

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
January 13, 2015

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, Aaron Selke, Michael McGraw, Superintendent Chris Sampson, Vicki Bailey as recording secretary and Mike Perry.

The meeting was opened with the Pledge of Allegiance.

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

During public commentary, Mr. Perry welcomed Michael McGraw the new board member.

The consent agenda was approved on a motion by Mr. Morris and a second by Mr. Selke. The vote was unanimous. Included in the consent agenda were the December 16, 2014 minutes along with the January 13, 2015 claims.

General	APV # 2905
Capital Projects	APV # 2906-2907
School Lunch	APV # 2908-2909
Clearing	APV # 2910
Payroll	APV # 2911
Payroll	APV # 2912
Clearing	APV # 2913
General	APV # 2914-2915
Payroll	APV # 2916
Payroll	APV # 2917
Clearing	APV # 2918
General	APV # 2919-2920
Payroll	APV # 2921
Debt Service	APV # 2922
Clearing	APV # 2923-2924
General	APV # 2925-2930
Capital Projects	APV # 2931
Transportation	APV # 2932
Clearing	APV # 2933
General	APV # 2934-2938
Capital Projects	APV # 2939-2941
Retirement/Severance Bond (250)	APV # 2942
Clearing	APV # 2943-2946
General	APV # 2947=2952
Capital Projects	APV # 2953
Clearing	APV # 2954-2955

General	APV # 2956-2966
Capital Projects	APV # 2967-2984
Transportation	APV # 2985-2989
School Lunch	APV # 2990-3001
Book Rental	APV # 3002
Clearing	APV # 3003
Capital Projects	APV # 3004

Mr. Langston administered the Oath of Office to Michael McGraw.

Mr. Langston then opened the re-organization proceedings. Mr. Larsh moved, with a second by Mr. Morris to re-appoint Dr. Snyder as board president. The vote was unanimous.

Mr. Larsh nominated Mr. Morris for vice president. Mr. Selke seconded the motion and the vote was unanimous.

Mr. Selke nominated Mr. Larsh for secretary. The second was by Mr. Morris and the vote was unanimous.

Mr. Larsh moved to keep the board meeting dates and times the same on the third Tuesdays of the month at 6:30 P.M. Mr. Morris seconded the motion and the vote was unanimous.

Board members' compensation will remain at \$2,000 per year after a motion was made by Mr. Larsh. Mr. Morris seconded the motion and the vote was unanimous.

Mr. Langston was re-appointed as school attorney on a motion by Mr. Larsh and a second by Mr. Morris. The vote was unanimous.

Mandi Mitchell was re-appointed as corporation treasurer with her bond remaining at \$50,000.00. Motion to accept was by Mr. Larsh and seconded by Mr. Morris. The vote was unanimous.

Mr. Larsh was appointed as legislative liaison on a motion by Mr. Morris and second by Mr. Selke. The vote was unanimous.

Mr. Larsh moved to appoint Mr. Selke as policy liaison. Mr. Morris seconded and the vote was unanimous.

Mr. Larsh was appointed as the representative to the Clinton Prairie Foundation on a motion by Mr. Selke and a second by Mr. Morris. The vote was unanimous.

The board unanimously agreed to allow Mr. Sampson and Mrs. Mitchell access to the safety deposit box and also designated the Times newspaper for placing advertisements and notices.

The board agreed unanimously to elect the current officers of the school board to serve as the Board of Finance.

Mr. Morris moved to accept the resignation of Shawn Coleman – Bus Driver. Mr. Larsh seconded and the vote was unanimous.

Mr. Selke moved to approve the advertised Superintendent contract change. The change is for a 2% pay increase which is retroactive to July 1, 2014. Mr. Morris seconded the motion and the vote was unanimous.

Mr. Larsh moved to approve the Science Club Field Trip to the Fermi Lab in Batavia IL. Gail Fusaro is the Science Club sponsor. Mr. Morris seconded the motion and the vote was unanimous.

Mr. Larsh moved to approve the 2015-2016 school calendar. Mr. Morris seconded the motion and the vote was unanimous.

Mr. Sampson celebrated the Boys JV basketball team for winning their Holiday Tournament and the Girls Varsity basketball team for winning their Holiday Tournament.

The board met in executive session on January 21, 2015 at 7:00 P.M. pursuant to IC 5-15-1.5-6.1 (b)(5). The governing body discussed no subject matter in the executive session other than the subject matter specified in the public notice.

The meeting was adjourned at 8:10 P.M. on a motion by Mr. Selke and a second by Mr. Morris. The vote was unanimous.

Dave Larsh, Secretary

Attest:

President

Vice President

Member

Member