

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
April 15, 2014

The Clinton Prairie School Corporation Board of Trustees met in regular session on April 15, 2014 at 6:55 P.M., at the administrative office building, 4431 West Old State Road 28, Frankfort, Indiana. Present were Board Members John Morris, David R. Larsh, Scott Wilson. Superintendent Chris Sampson, Richard Langston, Vicki Bailey as recording secretary, Sarah Sabens, Amanda Fry, Brent Miller, Joe Walker.

The meeting was opened with the Pledge of Allegiance.

The agenda was approved on a motion by Mr. Larsh and a second by Mr. Wilson. 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. Wilson. The vote was unanimous. Included in the consent agenda were the March 18, 2014 minutes along with the April 15, 2014 claims.

Clearing	APV # 1816-1818
General	APV # 1819-1824
Capital Projects	APV # 1825-1826
School Lunch	APV # 1827-1828
Clearing	APV # 1829-1830
General	APV # 1831-1832
Payroll	APV # 1833
Payroll	APV # 1834
Payroll	APV # 1835
Clearing	APV # 1836-1837
General	APV # 1838-1840
Capital Projects	APV # 1841
IN Next Leadership	APV # 1842
CP School Foundation	APV # 1843
Clearing	APV # 1844
General	APV # 1845-1848
Capital Projects	APV # 1849
Clearing	APV # 1850-1852
General	APV # 1853-1854
Clearing	APV # 1855-1857
General	APV # 1858-1884
Capital Projects	APV # 1885-1901
Transportation	APV # 1902-1907
School Lunch	APV # 1908-1915
Book Rental	APV # 1916-1917
High Ability	APV # 1918

Mr. Larsh moved to approve the following staff recommendations. Jeanie Humburg resignation - food services, kitchen custodian. Keely Doud hired as food services, kitchen custodian; Kayla Scott hired as Varsity Cheerleading coach. Mr. Wilson seconded the motion with a unanimous vote.

Amanda Fry and Sarah Sabens spoke of their recent trip over Spring Break to Italy with Clinton Prairie Students. They presented a slide show which illustrated the student's entire trip. They also mentioned they would like to take another trip in two years to England and Ireland.

The Annual Performance Report with Goals for Expenditures was approved for publishing on a motion by Mr. Larsh and a second by Mr. Wilson. The vote was unanimous.

Information item 1) Board members received a March Nurse's Report.

This month's celebration included The Clinton Prairie FFA chapter. Mr. Sampson congratulated them on their annual awards banquet and all the accomplishments they have made.

The board met in executive session April 15, 2014 at 6:30 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 6:55 to regular scheduled board meeting.

The meeting was adjourned at 7:15 on a motion by Mr. Larsh and a second by Mr. Wilson. The vote was unanimous.

Dave Larsh, Secretary

Attest:

President

Vice President

Member

Member