

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
July 21, 2015

The Clinton Prairie School Corporation Board of Trustees met in regular session on April 21, 2015 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, Michael McGraw, Superintendent Chris Sampson, Vicki Bailey as recording secretary, Richard Langston school attorney, Ken Hartman from WILO, Anna Wieseman from The Times, Joe Walker and Kayla Scott.

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 no public comments.

The consent agenda was approved on a motion by Mr. Larsh and a second by Mr. Morris. The vote was unanimous. The consent agenda contained the June 16, 2015 minutes along with the July 21, 2015 claims.

Clearing	APV # 3595
Transportation	APV # 3596
High Ability	APV # 3597
Capital Projects	APV # 3598-3599
School Lunch	APV # 3600-3601
Payroll	APV # 3602
Clearing	APV # 3603
General	APV # 3604-3605
Payroll	APV # 3606
Payroll	APV # 3607
Clearing	APV # 3608
General	APV # 3609-3610
Clearing	APV # 3611
General	APV # 3612
Capital Projects	APV # 3613
Clearing	APV # 3614-3615
General	APV # 3616-3617
Retirement Severance	
Bond	APV # 3618
Capital Projects	APV # 3619-3621
Bus Replacement	APV # 3622
High Ability	APV # 3623
General	APV # 3624
Title I	APV # 3625-3627
Clearing	APV # 3628-3629
General	APV # 3630-3636

Capital Projects	APV # 3637-3639
Book Rental	APV # 3640
Capital Projects	APV # 3641-3643
School Lunch	APV # 3644
General	APV # 3645-3646
Clearing	APV # 3647-3650
General	APV # 3651-3670
Capital Projects	APV # 3671-3700
Transportation	APV # 3701-3703
School Lunch	APV # 3704-3705
Book Rental	APV # 3706-3717

The following staff recommendation were approved on a motion by Mr. Larsh. Resignations; Cassandra Hicks- High School Spanish Teacher, Melanie Stambaugh – Bus Driver. New Hires; Kaytlynn Bohannon – Elementary Special Education Teacher, Rebecca Cole – Title I Para-Professional, Terri Dean – Bus Driver. Mr. McGraw seconded the motion and the vote was unanimous.

Mr. Larsh made a motion to approve publishing the 2015 Annual Financial Report. It will be published in The Frankfort Times after August 1 and before August 15. Mr. Morris seconded and the vote was unanimous.

Administrative Contracts were approved as follows: Superintendent, John C. Sampson \$109,140.00, 720 days; High School Principal, Brent Miller, Maintenance Supervision (\$1,500.00) Custodial Supervision (\$1,500.00) \$93,711.00, 705 days. High School Assistant Principal, Amanda Whitlock – Curriculum Director (\$1,500.00) and ESL Supervision (\$1,500.00) - \$84,838.00, 645 days; Elementary School Principal, Joseph Walker, Food Service Supervision (\$1,500.00), Computer Supervision (\$1,500.00), Gifted/Talented Coordinator (\$1,073.00) \$88,903.00, 660 days; Elementary Assistant Principal, Jonathan Shannon, Special Education Supervisor (\$1,073.00) - \$73,213.00, 615 days; The motion was made by Mr. Morris and a second by Mr. McGraw. The vote was unanimous.

The daily rate for regular bus drivers will increase to a rate of \$50.00 per day and \$.50 per loaded mile. The special education route driver will be paid \$23.00 per day for the special education route, \$50.00 per day and \$.50 per loaded mile. ECA trip pay will increase one dollar to \$7.50 per hour. Drivers will be paid for 182 days which includes home electricity use, orientation meeting and safety meeting. Contracts were signed for Michele Blacker, Becky Clawson, Janie Cox, Terri Dean, Terry Flynn, Jay Funk, Jill Grimes, Richard Grimes, Tina Hall, Richard Ley, Angela Lucas, Carol Stillwell, Mike Stillwell and Paul Woods. Motion to accept was by Mr. Larsh and seconded by Mr. Morris. The vote was unanimous.

The FFA field trip request to Omaha, Nebraska for a livestock judging contest from September 24-September 28 was approved on a motion from Mr. McGraw. They will be traveling with Clinton Central using their mini bus. Ms. Bedwell from Clinton Prairie and Mr. Carr from Clinton Central will chaperone. Mr. Larsh seconded the motion and the vote was unanimous.

Information items presented by Mr. Sampson – Bus Route Reduction from 16 to 15 routes. Web Site has been updated to a new format. Mr. Sampson will meet with Umbaugh and Assoc. to discuss debt structure addressing our facility needs assessment. Negotiations with teachers begin August 1. Certified Staff will participate in a two day retreat focused on student engagement.

Mr. Sampson recognized and celebrated the maintenance, custodial and transportation staff for all the hard work preparing for the upcoming school year. The new Website and all the preparation involved in building it. All who were involved and participated in summer activities.

The meeting was adjourned at 7:15 P.M. on a motion by Mr. Morris and a second by Mr. Larsh. The vote was unanimous.