

MINUTES OF MEETING  
CLINTON PRAIRIE SCHOOL CORPORATION  
August 19, 2014

The Clinton Prairie School Corporation Board of Trustees met in regular session on August 19, 2014 at 6:30 P.M., at Clinton Prairie High School Library, 2400 S County Rd 450 W, Frankfort, Indiana. Present were Board Members Timothy Snyder M.D., John Morris, Aaron Selke, Scott Wilson, Superintendent Chris Sampson, Vicki Bailey as recording secretary, Attorney Richard Langston, Joseph Paul from The Times, Ken Hartman from WILO, Mike Perry, and Louisa Hoffman.

The meeting was opened with the Pledge of Allegiance.

The agenda was approved on a motion by Mr. Selke and a second by Mr. Wilson. The vote was unanimous.

Mike Perry spoke on the passing of past superintendent Bob Spencer and the positive impact he had at Clinton Prairie.

The consent agenda was approved on a motion by Mr. Selke and a second by Mr. Wilson. The vote was unanimous. Included in the consent agenda were the July 15, 2014 minutes along with the August 19, 2014 claims.

Clearing	APV# 2245-2246
General	APV# 2247-2248
Capital Projects	APV# 2249-2250
Clearing	APV# 2251
Capital Projects	APV# 2252-2254
Safety Grant	APV# 2255
Title II	APV# 2256
Bus Replacement	APV# 2257
Title II	APV# 2258
Clearing	APV# 2259-2260
General	APV# 2261-2262
Clearing	APV# 2263
General	APV# 2264-2265
Payroll	APV# 2266
Payroll	APV# 2267
Capital Projects	APV# 2268
Clearing	APV# 2269-2270
General	APV# 2271-2273
Transportation	APV# 2274
School Lunch	APV# 2275
Clearing	APV# 2276
General	APV# 2277-2286
Book Rental	APV# 2287
Clearing	APV# 2288-2291
General	APV# 2292-2331

Capital Projects	APV# 2332-2374
Transportation	APV# 2375-2382
School Lunch	APV# 2383-2384
Book Rental	APV# 2385-2402
Mattix Trust	APV# 2403-2404
Title II	APV# 2405-2406

Mr. Morris moved to approve a field trip request for The FFA to attend the National Convention held in Louisville, KY from October 29-November 1. Ten students along with two adults will be attending. Mr. Wilson seconded the motion with a unanimous vote.

Mr. Selke moved to approve the following staff recommendations: Resignations; Linda Benge-ESL Coordinator, Amanda Fry-HS Art Teacher, Lori Stover-Bus Driver. Contract Renewal through Joint Services; Angela Alexander-Occupational Therapist, Amanda Parton-Physical Therapist. New Hires; Janell Anderson-FACS Teacher Jr./Sr. High, Amber Bedwell-Vocational Ag/FFA Advisor, Thomas Comerford-Art Teacher Jr./Sr. High, Betty Jane Cox-Bus Driver, Carl Dunbar-Temporary Custodian, Audrey Brinkley-ESL Para Professional, Luke McLaughlin-P.E. Para Professional. Athletic Coaches; Scott Wilson-6<sup>th</sup> grade Volleyball, Carrie Summers-Asst. Athletic Director, Denise Goodman-8<sup>th</sup> grade Volleyball, Lukas Harlow-6<sup>th</sup> grade Football. Mr. Morris seconded the motion and the vote was unanimous.

Mr. Sampson shared the current enrollment at both the Elementary and Jr./Sr. High School including the breakdown of transfer student.

Information was shared with the board regarding the administrator and teacher retreat.

Mr. Sampson received approval to advertise the 2015 budget as well as the 2015, 2016, 2017 Capital Projects Fund and the 2015-2026 Bus Replacement Fund on a motion by Mr. Morris and a second by Mr. Wilson. The vote was unanimous.

School Budget Form #3 for 2015 showed estimated amounts budgeted in General Fund total \$7,690,000, Debt Service Fund \$1,795,594, Pension Debt \$339,504, Capital Projects \$1,772,167, Transportation Fund \$1,149,889, Bus Replacement Fund \$664,834, Rainy Day Fund \$500,000.

Mr. Selke moved to accept the firm bid of \$3.11 for diesel fuel from Co-Alliance LLP with a second from Mr. Wilson. The vote was unanimous.

Celebration for this evening, Mr. Sampson recognized The Senior High student AP scores and Elementary and Jr./Sr. High ISTEP scores. Our current foreign exchange students Anh Nguyen from Vietnam and Thomas Nicolas from France. Mr. Morris commented on how outstanding the building looked inside commending the custodial department for all their effort.

The meeting was adjourned at 7:25 p.m. 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