

MINUTES OF MEETING  
CLINTON PRAIRIE SCHOOL CORPORATION  
February 18, 2014

The Clinton Prairie School Corporation Board of Trustees met in regular session on February 18, 2014 at 6:55 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, Vicki Bailey as recording secretary, Scott Cousins of The Times, Brent Miller High School Principal, Joe Walker Elementary Principal, Megan Scott, Janet Neidigh, Kylie McKinney, Natalie McKinney, Michelle Neidigh and Alisyn Fleener

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. Morris and a second by Mr. Larsh. The vote was unanimous. Included in the consent agenda were a facilities use request from The Perry Township Volunteer Fire Department, the January 14, 2014 minutes along with the February 18, 2014 claims.

Clearing	APV # 1560-1561
General	APV # 1562-1566
Capital Projects	APV # 1567
Transportation	APV # 1568
General	APV # 1569-1570
Clearing	APV # 1571-1574
General	APV # 1575-1586
Capital Projects	APV # 1587-1589
Payroll	APV # 1590
Payroll	APV # 1591
Payroll	APV # 1592
Clearing	APV # 1593
General	APV # 1594-1595
Clearing	APV # 1596
General	APV # 1597-1598
Clearing	APV # 1599
Capital Projects	APV # 1600-1601
School Lunch	APV # 1602-1603
Clearing	APV # 1604-1607
General	APV # 1608-1639
Capital Projects	APV # 1640-1672
Transportation	APV # 1673-1677
School Lunch	APV # 1678-1683
Book Rental	APV # 1684-1691

Mr. Larsh moved to approve the following staff recommendations: Terry Flynn – Bus Driver for route #6; Kacy Walker – Intense needs paraprofessional; Spring Coaches – Asst. Track Greg Buschmann, Shaun Wines, Kayla Schrock, Nick Seager, Byron Garrett & James Grounds, Golf – Aaron Coe & Jim Cullom, Asst. Baseball – Lukas Harlow, Rod Colter & Brian Hennen (JV), Asst. Softball – Steve Beaver & Merrie Dace (JV), Varsity Volleyball Coach – Samantha Vierk  
Resignations from Lindsey Stone – HS paraprofessional and Jeremy Corbin – Wrestling Coach. Mr. Morris seconded the motion and the vote was unanimous.

Mr. Larsh moved to allow the Junior High Band and Choir to travel to Loveland, Ohio for a Music Contest. There will be 50 students and 4 adults traveling by charter bus on May 17. Mr. Jim Bertucci in in charge of the trip. Mr. Morris seconded the motion and the vote was unanimous.

Megan Scott the high school librarian and English teacher spoke to the board about the recent conference she attended. She thanked the board for allowing her to attend and for supporting her professionally. She was excited to share some of the changes she has recently made in the library to benefit the students.

Mr. Sampson informed the board of the findings from the Special Education Audit performed by the IDOE. They found we are in compliance of meeting student needs currently. They suggested we partner with IN\*SOURCE in our area and collaborate to provide parent education, training and support. We will place a link on our school website.

Janet Neidigh leader of Clinton Prairie Girl Scout troop 50435 a K-12 multi age troop spoke to the board about the Gold award and the necessary steps a girl scout must do to meet this goal. Girl Scouts Alisyn Fleener, Michelle Neidigh, Kylie McKinney and Natalie McKinney asked the board for permission to perform their canned food drive service project from February 21 through March 5. Mr. Morris made a motion to approve the Girl Scout request with a second by Mr. Larsh. The vote was unanimous.

Mr. Sampson proposed a stipend for the administrators equal to the amount the teachers received for the 2013-2014 school year from the compensation model. Each administrator will receive \$572.26. Mr. Larsh made the motion with a second from Mr. Morris. The vote was unanimous.

Mr. Morris made a motion to approve an addition to the long term substitute contract for Carol Stillwell. She will be substituting for Heather Cauley the remainder of the year. She will have additional duties such as lesson planning, grading lessons, electronic grade book and she will also sponsor the Junior High Student Council. The contract will pay her \$75.00 a day for substituting and a \$200.00 payment for the Student Council sponsor. This will be retroactive to the beginning of the second semester start date. Mr. Selke seconded with a unanimous vote.

Snow make up days were discussed and will be adjusted as follows. School will be in session on April 25 and 28, May 30, June 2 and 3 with graduation being moved to June 8 at 2:00 P.M. The teacher day for May 30 will be moved to the end of student make up

days. Mr. Larsh made the motion to approve the adjusted calendar with a second from Mr. Morris. The vote was unanimous.

Mr. Morris moved to approve the purchase of two school buses from Midwest Transit. The total amount is \$115,495.00 after trade-in. Mr. Larsh seconded the motion and the vote was unanimous.

Dr. Snyder brought up for discussion athletic travel teams using the Clinton Prairie School name and facilities. How this causes confusion for students who want to be on a Clinton Prairie team and are told they do not have a program for their age group. Board members will discuss with athletic director and other schools to see how to handle this in the future.

This month's celebration included The FFA for receiving a \$2,500.00 grant from Monsanto to use towards revitalizing their greenhouse. The bus drivers for making it safely through some very trying weather. Bob Smith for 100% pass rate on our annual safety inspection of buses. Paige Schoonveld in representing Clinton County at the recent DYW contest. Elementary Science Bowl Team placed 6<sup>th</sup> in the state competition. Glen Robbins earning a gold medal and qualifying for state at the band solo and ensemble competition. Nathan Moore for his wrestling achievement capturing the Clinton County and Hoosier Heartland Conference championship in his weight class. The girls' varsity basketball team for their back-to-back Hoosier Heartland Conference championship.

The board met in executive session February 18, 2014 at 6:00 p.m. pursuant to I.C. 5-15-1.5-6, 1(b)9 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 8:05 on a motion by Mr. Morris and a second by Mr. Selke. The vote was unanimous.

---

Dave Larsh, Secretary

Attest:

---

President

---

Vice President

---

Member

---

Member