2016, 7:30 p.m.**

Board Member Comments: Mr. Bemiss thanked Dan Butler for his years of service and wished him well on his new endeavors.

Mr. Wilson said the board would like to see a report from Renaissance Academy before school starts about what's going on, what's been developed and what contacts have been made. He says we haven't seen an update in a while.

Consent Agenda

Upon Dr. Knott's recommendation, Mr. Hansford made a motion to approve the consent agenda as presented. A copy will be attached to the minutes of this meeting.

Dr. Knott noted there are currently 186 non-resident transfer requests compared to 129 from this time last year. Dr. Knott mentioned that the shuttle route finished with about 10 students this year and it will continue for now.

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

Personnel

Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve the Personnel report as presented. A copy will be attached to the minutes of this meeting.

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

Dr. Knott welcomed Ms. Missy Esarey who was in attendance at the meeting. She will be a new teacher at Clarksville High School.

2016/2017 Communities in Schools of Clark County Agreement

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the 2016/2017 Communities in Schools of Clark County Agreement. It will go from July 1, 2016-June 30, 2017 at a cost of \$34,000. This is the same amount as last year.

Mr. Hansford seconded; the vote was 3-0. Mr. Bemiss abstained.

2016/2017 Athletic Training Services Agreement

Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve the 2016/2017 Athletic Training Services Agreement with Floyd Memorial Hospital and Health Services. The cost is \$800 per month for services from the start to the end of the school year. This is the same as last year.

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

2016/2017 Pre-AP English Program for Grades 6, 7 and 8

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the Pre-AP English Program for Grades 6, 7 and 8 for 2016/2017.

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**Regular Meeting
June 14, 2016, 7:30 p.m.**

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

2016/2017 Code Red Program

Upon Dr. Knott's recommendation, Mr. Hansford made a motion to approve the Code Red Program at Clarksville Middle School. The cost is \$3500.

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

2016/2017 CHS Textbook Adoption

Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to approve the textbook adoption for economics at Clarksville High School. The adoption is due to the class no longer being online. "Understanding Economics" by McGraw Hill Education will cost \$83.16 per book.

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

2016/2017 Textbook Rental Fees and Consumables

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve textbook rental fees and consumables at all buildings. Dr. Knott says the vendor for My Math agreed to only bill Clarksville Elementary School on a year to year basis and not six years up front as previously requested.

Mr. Bemiss said he appreciated the diligence of noticing that was happening and getting it taken care of.

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

Resolution for Threshold, Material Loss, Shortage or Theft of School Funds or Property

Upon Dr. Knott's recommendation, Mr. Bramer made a motion to approve the Resolution for Threshold, Material Loss, Shortage or Theft of School Funds or Property. A copy of this Resolution will be attached to the minutes of this meeting.

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

Jeffersonville Township Public Library Board Appointment

Upon Dr. Knott's recommendation, Mr. Bemiss made a motion to appoint Ms. Lynn Wilson to the Jeffersonville Township Public Library Board. Her term will last until June 2020.

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

Mr. Wilson said he had received a very complimentary letter about how well Ms. Wilson was serving the board.

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
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Regular Meeting
June 14, 2016, 7:30 p.m.

Review and Approval of Bank Statement, Claims and Payroll

Upon Dr. Knott's recommendation, Mr. Hansford made a motion to approve the bank statement, claims and payroll: 5/16 \$129,578.56, 5/20 \$114,389.58, 5/20 \$293,811.40, 5/24 \$188,920.95, 5/27 \$10,885.85, 6/3 \$105,319.51, 6/3 \$276,941.89, 6/14 \$269,128.87.

Mr. Bemiss seconded; the vote was 3-1. Mr. Bramer voted no saying he had not seen the claims/vouchers before the meeting.

Signing of Documents

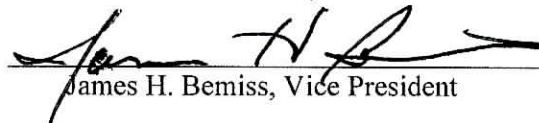
Board members signed various documents.

