

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
October 21, 2014

The Clinton Prairie School Corporation Board of Trustees met in regular session on October 21, 2014 at 6:30 P.M., at the administrative office, 4431 W Old State Rd 28, Frankfort, Indiana. Present were Board Members Timothy Snyder M.D., John Morris, Dave Larsh, Aaron Selke, Scott Wilson, Superintendent Chris Sampson, Vicki Bailey as recording secretary, Attorney Richard Langston, Joseph Paul from The Times, Mandi Mitchell, Rayna Byars, Megan Marsh, Clara Boles, Ashley Kimmel, Hannah Padgett, Debbie Gunyon, Dylan Stambaugh, Zane Cook, Jared Stillwell, Amber Bedwell, Louisa Hoffman, Shandi Lock, Kenny Moore, Karrie Moore, Melanie Stambaugh, Elaine Schoonveld, Alan Schoonveld, Kreg Stockberger, Kendra Haid, Sharon Mast, Doug Cook, LeAnne Morris, Michael McGraw, Tracy McGraw, Evan Newhart, Heath Johnson, Shauna Blacker, Ashley Selke, Dan Lloyd, Owen Lloyd and Keith Boller.

The meeting was opened with the Pledge of Allegiance.

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

There were no public comments at this time.

The consent agenda was approved on a motion by Mr. Morris and a second by Mr. Larsh. The vote was unanimous. Included in the consent agenda were a facilities use request from The Tap Academy; Lynn Brinkley, the September 16, 2014 minutes along with the October 21, 2014 claims.

Clearing	APV # 2557-2558
General	APV # 2559-2563
Clearing	APV # 2564-2565
Capital Projects	APV # 2566
Clearing	APV # 2567-2568
General	APV # 2569-2571
Capital Projects	APV # 2572-2574
Payroll	APV # 2575
Payroll	APV # 2576
Clearing	APV # 2577
Capital Projects	APV # 2578-2579
School Lunch	APV # 2580-2581
General	APV # 2582
Capital Projects	APV # 2583
Clearing	APV # 2584-2585
General	APV # 2586-2592
Capital Projects	APV # 2593-2594
General	APV # 2595
Clearing	APV # 2596-2598
General	APV # 2599-2636

Capital Projects	APV # 2637-2667
Transportation	APV # 2668-2670
School Lunch	APV # 2671-2676
Book Rental	APV # 2677-2683
High Ability	APV # 2684

The FFA Leadership Group presented to the board activities they are currently involved in. They currently have 55 members which is an increase over past years. They have started the year with district kickoff, Hamburger Fry which over 100 members and guests attended, State Skill-a-thon, Monsanto Seed Plant field trip preparing for crop plot, National FFA Convention, Implement Wash and Bake Sale, The greenhouse renovations they have started planning for and preparing for upcoming FFA Week. The board thanked them for coming and sharing with them.

Mr. Larsh moved to approve the following staff recommendations: Resignations; Brittany Schneider-Bus Driver, Cheri Ellison-Para-professional Special Ed. New Hires; Athletic Coaches, Craig Barnett-Wrestling, Lukas Harlow-HS Boys Basketball, Kreg Stockberger-7th grade Girls Basketball, Russ Doyle-HS Boys Basketball, Andy Foster-JH Boys Basketball, Heather Allen-JV Girls Basketball Coach, Greg Buschman-Girls Basketball Asst. Coach, Jason Padgett-8th grade Girls Basketball Coach. Mr. Wilson seconded the motion and the vote was unanimous.

Community Counseling Agreement between Community Counseling Center/Community Howard Regional Health and Clinton Prairie School Corporation (grades 7-12). Agreement to provide outpatient counseling and school based services to students referred by the principal and/or counseling staff. Mr. Larsh made a motion to approve the agreement and Mr. Morris seconded. The vote was unanimous.

Mr. Larsh moved to approve the 2015 budget as advertised. This includes the General Fund, Debt Service Fund, Pension Bond Fund, Capital Projects Fund, Transportation Fund and Bus Replacement Fund. Mr. Morris seconded the motion with a unanimous vote.

NOTICE OF ADOPTION

Notice is hereby given to taxpayers of Clinton Prairie School Corporation that the proper officers of Clinton Prairie School Corporation have established a Capital Projects Fund and adopted a plan under IC 20-46-6-5.

Ten or more taxpayers in the school corporation who will be affected by the plan may file a petition with the County Auditor of Clinton County, not later than ten (10) days after the publication of this notice, setting forth their objections to the plan. Upon filing of the petition, the County Auditor shall immediately certify the same to the Department of Local Government Finance. The Department will then fix a date and conduct a public hearing on the plan before issuing its approval or disapproval thereof.

