

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
April 21, 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., John Morris, Dave Larsh, Michael McGraw, Aaron Selke, Superintendent Chris Sampson, Vicki Bailey as recording secretary, Scott Cousins from The Times, Jon Myers, Drew Schilling, Andrew Schilling, Brent Miller, Skylar Aichinger, Grayson Snyder and Jill Snyder.

The meeting was opened with the Pledge of Allegiance.

The agenda was approved on a motion by Mr. Morris and a second by Mr. Larsh. 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 a facilities use request from Adrenaline, the March 17, 2015 minutes along with the April 21, 2015 claims.

Capital Projects	APV # 3227
Payroll	APV # 3228
ECA	APV # 3229
Clearing	APV # 3230
General	APV # 3231-3232
Clearing	APV # 3233-3235
General	APV # 3236-3240
Capital Projects	APV # 3241-3243
Payroll	APV # 3244
Clearing	APV # 3245
General	APV # 3246-3247
Clearing	APV # 3248
General	APV # 3249-3254
Capital Projects	APV # 3255-3256
Clearing	APV # 3257-3258
Capital Projects	APV # 3259
General	APV # 3260
Capital Projects	APV # 3261
Clearing	APV # 3262-3264
General	APV # 3265-3293
Capital Projects	APV # 3294-3316
Transportation	APV # 3317-3324
School Lunch	APV # 3325-3332
Book Rental	APV # 3333-3341
Title II	APV # 3342-3344
Clearing	APV # 3345

The following staff recommendation was approved on a motion by Mr. Larsh. Skylar Aichinger, teacher – Music Department, Band. Mr. Morris seconded the motion and the vote was unanimous.

The High School Choir and Band requested permission to travel to New York City on June 9-13, 2016. Angie Schilling is arranging the trip (Music Travel Consultants) working with music parents. Each student is responsible for paying for their trip. Mr. Morris made a motion to approve the field trip request as presented. Mr. Larsh seconded and the vote was unanimous.

Mr. Miller presented the Jr./Sr. High School textbook adoption for the 2015-2016 school year. These will include Agriculture, Business, English, FACS, Science and Social Studies. Mr. Larsh made the motion to approve the Jr./Sr. High Textbook Adoption as presented. Mr. Morris seconded the motion and the vote was unanimous.

Jon Myers presented a technology purchase to enhance the infrastructure of the technology department. We will purchase (1) Cisco UCS Server, (3) Cisco 2960 Switches, (3) Liebert Backup UPS, (15) Meraki MR34 AP. With a total cost to the school \$24,740.00. Mr. Morris moved to approve the technology purchase. Mr. Larsh seconded the motion and the vote was unanimous.

Mr. Sampson, Dr. Snyder and Mr. Larsh shared information from the sessions they attended at The National School Board Association Conference.

Celebrations for the evening Mr. Sampson recognized; Mary Higer and Alex McGill who each placed 1st in the Psi Iota Xi Art Fair held at the Frankfort Public Library.

Informational items: 1) Minor Subdivision petition

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.

The board met in executive session immediately following the regular session adjournment. Pursuant to IC 5-15-1.5-6.1(b)(6) Personnel

Dave Larsh, Secretary

Attest:

President

Member

Vice President

Member