

MINUTES OF MEETING  
CLINTON PRAIRIE SCHOOL CORPORATION  
March 18, 2014

The Clinton Prairie School Corporation Board of Trustees met in regular session on March 18, 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, David R. Larsh, Scott Wilson. Superintendent Chris Sampson, Richard Langston, Vicki Bailey as recording secretary, Steven Porter of The Times, Ken Hartman of WILO, Eric Ulrich.

The meeting was opened with the Pledge of Allegiance.

The agenda 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. Included in the consent agenda were the February 18, 2014 minutes along with the March 18, 2014 claims.

Clearing	APV # 1692
General	APV # 1693-1694
Capital Projects	APV # 1695-1696
Book Rental	APV # 1697
Clearing	APV # 1698
General	APV # 1699-1700
Capital Projects	APV # 1701-1702
School Lunch	APV # 1703-1704
Clearing	APV # 1705-1706
General	APV # 1707
Capital Projects	APV # 1708
General	APV # 1709-1718
Capital Projects	APV # 1719
Clearing	APV # 1720-1721
General	APV # 1722-1723
Payroll	APV # 1724
Payroll	APV # 1725
Payroll	APV # 1726
Clearing	APV # 1727
General	APV # 1728-1731
Capital Projects	APV # 1732
Capital Projects	APV # 1733-1737
General	APV # 1738-1766
Capital Projects	APV # 1767-1793
Transportation	APV # 1794-1800
School Lunch	APV # 1801-1807

Mr. Ulrich recommended some changes to the Athletic Handbook. Removing a representative from the Athletic Booster Club from the Athletic Council. Change Cheerleading to Cheerleading Fall and Cheerleading Winter. Cheerleaders must cheer 90% of all varsity games and must attend 90% of all practices. To be eligible to earn a Letter Jacket, an athlete must earn 9 points. Managers, Statisticians and Video personnel are eligible to earn points towards the jacket. One point for first time as manager or two points if they are the only manager of a varsity team. Two points earned the second time they manage a sport and three points to a senior who is managing the same sport for a second year. The third time a student manages a sport they will earn three points. The sport of Gymnastics will be removed from the handbook. The athletic department will fund 50% of a jacket and you must earn a letter before you get a jacket. These changes will become effective August 2014 and will be retroactive to current students at that time. Mr. Larsh made the motion to approve the changes with a second from Mr. Morris. The vote was unanimous.

Mr. Morris moved to approve the following staff recommendations. Jay Funk and Terry Flynn as temporary maintenance to assist in removal of gymnasium bleachers. Terry Flynn as seasonal maintenance from Spring Break through Fall Break. Seasonal/Temporary maintenance employee wages are \$10.00 per hour. Resignations from Dawn Horlacher and Ronnie Pedroza as cheerleading coaches. Mr. Larsh seconded the motion with a unanimous vote.

The school board interviewed agents of record for our property, casualty and liability insurance on March 5. Regions Insurance from Kokomo, Neace Lukens from Indianapolis and Henriott Group from Lafayette. Mr. Larsh moved to appoint Henriott Group as our agent of record with a second from Mr. Wilson. The vote was unanimous.

Mr. Morris made a motion to declare three funds as dormant and directs the treasurer to move the monies to the Rainy Day Fund and to donate the Education License Plates fund \$1,837.77 to the Educational Foundation. They are Fund 1850 Education License Plates inactive since 2007 with a balance of \$1,837.77; Fund 2920 IN Next Leadership inactive since 2004 with a balance of \$29.25; Fund 3750 PBA-Elementary inactive since 2007 with a balance of \$53.64. The motion was seconded by Mr. Wilson and the vote was unanimous.

Mr. Morris moved to transfer \$50,000.00 from the transportation budget and \$50,000.00 from the capital projects budget to the Rainy Day Fund with a second from Mr. Larsh. The vote was unanimous.

Mr. Larsh made a motion to approve course offering for Summer School. Jr./Sr. High – Algebra, Band, English, Physical Education, SAE, Credit Recovery and Elementary IREAD remediation for grade three. Mr. Morris seconded the motion and the vote was unanimous.

Mr. Larsh made a motion to declare as surplus property all bleacher materials removed from the main gym as no longer serviceable or usable to the current educational program. The vote was unanimous after a second from Mr. Morris.

This month's celebration included Emily Jones for winning the Hoosier Heroine essay contest sponsored by the INDOE and Glenda Ritz. Emily won the freshman division by earning first place. Paige Schoonveld for achieving the IN Academic All Star award. Paige was 1 of 50 students in Indiana to claim this award. Clinton Prairie had 67 students freshman through seniors participated in the Battle of the Books competition. Mr. Sampson praised all students and staff involved.

The meeting was adjourned at 7:30 on a motion by Mr. Morris and a second by Mr. Selke. 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