

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
May 20, 2014

The Clinton Prairie School Corporation Board of Trustees met in regular session on May 20, 2014 at 6:30 P.M., at the administrative office building, 4431 West Old State Road 28, Frankfort, Indiana. Present were Board Members Timothy Snyder M.D., John Morris, David R. Larsh, Scott Wilson and Aaron Selke. Superintendent Chris Sampson, Vicki Bailey as recording secretary, Brent Miller, Joe Walker, Amanda Whitlock, Jonathan Shannon, Ken Hartman from WILO, Joseph Paul from The Times, Mandi Mitchell, Joseph Mink, Brittany Tyner and Roger with WLF, Sharon Mast, Troy Mast, Denise Stevens, Ashley Selke, Maria Harlan, Toni Rusk, Jerlyn Arthur, Lora Woodard, Mark Woodard, Mark Timmons, Janet Lloyd and Dan Lloyd.

The meeting was opened with the Pledge of Allegiance.

The agenda was approved on a motion by Mr. Morris and a second by Mr. Larsh. The vote was unanimous.

There were public comments from Janet Lloyd, Dan Lloyd and Sharon Mast concerning a discipline issue.

The consent agenda was approved on a motion by Mr. Larsh and a second by Mr. Morris. The vote was unanimous. Included in the consent agenda were a facilities use request from The Jackson Township School Alumni for August 30th from 10:30 to 3:00, the April 15, 2014 minutes along with the May 20, 2014 claims.

Clearing	APV # 1919
General	APV # 1920-1922
Capital Projects	APV # 1923
General	APV # 1924-1925
Capital Projects	APV # 1926-1927
School Lunch	APV # 1928-1929
Clearing	APV # 1930
General	APV # 1931
Clearing	APV # 1932-1933
General	APV # 1934-1936
Payroll	APV # 1937
Payroll	APV # 1938
Payroll	APV # 1939
Clearing	APV # 1940-1941
General	APV # 1942-1947
Capital Projects	APV # 1948
General	APV # 1949
Clearing	APV # 1950-1953
General	APV # 1954-1978
Capital Projects	APV # 1979-2000
Transportation	APV # 2001-2006

School Lunch	APV # 2007-2014
Book Rental	APV # 2015-2020
High Ability	APV # 2021
General	APV # 2022
Spec Ed Tech Asst	APV # 2023

Mr. Morris moved to approve the trip to England and Ireland during spring break, 2016. Mr. Larsh seconded the motion and the vote was unanimous.

Mr. Larsh moved to approve the following staff recommendations. Retirement; Cheryl Overman-elementary teacher, Resignation; Terry Flynn-seasonal maintenance; Hiring; Gerald “Shorty” Gardner-seasonal maintenance, Jill Pollard, Keely Doud-summer painting, Jason Chopick-varsity wrestling coach, Elaine Schoonveld-Elementary teacher. Summer school contracts; SAE-Emily Lah – fifteen days (\$2,617.00), English, Aaron Coe – 10 days (\$1,619.00), Tara Smith – 10 days (\$1,652.00), Alegbra, Ellen Jenkins – 20 days (\$2,675.00), Band, Jim Bertucci – 120 hours (\$6,350.00), Physical Education, Jason Haid – 10 days (\$1,372.00), Eric Ulrich – 10 days (\$1,780.00), Credit Recovery-Denise Goodman – 80 hours (\$904.00) Mr. Selke seconded the motion with a unanimous vote.

Mr. Sampson presented a first reading on Possessing Firearms on School Property. This reading will be discussed and adjusted. Voting will be at a later meeting.

As part of the Digital Learning Initiative, Mr. Miller and Mr. Walker presented to the board what they would like to purchase with the money allotted to them, working towards the technology goal for their schools; High School – 120 Chromebooks, 20 iPADS, 2 iPad Charging Stations = \$39,119.00; Elementary - 30 Chromebooks, 45 iPADS = \$20,745.00. Total cost for Stage I is \$59,864.00. Mr. Larsh moved to approve the technology purchase with a second by Mr. Wilson. The vote was unanimous.

Due to increased enrollment, Mr. Morris moved to approve hiring an additional elementary teacher for grade three. Mr. Selke seconded and the vote was unanimous.

Mr. Shannon, Elementary Assistant Principal presented changes to the elementary handbook under the headings of Attendance and Athletics. Mrs. Whitlock, High School Assistant Principal presented changes to the high school handbook under the headings of Cell Phones, Cell phones and cameras, Friday night school, Student Policies, School behavior for students and Graduation honors. Mr. Morris moved to approve the changes as presented and Mr. Larsh seconded with a unanimous vote.

Mr. Larsh moved to approve the textbooks listed for Zoology, Introduction to Business, Business Math, Computer and Informational Technology and Personal Finance. The second was by Mr. Selke and the vote was unanimous.

Mr. Morris moved to allow the following persons to apply for Federal and State grants; Chris Sampson, Jon Myers, Brent Miller, Joe Walker, Amanda Whitlock and Jonathan Shannon. Mr. Wilson seconded the motion and the vote was unanimous.

Mr. Sampson recommended we hire Electro Static Inc. from Indianapolis to paint the outside fascia metal at a cost of \$21, 840.00. The fascia paint will have a 20 year warranty. Mr. Larsh moved to allow the painting and Mr. Selke seconded. The vote was unanimous.

Celebrations; Mr. Walker announced the A.I.M. class published their school newspaper The Gopher Gazette and made over \$1,000.00 dollars in sales. They presented a check to Mrs. Ecenbarger for over \$1,000.00 to use towards purchases for the Elementary Art classroom. He also celebrated the sixth grade class of 2020 for their accomplishments. Mr. Miller recognized the High School ACE team for placing 1st Interdisciplinary, 2nd Math, 3rd Fine Arts, 3rd Science. Jr. High ACE team placed 8th Science, 11th English, 13th Interdisciplinary, 16th Math, 33rd Social Studies. The Jr High ACE team also finished with 8th place in the state for science. Mr. Miller was very proud of both Jr. and Sr. High Academic teams. Mr. Miller congratulated the Girls Track Team for winning the Delphi relay and the HHC. He was also excited to announce the Building Trades program was moving back to Frankfort and they already have a project for next year. Mr. Sampson recognized the elementary art work on display that was a result of a contest to be published in The Gopher Gazette. He commended Mr. Bertucci and Mrs. Schilling for their recent music concert. He praised Glen Robbins on his music theory class in writing and performing his own song. Finally, Mr. Sampson congratulated Mrs. Cheryl Overman on her 37 years of service to Clinton Prairie and wished her well in retirement.

The meeting was adjourned at 7:35 on a motion by Mr. Morris and a second by Mr. Larsh. The vote was unanimous.

Dave Larsh, Secretary

Attest:

President

Vice President

Member

Member