Adjourn

With no further business, Mr. Wilson adjourned the meeting at 8:02 p.m.



William P. Wilson, President

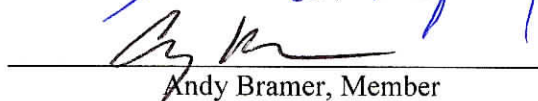


James H. Bemiss, Vice President

ABSENT
Doug Wacker, Secretary



Justin Hansford, Member



Andy Bramer, Member

#7. CONSENT AGENDA APPROVED FOR 6-14-16

a. Meetings:

- Certification of Executive Session, 5/3/16
- Minutes of Special Meeting, 5/3/16
- Meeting Memoranda, 5/3/16
- Certification of Executive Session, 5/10/16
- Minutes of Regular Meeting, 5/10/16
- Minutes of Special Meeting, 5/17/16

b. Fund Raising Requests:

- CHS Baseball team, Baseball tournament, June 25, 2016-June 26, 2016
- CHS Football, 7th and 8th grade football camp, July 25, 2016-July 28, 2016
- CES, Kona Ice Truck for back to school nights, July 26, 2016-July 27, 2016
- CES, School Spirit Wear, July 26, 2016-August 17, 2016
- CMS students, catalog sales of cookie dough and trash bags, July 29, 2016-August 12, 2016
- CHS Football, selling cookie dough, August 3, 2016-August 10, 2016
- CES, Scholastic Book Fair, October 17, 2016-October 21, 2016
- CMS Washington D.C. trip, chocolate fundraiser, November 2016-December 2016

c. Overnight/Field Trip Requests:

- CHS, Boys Varsity and JV Basketball, Summer Basketball Games, Wabash College, Crawfordsville, IN, June 18, 2016
- CHS, Boys Varsity Basketball, Basketball shootout, Overnight, Bethel College, Mishawaka, IN, June 24, 2016-June 26, 2016
- CHS, High School Volleyball, Ball State Volleyball Team Camp, Overnight, Ball State University, Muncie, IN, July 12, 2016-July 14, 2016
- CHS, Football, Football Camp, Overnight, Georgetown College, Georgetown, KY, July 19, 2016-July 22, 2016

d. Donations:

- CHS, Chemistry lab supplies: beakers, strainers, sieves, testing kits, etc. from Diane Helms at KFC/YUM Corporation
- RA, Laboratory supplies, Eli Lilly and Company Teachers Day Event
- CHS Theatre Department, \$100 from Alpha Kappa Chapter of Jeffersonville
- CES, \$92.83 from Target Take Charge of Education program

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

- CES: 17-01, 17-02, 17-03, 17-04, 17-05, 17-06, 17-07, 17-08, 17-09, 17-10, 17-11, 17-12, 17-13, 17-14, 17-15, 17-16, 17-17, 17-18, 17-19, 17-20, 17-21, 17-22, 17-23, 17-24, 17-25, 17-26, 17-27, 17-28, 17-29, 17-30, 17-31, 17-32, 17-33, 17-34, 17-35, 17-36, 17-37, 17-38, 17-39, 17-40, 17-41, 17-42, 17-43, 17-44, 17-45, 17-46, 17-47, 17-48, 17-49, 17-50, 17-51, 17-52, 17-53, 17-54, 17-55, 17-56, 17-57
- CMS: 17-01, 17-02, 17-03, 17-04, 17-05, 17-06, 17-07, 17-08, 17-09, 17-10, 17-11, 17-12, 17-13, 17-14, 17-15, 17-16, 17-17, 17-18, 17-19, 17-20, 17-21, 17-22, 17-23, 17-24, 17-25, 17-26, 17-27, 17-28, 17-29, 17-30, 17-31, 17-32, 17-33, 17-34, 17-35, 17-36, 17-37
- CHS: 17-10, 17-11, 17-12, 17-13, 17-14, 17-15, 17-16, 17-17, 17-18, 17-19, 17-20, 17-21, 17-22, 17-23, 17-24, 17-25, 17-26, 17-27, 17-28, 17-29, 17-30, 17-31, 17-32, 17-33, 17-35
- RA: 17-50, 17-51, 17-52, 17-53, 17-54, 17-55, 17-56, 17-57, 17-58, 17-59

