

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
May 19, 2015

The Clinton Prairie School Corporation Board of Trustees met in regular session on April 21, 2015 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., Dave Larsh, Michael McGraw, Superintendent Chris Sampson, Vicki Bailey as recording secretary, Richard Langston school attorney, Ken Hartman from WILO, Joe Walker, Jonathan Shannon, Amanda Whitlock, Gerard Skibinski, Debbie Gunyon, Brent Miller Joseph Sullivan and Anna Wieseman from The Times.

The meeting was opened with the Pledge of Allegiance.

The agenda was approved on a motion by Mr. Larsh and a second by Mr. McGraw. 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. McGraw. The vote was unanimous. The consent agenda contained the April 21, 2015 minutes along with the May 19, 2015 claims.

Payroll	APV # 3346
Payroll	APV # 3347
Payroll	APV # 3348
Clearing	APV # 3349-3351
General	APV # 3352-3355
Capital Projects	APV # 3356-3357
School Lunch	APV # 3358-3359
Clearing	APV # 3360-3361
General	APV # 3362
Clearing	APV # 3363
General	APV # 3364
Clearing	APV # 3365
General	APV # 3366-3373
Capital Projects	APV # 3374-3375
School Lunch	APV # 3376-3377
Clearing	APV # 3378
General	APV # 3379
Capital Projects	APV # 3380
Clearing	APV # 3381-3382
General	APV # 3383-3405
Capital Projects	APV # 3406-3426
Transportation	APV # 3427-3431
School Lunch	APV # 3432-3440
Book Rental	APV # 3441-3446
High Ability	APV # 3447

Clearing APV # 3448
Capital Projects APV # 3449

The following staff recommendation were approved on a motion by Mr. Larsh. Maternity Leaves - Jessica Brovont & Brittany Miller Elementary Teachers. Resignation – Jason Haid Jr/Sr High P.E. Teacher/ Varsity Girls Basketball & Varsity Track Coach. New Hires – Bradley Anderson & Joseph Sullivan Jr./Sr. High English. Jill Pollard & Keely Doud Summer Paint Crew, One additional summer maintenance/paint crew position. Summer School Contracts - Ellen Jenkins – Algebra \$2,183.00 (sixteen days), Brian Hennen – Algebra \$475.00 (four days), Skylar Aichinger - Band \$3,496.00 (twenty days), Aaron Coe – English \$1,652.00 (ten days), Tara Smith – English \$1,685.00 (ten days), Lukas Harlow – Physical Ed. \$816.00 (seven days), Eric Ulrich – Physical Ed. \$2,313.00 (thirteen days), Amber Bedwell – SAE \$2,366.00 (twenty days), Donna Kirkpatrick – Credit Recovery \$922.00 (twenty days) Mr. McGraw seconded the motion and the vote was unanimous.

The Jr./Sr. High School Cheerleading Team request permission to travel to Louisville, KY on July 22-25, 2015 for NCA Cheer Camp. Kayla Scott is the cheerleading coach and they will be traveling with 31 students and 4 adults. Mr. McGraw made a motion to approve the field trip request as presented. Mr. Larsh seconded and the vote was unanimous.

Mrs Whitlock, High School Assistant Principal, presented changes to the high school handbook and the athletic handbook. Mr. Larsh moved to accept the changes as presented and Mr. McGraw seconded the motion. The vote was unanimous.

The Clinton County Board of Commissioners offered \$15,400.00 to purchase .783 acres along County Rd. 450 W. The widening and overlay of County Rd 450 W will require this property for them to complete the project. The revenue will be receipted to the General Fund. Mr. Larsh motioned to approve the sale of land at the offered price. Mr. McGraw seconded and the vote was unanimous.

Mr. Larsh moved to authorize Mr. Sampson to advertise for bids to borrow funds, if needed, in the amount of \$1,500,000.00 until December 31, 2015. Mr. MrGraw seconded the motion and the vote was unanimous.

Mr. McGraw motioned to approve the 2015-2016 breakfast and lunch prices as presented. Lunch; Grades K-8 - \$2.30, Grades 9-12 - \$2.45, Adults - \$2.75. Breakfast; Grades K-12 - \$1.55, Adults - \$1.80; Reduced Lunch \$.40 and Reduced Breakfast \$.30. Mr. Larsh seconded and the vote was unanimous.

Mr. Sampson presented a list of summer maintenance projects to be completed before the start of 2015-2016 school year.

Gerard Skibinski from OMS (Otis, McGuire, Shook) presented a feasibility study the company performed on our buildings and grounds.

Mr. Sampson informed the board of a Web Site upgrade that will take place sometime over the summer.

Mr. Sampson recognized and celebrated new graduates, our elementary on their outstanding performance on I-Read, FFA members who participated in the State Livestock Judging contest, the High School for being named a Top 50 School in US News and World Report.

The meeting was adjourned at 7:55 P.M. on a motion by Mr. McGraw and a second by Mr. Larsh. The vote was unanimous.

Dave Larsh, Secretary

Attest:

President

Member

Vice President

Member