

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
May 16, 2017

The Clinton Prairie School Corporation Board of Trustees met in regular session on May 16, 2017 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, Bobbi Elliott, Dave Larsh and Mike McGraw, Superintendent Chris Sampson, Vicki Bailey as recording secretary, Richard Langston school attorney, Amanda Whitlock, Seth Whitlock, Angie Schilling, Skylar Aichinger, Brad Smith, Linda Minth, Karoline Stitsworth, Jonathan Shannon, Ken Hartman from WILO and Sharon Bardonner from The Times.

The meeting was opened with the Pledge of Allegiance led by Seth Whitlock.

The agenda was approved on a motion by Mr. Morris and a second by Mr. McGraw. 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 April 18, 2017 minutes along with the May 16, 2017 claims.

Payroll	# 6188
Clearing	# 6189
General	# 6190=6191
Clearing	# 6192
General	# 6193
Book Rental	# 6194
Duke Energy Grant	# 6195
Clearing	# 6196-6198
General	# 6199-6201
Capital Projects	# 6202-6203
Book Rental	# 6204-6205
Payroll	# 6206
Payroll	# 6207
Clearing	# 6208
General	# 6209-6210
Clearing	# 6211
Capital Projects	# 6212
School Lunch	# 6213-6214
General	# 6215-6221
Clearing	# 6222-6224
General	# 6225-6251
Capital Projects	# 6252-6271
Transportation	# 6272-6274
Construction	# 6275
Pre-Paid Lunch	# 6276

School Lunch	# 6277-6286
Book Rental	# 6287-6293
State Connectivity	# 6294
Medicaid Reimb State	# 6295
Title II	# 6296
General	# 6297-6298
Capital Projects	# 6299
General	# 6300
Pre-Paid Lunch	# 6301

Students of the month for May were recognized. Mrs. Whitlock recognized Clinton Prairie Academic Team members; Interdisciplinary Team – Rosie Tolley, Nevan Freestone, Winston Snyder, Natalie Vote, Isabelle Casey, Emily Jones, Thomas Schilling and Coach Ellen Jenkins. Science Team – Nevan Freestone, Rosie Tolley, Mitch Coapstick, Hailey Law, Evan Wines, Melody Tolley and Coach Shaun Wines. Mr. Shannon recognized Seth Whitlock as the Elementary Student of the Month. He is a fifth grade student in Mrs. Price’s class. She recognized his positive attitude, his friendly attitude with classmates, his hard work academically, his athletic participation, stating “overall Seth is a well-rounded student with a very bright future.”

The following resolution was approved on a motion by Mr. Larsh and a second by Mr. Morris. The vote was unanimous.

Resolution of Honor

WHEREAS, the duly elected members of the Clinton Prairie School Board of Trustees value student participation in extra-curricular activities which engage and challenge our students; and

WHEREAS, the Clinton Prairie Academic Interdisciplinary Team and Science Team qualified for the IASP Academic Super Bowl State Finals held at Purdue University; and

WHEREAS, it has been brought to the attention of this Board of School Trustees, that the members of the Clinton Prairie High School Academic Science and Interdisciplinary Teams have brought honor and recognition to their school and community through their commitment of continued improvement and pursuit of excellence.

THEREFORE BE IT RESOLVED, by the Clinton Prairie Board of School Trustees that congratulations and great honor be bestowed upon the members of the Clinton Prairie Academic Interdisciplinary and Science Teams.

Upon a motion being made and duly seconded, this Resolution is affirmed by a unanimous vote of the Clinton Prairie School Board of Trustees.

Passed and adopted this 16th day of May, 2017

President

Attested: _____
Secretary

Vice President

Member

Member

Mr. Sampson recognized Brad Smith who has met all requirements for certification as a School Safety Specialist. He was presented with a certificate

Angie Schilling and Skylar Aichinger outlined a plan for expanding the Music Department giving students more opportunities. The plan would require an additional teacher for half day.

Mr. Larsh moved to approve three out of state field trip requests with a second by Mr. McGraw.

Amber Bedwell - FFA Livestock Judging Team to Kansas State University Camp June 14-19

Jessica Johnson - Jr. High Girls Basketball to Transylvania University Camp July 20-22

Jessica Johnson - High School Girls Basketball to West Virginia University Camp June 22-25.

The vote was unanimous.

Mr. Morris moved to approve the following staff recommendations. Resignation; Sarah Mullen-Jr./Sr. High Guidance Secretary. Maternity Leave; Megan Scott-Jr./Sr. High Librarian. New Hires; Linda Minth-Elementary Treasurer, Karoline Stitsworth – Jr./Sr. High Math Teacher. Summer School Contracts – Ellen Jenkins (Algebra) 80 hours \$3,112.00, Tara Smith (English) 40 hours \$1,782.00, Sara Martin (English) 40 hours \$1,219.00, Skylar Aichinger (Band) 120 hours \$3,786.00, Lukas Harlow (PE) 80 hours \$2,732.00, Amber Bedwell (SAE) \$2,588.00, Jennifer Miller (ESL) 80 hours \$2,438.00, Elaine Schoonveld (Reading) 20 hours \$647.00, Breanna Guse (reading) \$714.00, Donna Kirkpatrick (Credit Recovery & Fine Arts) 80 hours \$987.20. Two summer custodial/maintenance positions for 28 hours per week at \$10.00 per hour. Mr. Larsh seconded and the vote was unanimous

Mr. McGraw moved to approve Elementary Textbook Adoption *Interactive Science* by Pearson Education for grades Kindergarten through Five. Mr. Morris seconded and the vote was unanimous.

Mr. Larsh moved to approve the corporation insurance contract with Henriott Group-Property/Casualty with Hanover and Workman's Comp with Accident Fund. Mr. McGraw seconded and the vote was unanimous.

Mr. McGraw moved to approve the Elementary Student Handbook. Mr. Larsh seconded and the vote was unanimous.

Mr. Larsh moved to approve the Jr./Sr. High Student Handbook. Mr. Morris seconded and the vote was unanimous.

Mr. McGraw moved to table the Athletic Handbook waiting to receive more information. Mr. Morris seconded and the vote was unanimous.

Mr. McGraw moved to approve advertising for the purpose of borrowing funds. Mr. Morris seconded and the vote was unanimous.

Mr. Larsh moved to approve the recommendation authorizing to advertise for RFP/RFQ. Mr. McGraw seconded and the vote was unanimous.

Mr. Sampson presented Policy Professional Staff for the board to review. This is a second reading of the policy changes.

Mr. Morris moved to approve the changes to Professional Staff; Policy 3120.06 – Selecting Student Teachers/Administrative Interns & Policy 3120.08 – Employment of Personnel for Extra-Curricular Activities. Mr. Larsh seconded and the vote was unanimous.

Information Items: Nevan Freestone was named as a Regional All-Star to Indiana Academic All-Stars. Mr. Sampson recognized the Boys and Girls Track teams conference champs.

The meeting was adjourned at 8:10 p.m. on a motion by Mr. Morris and a second by Mr. Larsh. The vote was unanimous.

The board met in executive session on June 7, 2017 at 6:30 P.M. Pursuant to IC 5-15-1.5-6.1 (b)(6) Personnel. 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 8:00 P.M.

Dave Larsh, Secretary

Attest:

President

Member

Vice President

Member