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
FOR
JUNE 14, 2016**

Board Approved June 14, 2016

ADMINISTRATIVE PERSONNEL REPORT

<u>Name</u>	<u>Resignations Building & Assignments</u>	<u>Effective Date</u>
Daniel Butler	CHS/Principal	June 30, 2016

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CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Tina Denzik	CHS/Summer School Instructor	June 6, 2016 – June 30, 2016
Connie Holstine	CHS/Summer School Instructor	June 6, 2016 – June 30, 2016
Heather LeVato	CHS/Mentor Teacher	2016-2017 school year
Shanda-Lyn Webb	CHS/Homebound Teacher (2 students, not to exceed 10 hours per week)	July 5, 2016- Sept. 28, 2016
Kelsie Crandall	CES/4 th Grade Teacher	2016-2017 school year
Missy Esarey	CHS/Science Teacher	2016-2017 school year
Patricia Midkiff	CMS/Math Teacher	2016-2017 school year
Sarah Gramiak	CMS/5 th Grade Technology Teacher (1/7 Teachers Contract)	2016-2017 school year

<u>Name</u>	<u>Separation of Service Building & Assignments</u>	<u>Effective Date</u>
Nathanael McAfee	CMS/Business Education Teacher	End of the 2015-2016 school year
Edward Wagner	CHS/Social Studies Teacher	End of the 2015-2016 school year
Jamila Smith	CCSC/ENL Teacher	End of the 2015-2016 school year

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CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Resignations Building & Assignments</u>	<u>Effective Date</u>
Lee Ann Willett	CES/4 th Grade Teacher	End of the 2015-2016 school year
Amanda Owen	CHS/Guidance Counselor	End of the 2015-2016 school year

<u>Name</u>	<u>Transfer of Employment Building & Assignments</u>	<u>Effective Date</u>
Terri Stone	CES/From Dean of Students to 4 th Grade Teacher	2016-2017 school year
Jenilyn Willis	CES/From Kindergarten Teacher to 1st Grade Teacher	2016-2017 school year
Nikki Mullins	CES/From 1 st Grade Teacher to 2nd Grade Teacher	2016-2017 school year
Katy Taylor	CES/From 2 nd Grade Teacher to 1st Grade Teacher	2016-2017 school year
Shelly Watson	CES/From 2 nd Grade Teacher to 3 rd Grade Teacher	2016-2017 school year
Sereva Rauck	CES/From 3 rd Grade Teacher to 4 th Grade Teacher	2016-2017 school year
Courtney Budd	CES/From 4 th Grade Teacher to 2 nd Grade Teacher	2016-2017 school year
Meganne Jones	CES/From TAP Assistant Teacher to Special Education Teacher	2016-2017 school year
Janet Wagner	CMS/From CES 4 th Grade Teacher to CMS 5 th Grade Teacher	2016-2017 school year

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CERTIFIED PERSONNEL REPORT

<u>Name</u>	<u>Transfer of Employment Building & Assignments</u>	<u>Effective Date</u>
Joby Turner	CHS/From CMS 6 th Grade Math/5 th Grade PE Teacher to CHS Social Studies Teacher	2016-2017 school year

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Rudy Holman	CCSC/Sub Bus Driver	2016-2017 school year
Michele Craig-Bos	CHS/Special Education Summer School Para-Professional	June 6, 2016-June 30, 2016
Corey Vaughn	CMS/SPED Instructional Aide	2016-2017 school year
Bobby Liter	CCSC/Summer Paint Crew	June 6, 2016-July 15, 2016
Kathy Johnson	CCSC/Summer Paint Crew	June 6, 2016-July 15, 2016
Andrea Smith	CCSC/Summer Paint Crew	June 6, 2016-July 15, 2016
Melissa Pixley	CCSC/Summer Paint Crew	June 6, 2016-July 15, 2016
Willie Estes	CCSC/Summer Paint Crew	June 6, 2016-July 15, 2016
Teresa Payne	CCSC/Summer Paint Crew	June 6, 2016-July 15, 2016
Emalene Kelley	CCSC/Summer Paint Crew	June 6, 2016-July 15, 2016

