

MINUTES OF MEETING  
CLINTON PRAIRIE SCHOOL CORPORATION  
December 16, 2014

The Clinton Prairie School Corporation Board of Trustees met in regular session on December 16, 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, Superintendent Chris Sampson, Vicki Bailey as recording secretary, Ken Hartman from WILO, Mandi Mitchell and Michael McGraw.

The meeting was opened with the Pledge of Allegiance.

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

There were no public comments.

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 a youth basketball league consisting of third grade Clinton Prairie girls coached by Jason Padgett, the November 18, 2014 minutes along with the December 16, 2014 claims.

Clearing	APV # 2797-2798
Capital Projects	APV # 2799-2800
Clearing	APV # 2801-2802
General	APV # 2803-2804
Capital Projects	APV # 2805
Clearing	APV # 2806-2807
General	APV # 2808-2811
Capital Projects	APV # 2812
Payroll	APV # 2813
Payroll	APV # 2814
Payroll	APV # 2815
Clearing	APV # 2816-2817
General	APV # 2818-2819
Clearing	APV # 2820
General	APV # 2821-2822
Capital Projects	APV # 2823-2824
School Lunch	APV # 2825-2826
General	APV # 2827-2832
Capital Projects	APV # 2833
Clearing	APV # 2834-2836
General	APV # 2837-2866
Debt Service	APV # 2867
Capital Projects	APV # 2868-2885
Transportation	APV # 2886-2892
School Lunch	APV # 2893-2900

A motion was made by Mr. Larsh to approve the following staff recommendations: Resignations; Donna Wolfe – Bus Driver. New Hires; Rebecca Clawson – Bus Driver. Also, a 2% pay raise for non-certified staff. Mr. Morris seconded the motion and the vote was unanimous.

The board publicly discussed the superintendent’s contract. They welcomed any comments or concerns. They will vote on the superintendent’s contract at the January 13, 2015 board meeting.

Two bids were opened for the purpose of borrowing funds from a financial institution which amount shall not exceed One Million Five Hundred Thousand Dollars (\$1,500,000.00). The bids were as follows; The Farmers Bank at a rate of 1.505% with no fee, Regions Bank at a variable rate of 1.45% with an additional \$10,000.00 deposit relationship with Regions Bank and a loan document fee of \$175.00. Motion to accept The Farmers Bank rate was made by Mr. Larsh and seconded by Mr. Morris. The vote was unanimous. The bids were checked and approved by Mr. Langston.

Mr. Morris moved, with a second by Mr. Larsh, to allow Mrs. Mitchell to make any necessary temporary transfer of funds. The vote was unanimous.

Mr. Larsh moved to approve the full-time, year-round support staff 2015 holiday schedule. Mr. Morris seconded the motion and the vote was unanimous. The holidays are as follows;

New Year's Day	Thursday	January 1
President’s Day/Snow Make-Up Day	Monday	February 16
Spring Break Day	Friday	March 27
Memorial Day	Monday	May 25
Independence Day	Friday	July 3 (July 4)
Labor Day	Monday	September 7
Thanksgiving Day	Thursday	November 26
Thanksgiving Vacation	Friday	November 27
Christmas Eve	Thursday	December 24
Christmas Day	Friday	December 25

Celebrations for the evening were: Congratulations to Peyton Douglass and Bryce Haynes for completing their requirements for graduation. We commend and thank Scott Wilson for his years of service to the school corporation and our community. He has been active in our school and we look forward to his continued active participation and support for our school and students.

The meeting was adjourned at 7:05 p.m. on a motion by Mr. Larsh and a second by Mr. Morris. The vote was unanimous.

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Dave Larsh, Secretary

Attest:

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President

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Vice President

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Member

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Member