

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
October 20, 2015

The Clinton Prairie School Corporation Board of Trustees met in regular session on October 20, 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, Superintendent Chris Sampson, Vicki Bailey as recording secretary, Richard Langston school attorney, Brent Miller, Rhonda McLaughlin, Jane Herndon from Ice Miller, Lindsay Simonette from Umbaugh Associates, Ken Hartman from WILO, Anna Wieseman from The Times.

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. Morris and a second by Mr. Larsh. The vote was unanimous. The consent agenda contained the September 14, 2015 Work Session, September 15, 2015 & October 1, 2015 minutes along with the October 20, 2015 claims.

Clearing	APV # 3987-3988
General	APV # 3989
School Lunch	APV # 3990
Clearing	APV # 3991
General	APV # 3992-3995
Capital Projects	APV # 3996-4001
School Lunch	APV # 4002-4003
Payroll	APV # 4004
Clearing	APV # 4005
General	APV # 4006-4007
Payroll	APV # 4008
Payroll	APV # 4009
Clearing	APV # 4010
General	APV # 4011-4014
Clearing	APV # 4015-4016
General	APV # 4017-4021
Capital Projects	APV # 4022
Clearing	APV # 4023
Clearing	APV # 4024-4025
General	APV # 4026-4050
Capital Projects	APV # 4051-4075
Transportation	APV # 4076-4077
School Lunch	APV # 4078
Book Rental	APV # 4079-4086

State Connectivity APV # 4087
Title I APV # 4088
Title II APV # 4089

The following staff recommendation were approved on a motion by Mr. Larsh.
Resignation: Richard Ley – Bus Driver. New Hires: Barbara Sexton – Custodian and
Brittany Schneider – Bus Driver. Mr. Morris seconded the motion and the vote was
unanimous.

A Facilities Use Request was approved on a motion by Mr. Larsh. The Tap
Academy/Lynne Brinkley will hold their annual dance recital June 10-June 12. Mr.
Morris seconded and the vote was unanimous.

A Field Trip request was presented for the Sixth Grade annual Chicago trip. They will
travel by chartered buses from Imperial Travel on November 6, 2015. Approximately 95
students and 35 adults will be going. Mr. Morris made a motion to accept which was
seconded by Mr. Larsh. The vote was unanimous.

The second hearing of the 2016 Budget was held. There were no patrons present.

Mr. Morris moved to approve the 2016 Budget as advertised. This includes the General
Fund, Debt Service Fund, Pension Bond Fund, Capital Projects Fund, Transportation
Fund, Bus Replacement Fund, Rainy Day Fund, A Resolution of Tax Rates, A Resolution
to adopt the Year 2016 School Bus Replacement Plan, A Resolution to adopt the Year
2016 Capital Projects Plan, A Tax Neutrality Resolution. Mr. Larsh seconded and the
vote was unanimous.

**SCHOOL BOARD RESOLUTION
TO ADOPT THE PLAN FOR BUS REPLACEMENT FUND
2016**

WHEAREAS, a Bus Replacement Plan has been established; and

WHEAREAS, The Board of School Trustees is required under IC 20-46-6-5 to adopt a
plan with respect to the bus replacement; and

WHEAREAS, The Board of School Trustees held a public hearing on the plan on the 16th
day of September 2014, at 4431 W. Old State Road 28, Frankfort, IN 46041.

THEREFORE BE IT RESOLVED, by the Board of School Trustees that the plan entitled
Bus Replacement Plan for 2016 for Clinton Prairie Schools dated September 15th, 2015,
is hereby incorporated by reference into this resolution and is adopted as the Board of
School Trustees plan with respect to bus replacement.

BE IT FURTHER RESOLVED, that the Board of School Trustees shall submit a
certified copy of this resolution (including the adopted plan) to the Department of Local
Government Finance as required by IC 20-40-8 for approval.

Upon a motion being made and duly seconded, this Resolution was adopted this 15th day of September 2015.

The Clinton Prairie School Board of School Trustees hereby affirms this resolution Passed and adopted this 15th day of September 2015.