<u>Name</u>	<u>Separation of Service Building & Assignments</u>	<u>Effective Date</u>
Linda Robinson	CCSC /Head Nurse	End of 2015-2016 school year

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CLASSIFIED PERSONNEL REPORT

<u>Name</u>	<u>Transfer of Employment Building & Assignments</u>	<u>Effective Date</u>
Linda Jones	CES/From Special Education Instructional Assistant to Kindergarten Assistant	2016-2107 school year
Patty Doyle	CES/From Special Education Instructional Assistant to Severe & Profound Instructional Assistant	2016-2017 school year
Monica Mitchell	CMS/From SPED Instructional Aide to CMS/CHS Library/Media Center Instructional Aide	2016-2017 school year
Deanna Horvath	CES/SPED Instructional Aide to CMS/ Instructional Aide	2016-2017 school year

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EXTRA-DUTY AND/OR VOLUNTEER PERSONNEL REPORT

<u>Name</u>	<u>Appointments Building & Assignments</u>	<u>Effective Date</u>
Corey Finch	CHS/Asst. Football Coach	2016-2017 school year
Brian Guthrie	CMS/7 th Grade Basketball Coach	2016-2017 school year
Derek Page	CMS/Boys' 8 th Grade Basketball Coach	2016-2017 school year
Dennis Price	CHS/Asst. Football Coach	2016-2017 school year
Stephen Welcher	CHS/Boys' Head Tennis Coach	2016-2017 school year
James Knight	CHS/Head Baseball Coach	2016-2017 school year
David Gardner	CMS/Boys' & Girls' Track & Field Coach	2016-2017 school year
David Gardner	CMS/Head Cross Country Coach	2016-2017 school year
Mary Cox	CMS/Assistant Volleyball Coach	2016-2017 school year
Christopher Goodloe	CMS/Assistant Football Coach	2016-2017 school year
Rebecca Oehmann	CHS/Varsity Cheerleading Coach	2016-2017 school year
Brian Lovings-Watt	CMS/Head Football Coach	2016-2017 school year

<u>Name</u>	<u>Resignation Building & Assignments</u>	<u>Effective Date</u>
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Adrian Stroud	CHS/Head Cheer Coach	2016-2017 school year
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**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES**

CERTIFICATION OF EXECUTIVE SESSION

Date and time of meeting: June 28, 2016, 5:30 p.m.
Place of meeting: Bill Conley Administration Building, 200 Ettel Lane,
Clarksville, Indiana

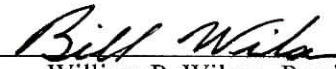
Attendance: Mr. Bill Wilson, Board President
Mr. Jim Bemiss, Board Vice President
Mr. Doug Wacker, Board Secretary
Mr. Justin Hansford, Board Member
Ms. Nikki Bullington, CMS Principal
Ms. Pam Cooper, CCSC Teacher

Absent: Mr. Andy Bramer, Board Member
Dr. Kimberly Knott, CCSC Superintendent

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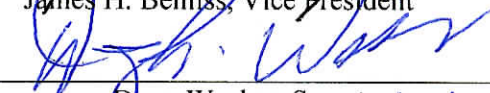
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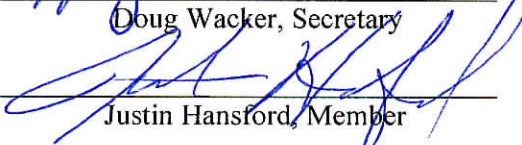
William P. Wilson, President



James H. Bemiss, Vice President



Doug Wacker, Secretary



Justin Hansford, Member

ABSENT
Andy Bramer, Member