

MINUTES OF MEETING  
CLINTON PRAIRIE SCHOOL CORPORATION  
January 14, 2014

The Clinton Prairie School Corporation Board of Trustees met in regular session on January 14, 2014 at 6:30 P.M., at the administrative office building, 4431 West Old State Road 28, Frankfort, Indiana. Present were Board Members Timothy M. Snyder, M.D., John Morris, Aaron Selke, David R. Larsh. Superintendent Chris Sampson, Richard Langston and Vicki Bailey as recording secretary, Scott Cousins of 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. Selke. 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. Included in the consent agenda were the December 17, 2013 minutes along with the January 14, 2014 claims.

Clearing	APV # 1471
General	APV # 1472-1473
Clearing	APV # 1474
General	APV # 1475
Payroll	APV # 1476
Clearing	APV # 1477
Payroll	APV # 1478
Payroll	APV # 1479
Clearing	APV # 1480
General	APV # 1481-1482
Clearing	APV # 1483
Capital Projects	APV # 1484-1485
School Lunch	APV # 1486-1487
Clearing	APV # 1488
General	APV # 1489-1493
Capital Projects	APV # 1494-1496
Clearing	APV # 1497-1498
General	APV # 1499-1508
Capital Projects	APV # 1509-1512
Title II	APV # 1513
General	APV # 1514-1519
Capital Projects	APV # 1520-1521
Clearing	APV # 1522
General	APV # 1523-1526
Capital Projects	APV # 1527
Retirement/Severance Bond	APV # 1528
Clearing	APV # 1529-1531

General	APV # 1532-1539
Capital Projects	APV # 1540-1548
Transportation	APV # 1549-1552
School Lunch	APV # 1553-1558
Book Rental	APV # 1559

Mr. Langston opened the re-organization proceedings. Mr. Morris moved, with a second by Mr. Selke to re-appoint Dr. Snyder as board president. The vote was unanimous.

Mr. Morris moved to re-appoint Mr. Morris as vice-president and Mr. Larsh as secretary, with a second by Mr. Selke. The vote was unanimous.

Mr. Morris moved to keep the board meeting dates and times the same on the third Tuesday of the month at 6:30 P.M. Mr. Selke seconded the motion and the vote was unanimous.

Board members' compensation will remain at \$2,000 per year after a motion was made by Mr. Morris and seconded by Mr. Selke. The vote was unanimous.

Mr. Langston was re-appointed as school attorney on a motion by Mr. Morris and a second by Mr. Selke. The vote was unanimous.

Mandi Mitchell was re-appointed as corporation treasurer with her bond remaining at \$50,000.00. Motion to accept was by Mr. Morris and seconded by Mr. Selke. The vote was unanimous. Also, the high school extra-curricular treasurer's bond at \$10,000.00, the elementary treasurer's bond at \$5,000.00 and the food service director's bond at \$10,000.00

Mr. Wilson was re-appointed as legislative liaison on a motion by Mr. Morris and a second by Mr. Selke. The vote was unanimous.

Mr. Morris moved, with a second by Mr. Selke, to re-appoint Mr. Morris as policy liaison. The vote was unanimous.

Mr. Larsh was appointed as the representative to the Clinton Prairie Foundation on a motion by Mr. Morris and a second by Mr. Selke. The vote was unanimous.

The board unanimously agreed to allow Mr. Sampson and Mrs. Mitchell access to the safety deposit box and also designated the Times newspaper for placing advertisements and notices.

The board agreed unanimously to elect the current officers of the school board to serve as the Board of Finance.

Mr. Morris moved to approve the staff recommendations at presented. Mr. Mike Fadness was hired as second shift custodian. Ms. Janie Cox resigned her position as a school bus driver. Mr. Selke seconded and the vote was unanimous.

The 2014-2015 School Calendar was approved on a motion by Mr. Morris. The calendar will remain the same as 2013-2014 with a few exceptions. Two teacher days will be used for professional development before school begins. Graduation will be June 6 one week after school is dismissed. Mr. Larsh seconded the motion and the vote was unanimous.

The revised and updated Non-Certified Employee Handbook was approved on a motion by Mr. Larsh. Mr. Morris seconded the motion and the vote was unanimous.

Following The Digital Learning Team's plan, Mr. Sampson requested to purchase 32 Dell Laptops with a charging cart at a cost of \$17,008.00. The purchase will be made through money encumbered from CPF. Mr. Morris made a motion to purchase the computers with a second by Mr. Selke. The vote was unanimous.

Mr. Sampson announced the school letter grades each school received and explained how the grades are assigned from the department of education. The elementary received a B and the high school received an A.

For the celebration, Mr. Sampson praised the Junior/Senior High staff for their participation in receiving the A letter grade for Clinton Prairie. Mr. Sampson noted this accomplishment shows they are fully vested in children at Clinton Prairie.

Mr. Sampson informed the board that snow make-up days have already been scheduled. If we miss more days of school then we might have to move graduation to a later date.

The meeting was adjourned at 7:05 on a motion by Mr. Larsh and a second by Mr. Morris. The vote was unanimous.

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Dave Larsh, Secretary

Attest:

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President

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Vice President

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Member

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Member