SCHOOL BOARD RESOLUTION
TO ADOPT THE PLAN FOR CAPITAL PROJECTS FUND
2016

WHEAREAS, a Capital Projects Plan has been established, and

WHEAREAS, The Board of School Trustees is required under IC 20-46-6-5 to adopt a plan with respect to the capital projects, and

WHEAREAS, The Board of School Trustees held a public hearing on the plan on the 15th day of September 2015, at 4431 W. Old State Road 28, Frankfort, IN 46041.

THEREFORE BE IT RESOLVED, by the Board of School Trustees that the plan entitled Capital Projects Plan for 2016 for Clinton Prairie Schools dated September 15, 2015. Board of School Trustees plan with respect to capital projects.

BE IT FURTHER RESOLVED, that the Board of School Trustees shall submit a certified copy of this resolution (including the adopted plan) to the Department of Local Government Finance as required by IC 20-40-8 for approval.

Upon a motion being made and duly seconded, this Resolution was adopted this 15th day of September 2015.

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

Passed and adopted this 15th day of September 2015.

TAX NEUTRALITY RESOLUTION

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

The Funds to be neutralized in the 2016 Budget shall be the Capital Projects Fund and the Transportation Fund.

Passed, adopted, and signed this 20th day of October 2015.

RESOLUTION FOR
APPROPRIATIONS AND TAX RATES

BE IT RESOLVED by the Clinton Prairie School Corporation that for the expenses of Clinton Prairie School Corporation for the year ending December 31, 2016 the sums herein specified are hereby appropriated and ordered set apart out of the several funds

herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of Clinton Prairie School Corporation, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

DLGF-Reviewed Funds				
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0061	RAINY DAY	\$746,602	\$0	0.0000
0101	GENERAL	\$7,256,674	\$0	0.0000
0180	DEBT SERVICE	\$1,505,822	\$1,184,093	0.3946
0186	SCHOOL PENSION DEBT	\$320,711	\$456,931	0.1523
1214	CAPITAL PROJECTS (School)	\$1,397,476	\$1,763,514	0.5878
6301	TRANSPORTATION	\$824,964	\$1,021,845	0.3406
6302	BUS REPLACEMENT	\$180,000	\$189,844	0.0633
		\$12,232,249	\$4,616,227	1.5386

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

Passed and adopted this 20th day of October 2015.

Mr. Sampson spoke briefly of our Vocational School Opportunities and our partnership with Mulberry Radio and TV. A four minute video was shown that contained our students explaining the Radio/TV program, their experience and what they are gaining from the opportunity. Mr. Miller and Mrs. McLaughlin then spoke on Career Tech Education specifically Clinton Prairie students and the courses they are enrolled in. We currently have 17 students enrolled in Career Tech Ed.

Informational items: 1) Board members received a monthly Nurse Report from September 2015. 2) A petition for primary approval of a minor subdivision plat.

Mr. Sampson celebrated FFA and their membership growth. They currently have 63 active members. He also commended the transportation department recognizing Dick Ley in his retirement and thankful for his years of service to Clinton Prairie. He also commended Bob Smith on 100% passing of the 12 year old buses recent state police inspection. He recognized the Cross Country Program in winning county, conference champions, regional qualifiers with Sam Ecenbarger qualifying for Semi-State.

The meeting was adjourned to a work session at 6:50 P.M. on a motion by Mr. Morris and a second by Mr. Larsh. The vote was unanimous. Work Session began at 7:00 P.M. present were Board Members Tim Snyder M.D., John Morris, Dave Larsh, Superintendent Chris Sampson, Vicki Bailey recording secretary, Richard Langston School Attorney, Jane Herndon with Ice Miller, Lindsay Simonette with Umbaugh Associates.

Lindsay Simonette with Umbaugh shared Clinton Prairie’s existing financial information and the opportunities available for a new bond issue. She explained new debt would not impact our current tax rate since some of our current debt is being retired (paid off.) Jane Herndon with Ice Miller explained the process and time line to follow for a new bond issue.

Lindsay Simonette would be available to attend any public meeting to explain scope of finances for Clinton Prairie School Corporation.

The meeting was adjourned at 8:40 P.M.

Dave Larsh, Secretary

Attest:

President

Member

Vice President

Member