The following is a general outline of the adopted plan:

EXPENDITURES	Dept.	2015	2016	2017
1) Land Acquisition and Development	4100			
2) Professional Services	4300			
3) Education Specifications Development	4400			
4) Building Acquisition, Construction and Improvement	4510, 4520, 4530			
5) Rental of Buildings, Facilities and Equipment	4550	250,000	260,000	270,000
6) Purchase of Mobile or Fixed Equipment	4700	460,000	470,000	480,000
7) Emergency Allocation	4900			
8) Utilities	2620	122,000	122,000	122,000
9) Maintenance of Equipment	2640	350,000	370,000	390,000
10) Sports Facility	4540	53,000	55,000	57,000
11) Property or Casualty Insurance	2670	81,000	81,000	81,000
12) Other Operation and Maintenance of Plant	2680			
13) Technology				
Instruction-Related Technology	2230	290,000	300,000	310,000
Admin Tech Services	2580			
SUBTOTAL CURRENT EXPENDITURES		1,606,000	1,658,000	1,710,000
14) Allocation for Future Projects				
15) Transfer From One Fund to Another	6010			
TOTAL EXPENDITURES, ALLOCATIONS AND TRANSFERS		1,606,000	1,658,000	1,710,000
SOURCES AND ESTIMATES OF REVENUE				
1) Projected January 1 Cash Balance				
2) Less: Encumbrances Carried Forward from Previous Year				
3) Estimated Cash Balance Available for Plan (Line 1 minus Line 2)		-	-	-
4) Property Tax Revenue		1,525,700	1,575,100	1,615,000
5) Auto Excise, CVET and FIT receipts		80,300	82,900	85,000
6) Other Revenue				
TOTAL FUNDS AVAILABLE FOR PLAN (Add lines 3, 4, 5 and 6)		1,606,000	1,658,000	1,700,000

Mr. Larsh moved to approve the Budget Reduction Resolution. Mr. Wilson seconded with a unanimous vote.

Budget Reduction Resolution

The Clinton Prairie Board of School Trustees, Clinton County, State of Indiana, has determined

That:

BE IT RESOLVED that the governing body of Clinton Prairie Schools gives the Superintendent or his designee permission to reduce the General Fund, Debt Service Fund, Capital Projects Fund, Transportation Fund, Bus Replacement

Fund, and/or Pension Bond Fund, at the hearing with State Officials if it is in the best interest of the Clinton Prairie Schools.

The Clinton Prairie School Board of School Trustees hereby affirms this resolution.

Passed, adopted, and signed this 21st day of October 2014.

A motion was made by Mr. Larsh, with a second by Mr. Morris, to approve the Pension Bond Tax Neutrality resolution. The vote was unanimous.

Pension Bond Tax Neutrality Resolution

The Clinton Prairie Board of School Trustees, Clinton County, State of Indiana, has determined that:

WHEREAS, Board of School Trustees of Clinton Prairie Schools, recognizing that bonds had been previously issued to fund then existing retirement and severance liabilities, and that such bonds remain an obligation of the school corporation until retired, and

WHEREAS, the Indiana General Assembly required the adoption of a percentage reduction in the annual property tax rates in certain funds in order to offset the increase in the debt service rate required to finance such bonds; and

WHEREAS, the Indiana General Assembly enacted P.L. 145-2012, providing for a phased percentage reduction in the required annual property tax rate offset in certain other funds;

THEREFORE the Board of School Trustees resolves to adopt the following adjustment percentages authorized by IC 20-48-1-2(f):

1. For property taxes first due and payable in 2013, twenty-five percent (25%)
2. For property taxes first due and payable in 2014, fifty percent (50%)
3. For property taxes first due and payable in 2015, seventy-five percent (75%)
4. For property taxes first due and payable after 2015, one hundred percent (100%)

The Clinton Prairie Board of School Trustees hereby affirms this resolution.

Pass, adopted, and signed this 21st day of October, 2014.

The Tax Neutrality Resolution was passed on a motion from Mr. Morris and a second by Mr. Larsh. The vote was unanimous.

Tax Neutrality Resolution

The Clinton Prairie Board of School Trustees, Clinton County, State of Indiana, has determined that:

The Fund to be neutralized in the 2015 Budget shall be the Bus Replacement Fund.

Passed, adopted, and signed this 21st day of October, 2014.

Celebration for this evening, Mr. Sampson congratulated the Varsity Cross Country Runners who earned All-Hoosier Heartland Conference honors at the Meet. The Clinton Prairie Marching Band for advancing to Semi-State competition and receiving a Gold Rating. The Clinton Prairie FFA for presenting at the board meeting and doing a great job with their organization.

Public comments were made by Kenny Moore, Alan Schoonveld, Dan Lloyd, Keith Boller, Shauna Blacker, Stacy Barnett, Melanie Stambaugh, Ashley Selke, Sharon Mast, Louisa Hoffman, LeAnne Morris and Mandi Mitchell

The meeting was adjourned at 7:45 p.m. on a motion by Mr. Morris and a second by Mr. Larsh. The vote was unanimous. The board then met in executive session at 8:00 p.m. pursuant to IC 5-15-1.5-6.1(b)(6) Personnel. The governing body discussed no subject matter in the executive session other than the subject matter specified in the public notice.

Dave Larsh, Secretary

Attest:

President

Vice President

Member

Member