

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
April 19, 2016

The Clinton Prairie School Corporation Board of Trustees met in regular session on April 19, 2016 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, Mike Perry and Ken Hartman from WILO.

The meeting was opened with the Pledge of Allegiance.

The agenda had an addition of Girls' Golf team and 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 March 15, 2016 and March 29, 2016 minutes along with the April 19, 2016 claims.

Capital Projects	APV # 4655
Clearing	APV # 4656-4659
General	APV # 4660-4664
Capital Projects	APV # 4665-4669
Book Rental	APV # 4670
Payroll	APV # 4671
Payroll	APV # 4672
Clearing	APV # 4673
General	APV # 4674-4675
Payroll	APV # 4676
Clearing	APV # 4677
General	APV # 4678-4679
Capital Projects	APV # 4680-4681
School Lunch	APV # 4682-4683
Clearing	APV # 4684
High Ability	APV # 4685
General	APV # 4686-4687
Capital Projects	APV # 4688
Clearing	APV # 4689-4693
General	APV # 4694-4724
Capital Projects	APV # 4725-4751
Transportation	APV # 4752-4759
School Lunch	APV # 4760-4767
Book Rental	APV # 4768-4770
Construction	APV # 4771
Medicaid Reimb State	APV # 4772
Title II	APV # 4773

Mr. Morris moved to approve the following staff recommendations. Retirements; Brenda Weflen-Elementary Teacher, Louisa Hoffman-Elementary Teacher, Deb Lewis Speech/Language and Gail Fusaro-Jr./Sr. High Science Teacher. Resignations; Jeri Adams-8th Grade Physical Science Teacher and Denise Goodman-Jr./Sr. High Para Professional. Mr. Larsh seconded the motion and the vote was unanimous.

As part of the Digital Learning Initiative Mr. Larsh moved to approve the purchase of 50 iPads for elementary classrooms, 15 iPads for the Music Department and 5 iPads for the FACS Department with a total cost of \$28,560.00. Mr. Morris seconded and the vote was unanimous.

Mr. Morris moved to approve the reconciliation of outstanding checks and to close out retired grants. \$71.05 will be returned to the funds from which they were written School Lunch and General Fund. Close out of retired Grants \$.11 will be returned to the General Fund. Mr. Larsh seconded and the vote was unanimous.

Mr. Sampson presented two new policies for 1st reading. Internal Control Standards and Criminal Organization Activity.

Mr. Larsh moved to approve Girls' Golf Team an I.H.S.A.A. sport for the 2016-2017 school year. Mr. Morris seconded and the vote was unanimous.

Information Items: March Nurse report, Minor Subdivision, Kindergarten Round-up, Each school board member that attended the National School Board Conference spoke on their experience and take away from the conference, Updates on Bonds and Project.

The meeting was adjourned at 7:20 P.M. on a motion by Mr. Morris and a second by Mr. Larsh. The vote was unanimous

Dave Larsh, Secretary

Attest:

President

Member

Vice President

Member