

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
July 15, 2014

The Clinton Prairie School Corporation Board of Trustees met in regular session on July 15, 2014 at 6:40 P.M., at the administrative office building, 4431 West Old State Road 28, Frankfort, Indiana. Present were Board Members Timothy Snyder M.D., John Morris, David R. Larsh, Superintendent Chris Sampson, Vicki Bailey as recording secretary, Joseph Paul from The Times, Ken Hartman from WILO, Debbie Gunyon and Stephanie Kozuch.

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 June 17, 2014 minutes along with the July 15, 2014 claims.

General	APV # 2138-2139
Clearing	APV # 2140
General	APV # 2141-2142
Book Rental	APV # 2143-2150
General	APV # 2151
Clearing	APV # 2152-2154
General	APV # 2155-2157
Retirement/ Severance Bond	APV # 2158
Capital Projects	APV # 2159-2161
Title I	APV # 2162
Clearing	APV # 2163-2164
General	APV # 2165-2170
Capital Projects	APV # 2171
Payroll	APV # 2172
Payroll	APV # 2173
Payroll	APV # 2174
Clearing	APV # 2175
General	APV # 2176-2177
Clearing	APV # 2178
General	APV # 2179-2180
Clearing	APV # 2181
Capital Projects	APV # 2182-2183
School Lunch	APV # 2184-2185
Rainy Day Fund	APV # 2186
Clearing	APV # 2187-2189

General	APV # 2190-2212
Capital Projects	APV # 2213-2236
Transportation	APV # 2237-2241
School Lunch	APV # 2242
Book Rental	APV # 2243
Title II	APV # 2244

Stephanie Kozuch, Elementary Guidance Counselor, gave a presentation on her recent school counselor conference in Florida where she was presented with the RAMP award. She thanked the board for supporting her professionally and supporting her program.

The Annual Financial Report was approved on a motion by Mr. Larsh and a second by Mr. Morris, to approve the report for publishing. The vote was unanimous. The report will be published between August 1 and August 15.

Mr. Larsh moved to approve the following staff recommendations: Resignations – Heather Cauley, FACS teacher, Jr/Sr High School. New Hires – Victoria Hickox, Elementary Grade 4, Tara Smith – Jr./Sr. High School Language Arts, Amelia Heath-Guidance Counselor Jr/Sr High, Lukas Harlow – Special Education. Hourly Wage Recommendation- Increase the hourly wage for Annette Bailey, Jodi Bandy, Tonya Fingerle and Suzie Haynes to what the other para-professionals were being paid. From a base of \$9.70 to \$11.30 effective at the beginning of the 2014-2015 school year. Salary increase – Amanda Mitchell, increase her salary by \$3,000.00 dollars per year effective July 1, 2014. Fall Coaches – The fall coaching staff and their respective salaries were recommended for approval. Mr. Morris seconded the motion and the vote was unanimous.

The daily rate for regular bus drivers will increase to a rate of \$49.00 per day and \$.49 per loaded mile. The special education route driver will be paid \$23.00 per day for the special education route, \$49.00 per day and \$.49 per loaded mile. Drivers will be paid for 182 days which includes home electricity use, orientation meeting and safety meeting. Contracts were signed for Michele Blacker, Shawn Coleman, Donna Wolfe, Jay Funk, Jill Grimes, Richard Grimes, Tina Hall, Richard Ley, Angela Lucas, Melanie Stambaugh, Carol Stillwell, Mike Stillwell, Lori Stover, Brittany Schneider and Terry Flynn. Motion to accept was by Mr. Larsh and seconded by Mr. Morris. The vote was unanimous.

Administrative Contracts were approved as follows: Superintendent John C. Sampson \$107,000.00, 720 days; High School Assistant Principal, Transportation Supervision (\$1,500.00) and ESL Supervision (\$1,500.00) Amanda Whitlock - \$83,233.00, 645 days; Elementary School Principal, Food Service Supervision (\$1,500.00), Computer Supervision (\$1,500.00), Gifted/Talented Coordinator (\$1,048.00) \$87,215.00, 660 days; Elementary Assistant Principal Jonathan, Special Education Supervisor (\$1,073.00) Jonathan Shannon - \$71,798.00; High School Principal, Maintenance Supervision (\$1,500.00) Custodial Supervision (\$1,500.00) Brent Miller - \$91,932.00. The motion was made by Mr. Morris and a second by Mr. Larsh. The vote was unanimous.

On July 8, 2014, bids were accepted until 1:00 p.m. for bread and milk. Present at the bid opening was Prairie Farms Dairy representative, J.C. Copas, Vicki Bailey and Mandi Mitchell. The bids are as follows:

For bread and related items: Aunt Millie's

Whole Grain Bread	\$1.34 per loaf
Whole Grain Buns	\$1.39 pkg. of 12 (4")
Whole Grain Buns	\$1.35 pkg. of 12 (3.5")
Whole Grain Dinner Rolls	\$2.28 pkg. of 24
Whole Grain Sub Buns	\$1.49 pkg. of 8
Whole Grain Coney Buns	\$1.39 pkg. of 12

For Milk and related items: Prairie Farms

	Escalator Bid	Firm Bid
1% Half Pint	.26	.31
Skim Half Pint Chocolate	.27	.32
Skim Half Pint Strawberry	.27	.32
Skim Half Pint Vanilla	.25	.30

Mr. Larsh moved to accept the firm bid for milk and related items from Prairie Farms Dairy and the bread and related items from Aunt Millie's Bakeries on the recommendation of Jill Pollard, Food Service Director. Mr. Morris seconded the motion and the vote was unanimous.

The second reading of the Home School Students participating in ECA and Co-Curricular Activities was discussed. Mr. Larsh made a motion to not allow Home School Students to participate in ECA and Co-Curricular activities. Mr. Morris seconded with a unanimous vote.

Two bids were opened for the purpose of borrowing funds from a financial institution which amount shall not exceed One Million Five Hundred Thousand Dollars (\$1,500,000.00). The bids were as follows; The Farmers Bank at a rate of 1.505% with no fee, Regions Bank at a rate of 1.528% with a Loan Document fee of \$175.00. Motion to accept The Farmers Bank rate was made by Mr. Morris and seconded by Mr. Larsh. The vote was unanimous. The bids were checked and approved by Mr. Langston.

The elementary textbook rental and fees was presented for approval. Mr. Larsh moved to accept the elementary textbook rental and fees as presented. Mr. Morris seconded and the vote was unanimous.

Mr. Ulrich submitted a recommendation to add an Anti-Hazing Policy to The Student Athletic Handbook. Mr. Larsh made the motion to accept and Mr. Morris seconded. The vote was unanimous.

Mr. Sampson celebrated Vicki Bailey on her first year anniversary as corporation secretary.

Mr. Larsh announced the Foundation's Annual Pizza for Prairie event on August 26. Mulberry, Frankfort and Colfax Pizza King's will participate.

The board met in executive session on July 15 from 6:30 p.m. to 6:40 p.m. pursuant to IC 5-15-1.5-6.1(b)(6) Personnel and IC 5-15-1.5-6.1(b)(2)(A) Collective Bargaining

The meeting was adjourned at 7:30 p.m. on a motion by Mr. Morris and a second by Mr. Larsh. The vote was unanimous.

Dave Larsh, Secretary

Attest:

President

Vice President

Member

Member