

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
November 15, 2016

The Clinton Prairie School Corporation Board of Trustees met in regular session on November 15, 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, David Larsh, Superintendent Chris Sampson, Vicki Bailey as recording secretary, Richard Langston school attorney, Mike Perry, Ken Hartman from WILO, Bobbi Elliott, Joe Walker, Jonathan Shannon, Sharon Bardonner from The Times, Rebecca Heidle, Mariah Burton, Luke Burton, Shannon Hughes, Chad Hughes, Landon Hughes, Becky Mitchell, Jennifer Shifflett, Nathan Brooks, JoAnne Brooks, Isabella Creasy, Cayden Carter, Carly Crabtree, Taylor Allmandinger, Terry Allmandinger, Joey Mitchell and Eric Ulrich.

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. Morris and a second by Mr. Larsh. The vote was unanimous. The consent agenda contained the October 11, 2016 minutes along with the November 15, 2016 claims.

General	# 5466-5475
Capital Projects	# 5476-5481
Transportation	# 5482
Construction	# 5483-5484
Book Rental	# 5485
Medicaid Reimb State	# 5486
School Lunch	# 5487
Pre-Paid Lunch	# 5488
Payroll	# 5489
Clearing	# 5490
General	# 5491-5492
Payroll	# 5493
Clearing	# 5494
General	# 5495-5496
Payroll	# 5497
Payroll	# 5498
Payroll	# 5499
Clearing	# 5500
General	# 5501-5502
Capital Projects	# 5503-5504
School Lunch	# 5505-5506
Clearing	# 5507-5512

General	# 5513-5520
Capital Projects	# 5521-5522
Book Rental	# 5523
Pre-Paid Lunch	# 5524
Payroll	# 5525
Payroll	# 5526
Clearing	# 5527
General	# 5528-5529
Clearing	# 5530
General	# 5531-5532
Clearing	# 5533
Capital Projects	# 5534-5536
School Lunch	# 5537-5538
Clearing	# 5539-5544
General	# 5545-5573
Capital Projects	# 5574-5600
Transportation	# 5601-5607
School Lunch	# 5608-5613
Book Rental	# 5614-5619
Construction	# 5620
Medicaid Reimb State	# 5621
Title I	# 5622
Title II	# 5623-5631
Title II	# 5632

Students of the month for October were recognized. Mr. Walker presented Brianna Mitchell with a certificate. She is a 4th grade student in the elementary. Isabella Creasy and Mariah Burton were selected as the Jr./Sr. High School representatives. They were acknowledged for their Genius Hour project raising money for Riley Hospital by hosting a 5K Run/Walk.

Mr. Walker spoke on the benefits of Extra-Curricular Activities for students. He also recognized the Elementary spell bowl team for their county championship. Coaches Rayna Byars and Carly Crabtree introduced a few of the team members Landon Hughes, Taylor Allmandinger, Layla Shifflett and Cayden Carter. The students gave the board members a spelling test using some of the contest spelling words.

Mr. Eric Ulrich spoke on introducing an Athletic Hall of Fame. He would like to start sometime this school year. He would like to have the approval of the board before moving forward. All board members present were in favor.

Mr. Morris moved to approve the following staff recommendations. Resignation: Amelia Heath – Jr./Sr. High Guidance Counselor. Retirement: Dana Moon – Jr./Sr. High Math Teacher. New Hires: Terra Larimore – Special Education ParaProfessional and Bryanna Aichinger – Elementary Computer Lab. Mr. Larsh seconded and the vote was unanimous.

Mr. Larsh moved to approve the Administrators increase in compensation. Mr. Joe Walker, Mr. Jonathan Shannon, Mrs. Amanda Whitlock and Mr. Eric Ulrich will receive the same amount as the teachers increase of \$1,750.00 a flat amount. Mr. Morris seconded and the vote was unanimous.

Mr. Larsh moved to approve the building principals, Mrs. Whitlock and Mr. Walker to expend extra-curricular accounts as needed. Mr. Morris seconded and the vote was unanimous.

Mr. Sampson asked for permission to advertise for additional appropriations if necessary. Mr. Morris moved to approve the request and Mr. Larsh seconded. The vote was unanimous.

Mr. Larsh moved to approve the recommendation authorizing Mr. Sampson to advertise for the purpose of borrowing money if needed. Mr. Sampson noted we have not borrowed money for the last 6 years. Mr. Morris seconded and the vote was unanimous.

Mr. Morris moved to approve a three year contract with Open Control Systems to provide Intrusion and Fire Alarm Monitoring Services. Mr. Larsh seconded and the vote was unanimous. The total amount for three years of service is \$3,812.00

Mr. Sampson celebrated the kids and all their good efforts who were present at the meeting.

The meeting was adjourned at 7:35 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