

MINUTES OF MEETING  
CLINTON PRAIRIE SCHOOL CORPORATION  
November 18, 2014

The Clinton Prairie School Corporation Board of Trustees met in regular session on November 18, 2014 at 6:30 P.M., at the administrative office, 4431 W Old State Rd 28, Frankfort, Indiana. Present were Board Members Timothy Snyder M.D., John Morris, Dave Larsh, Superintendent Chris Sampson, Vicki Bailey as recording secretary, Joseph Paul from The Times and Michael McGraw.

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 October 21, 2014 minutes along with the November 18, 2014 claims.

Clearing	APV # 2685-8686
General	APV # 2687
Capital Projects	APV # 2688
Clearing	APV # 2689-2690
General	APV # 2691-2693
Capital Projects	APV # 2694-2695
School Lunch	APV # 2696-2697
Clearing	APV # 2698
Payroll	APV # 2699
Payroll	APV # 2700
General	APV # 2701
Clearing	APV # 2702
General	APV # 2703-2704
Clearing	APV # 2705
General	APV # 2706-2707
Debt Service	APV # 2708
Clearing	APV # 2709
General	APV # 2710-2715
Capital Projects	APV # 2716
Transportation	APV # 2717-2718
Clearing	APV # 2719-2721
General	APV # 2722-2723
General	APV # 2724-2747
Capital Projects	APV # 2748-2776
Transportation	APV # 2777-2784
School Lunch	APV # 2785-2793
Book Rental	APV # 2794-2795

A Motion was made by Mr. Morris to approve the following staff recommendations: Resignations; Shaun Wines-Varsity Football Coach, New Hires; Joey Mitchell, Wrestling Asst. and Jr. High Coach, Matt Melson, Wrestling Asst. and Jr. High Coach, Chris Ruckel, Jr./Sr. High Special Education Aide. A 2% increase in base pay for building administrators and athletic director. New contract amounts are: High School Principal \$90,711.00, Maintenance Supervisor (\$1500.00), Custodial Supervisor (\$1500.00) Brent Miller \$93,711.00, 705 days; Asst. High School Principal \$81,838.00, ESL Supervisor (\$1500.00), Transportation Supervisor (\$1500.00) Amanda Whitlock \$84,838.00, 645 days; Elementary Principal \$84,830, Food Service Supervisor (\$1500.00), Gifted/Talented Coordinator (\$1500.00), Computer Supervisor (\$1500.00) Joe Walker \$88,878.00, 660 days; Elementary Asst. Principal \$72,140.00, Special Education Coordinator (\$1073.00) Jonathan Shannon \$73,213.00, 410 days; Athletic Director Eric Ulrich, \$66,300.00. Mr. Larsh seconded the motion and the vote was unanimous.

Mr. Sampson reported the school letter grades. The Elementary received a letter grade of A and the Jr./Sr. High received a B. We are in the process of appealing the Jr./Sr. High grade. The DOE penalized us on students moving out of state even though we have documentation proving they enrolled in an out of state school. We are waiting to hear the results.

Mr. Sampson presented a new guideline for driving school vehicles. Purpose: Establishes a driving record standard for volunteers and employees who will drive a school vehicle other than a school bus. All drivers of corporation vehicles (Mini-Bus/Envoy) may accumulate no more than six (6) points of violations at any one time. Violations will show up on a background check.

Mr. Sampson recommended a new guidelines for Transition to Work. Purpose: The intent is to return industrially injured/ill employees to suitable, gainful employment as soon as medically possible. Eligibility-Employees who are injured or become ill while performing their regular duties. Participation-Once a physician clears the employee for restricted duty, we will identify possible temporary work assignments and assign the employee to such duty. Duration-The temporary assignment is limited to 90 work days or the amount of time a doctor determines is medically necessary, whichever occurs first.

Mr. Larsh moved to approve the recommendation authorizing to advertise for the purpose of borrowing funds, if needed, from January 1-June 30 2015. The dollar amount will be \$1.5 million. Mr. Morris seconded and the vote was unanimous.

A motion was made by Mr. Larsh to allow Mr. Sampson to advertise for additional appropriations if necessary. Mr. Morris seconded and the vote was unanimous.

Mr. Larsh moved to authorize the principals to spend funds from their extra-curricular accounts. Mr. Morris seconded and the vote was unanimous.

Celebrations for the evening were: All-District Honor Band members selected Wesley Wolff, Alexandria McGill, Tatum Neal and Alejandra Rico. Members of the Pride of

Prairie performed at the Wesley Manor Veterans Day program. Junior High Spell Bowl Team, The Elementary Spell Bowl team for placing first at the county meet, the Elementary Veterans Day program and the Sixth grade trip to Chicago.

The meeting was adjourned at 6:55 p.m. on a motion by Mr. Larsh and a second by Mr. Morris. The vote was unanimous.

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Dave Larsh, Secretary

Attest:

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President

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Vice President

\_\_\_\_\_  
Member

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Member