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

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**CERTIFICATION OF EXECUTIVE SESSION**

**Date and time of meeting:** June 7, 2016, 6:00 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. Doug Wacker, Board Secretary  
Mr. Justin Hansford, Board Member  
Mr. Andy Bramer, Board Member  
Dr. Kimberly Knott, CCSC Superintendent  
Ms. Marsha Bugalla, CCSC Counsel

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.
- 10) When considering the appointment of a public official, to do the following:
  - (A) Develop a list of prospective appointees,
  - (B) Consider applications,
  - (C) Make one (1) initial exclusion of prospective appointees from further consideration. Notwithstanding IC 5-14-3-4(b)(12), a governing body may release and shall make available for inspection and copying in accordance with IC 5-14-3-3 identifying information concerning prospective appointees not initially excluded from further consideration. An initial exclusion of prospective appointees from further consideration may not reduce the number of prospective appointees to fewer than three (3) unless there are fewer than three (3) prospective appointees. Interviews of prospective appointees must be conducted at a meeting that is open to the public.
- 11) To train school board members with an outside consultant about the performance of the role of the members as public officials.

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

  
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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

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

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

**Date and time of meeting:** June 7, 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. Doug Wacker, Board Secretary  
Mr. Justin Hansford, Board Member  
Mr. Andy Bramer, Board Member  
Dr. Kimberly Knott, CCSC Superintendent  
Mr. Dan Butler, CHS Principal  
Ms. Mindy Dablow, CES Principal  
Ms. Holly Rupperecht, Asst. to  
Superintendent/Credentialing Specialist  
Mr. Alan Kashtai, CMS Teacher  
Ms. Janet Wagner, CES Teacher  
Ms. Julie Moorman, Communities in Schools of Clark  
County

**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.

**Superintendent's Reports**

Dr. Knott showed board members a proclamation for former basketball player Chuck Franz that is framed and soon will be hanging up in the board room.

**Comments**

C.E.A. Communications: Ms. Janet Wagner said she would be taking over as President of the C.E.A. Mr. Kashtai reported he will be Vice President. Ms. Wagner says she is looking forward to the positive working relationship with the board and Dr. Knott.

Comments from Board Members: Mr. Hansford welcomed Ms. Wagner and said he looks forward to keeping things positive.

Mr. Bemiss said he was sorry for not being at graduation. He also welcomed Ms. Wagner.

Mr. Wilson said graduation went well and that Mr. Butler did a great job.



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## CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

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**Planning Session  
June 7, 2016, 7:30 p.m.**

### **Personnel**

Dr. Knott discussed several items on the Personnel report. She said she expected it be longer by next week due to it being the end of the school year and in preparation for the start of a new school year.

Mr. Wilson thanked Mr. Butler for his service and wished him the best.

### **2016/2017 Communities in Schools of Clark County Agreement**

Dr. Knott introduced Ms. Julie Moorman, Executive Director with Communities in Schools of Clark County. Ms. Moorman discussed the partnership between the organization and School Corporation. She says dozens of students were served during the school year. She reported many improved in their grades. Dr. Knott discussed needing to approve a new agreement with the organization for the upcoming year.

### **2016/2017 Athletic Training Services Agreement**

Dr. Knott discussed an agreement with Floyd Memorial Hospital and Health Services to provide training for student athletes.

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

Dr. Knott discussed the Pre-AP English program that will replace the old honors English program for grades 6, 7 and 8.

### **2016/2017 Code Red Program**

Dr. Knott discussed a new program called Code Red that can be integrated with math and technology. She says many kids are flocking to these types of programs. Mr. Hansford says he thinks it's exciting to see a whole curriculum on this type of program.

### **2016/2017 Textbook Rental Fees and Consumables**

Dr. Knott discussed textbook rental fees and consumables for all schools. She says there is a snag at the elementary school with the math materials being put on hold. She says the company wants the school to purchase all the materials up front for the next 6 years. Dr. Knott says she won't adopt these until they've corrected it. She also discussed having to adopt a new economics book at the high school since it is no longer online.

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

Dr. Knott discussed a new resolution that the board will have to adopt. It looks at thresholds for all types of losses.

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Planning Session  
June 7, 2016, 7:30 p.m.

**Jeffersonville Township Public Library Board Appointment**

Mr. Wilson talked about the CCSC Appointee for the Jeffersonville Township Public Library Board. He says the library is referring Ms. Lynn Wilson and thinks we should move ahead with her appointment. Ms. Bemiss said she is doing a great job.

**Fund Raising Requests**

Dr. Knott discussed five fund raising requests.

**Overnight Field Trip and Other Field Trip Requests**

Dr. Knott discussed four overnight field trip and other field trip requests.

**Donations**

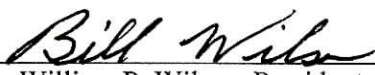
Dr. Knott discussed four donations.

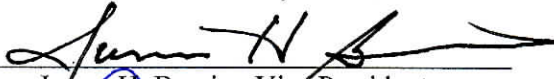
**2016/2017 Non-Resident Student Transfer Applications**

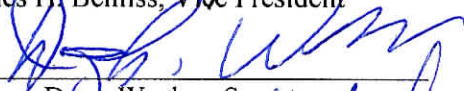
Dr. Knott discussed 138 non-resident student transfer requests.

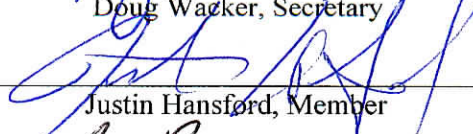
**Adjourn**


With no further business to discuss, Mr. Wilson adjourned the meeting at 7:55 p.m.

  
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William P. Wilson, President

  
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James H. Bemiss, Vice President

  
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Doug Wazker, Secretary

  
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Justin Hansford, Member

  
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Andy Bramer, Member