

MINUTES OF MEETING  
CLINTON PRAIRIE SCHOOL CORPORATION  
June 16, 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, Superintendent Chris Sampson, Vicki Bailey as recording secretary, Richard Langston school attorney, Ken Hartman from WILO, Kay Johnston, Joan Crum and Anna Wieseman from The Times.

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. Larsh and a second by Mr. Morris. The vote was unanimous. The consent agenda contained the May 19, 2015 minutes along with the June 16, 2015 claims.

Clearing	APV # 3450
General	APV # 3451-3452
Book Rental	APV # 3453
Clearing	APV # 3454-3457
General	APV # 3458-3460
Payroll	APV # 3461
Payroll	APV # 3462
Clearing	APV # 3463-3465
General	APV # 3466-3470
Capital Projects	APV # 3471
Clearing	APV # 3472-3473
General	APV # 3474-3480
Clearing	APV # 3481-3486
General	APV # 3487-3516
Debt Service	APV # 3517
Capital Projects	APV # 3518-3544
Transportation	APV # 3545-3547
School Lunch	APV # 3548-3562
Book Rental	APV # 363-3594

The following staff recommendation were approved on a motion by Mr. Morris. Resignations; Ryne Smith- Jr./Sr. High Teacher & Varsity Boys Basketball Coach, Kendra Haid and Heidi Lombard – Elementary Teachers, Sheila Clinton – Elementary Special Education Teacher, Luke McLaughlin – Jr./Sr. High P.E. Para-Professional. New Hires; Traci Stine, Breanna Guse, Kayla Scott – Elementary Teachers, Kim Perkins –

Athletic Office Para-Professional, Sarah Mullen – Guidance Office Para-Professional.  
Mr. McGraw seconded the motion and the vote was unanimous.

The Elementary and Jr./Sr. High textbook rental were presented for approval. Mr. Larsh moved to approve the textbook rental and fees as presented. Mr. McGraw seconded and the vote was unanimous.

The Elementary requested a change to the student handbook adding new recess rules. Mr. Morris moved to approve the handbook changes and Mr. Larsh seconded the motion. The vote was unanimous.

Mr. Sampson requested approval to use \$100,000.00 out of Rainy Day Funds to use towards the purchase of two school buses. Mr. Larsh moved to approve the expenditure. Mr. Morris seconded and the vote was unanimous.

On June 9, 2015, bids were accepted until 1:00 P.M. for bread and milk. Present at the bid opening was Prairie Farms Dairy representative Mike Wren, Dean’s representative Troy Hiatt, Mandi Mitchell and Jana Doyle

For bread and related items: Aunt Millie’s

Whole Grain Bread	\$1.36 per loaf
Whole Grain Buns 4”	\$1.41 pkg. of 12
Whole Wheat Buns 3 1/2”	\$1.37 pkg. of 12
Whole Grain Rolls	\$2.31 pkg. of 24
Whole Grain Sub Buns	\$1.51 pkg. of 8
Whole Grain Coney Bun	\$1.41 pkg. of 12

For Milk and related items:

	<u>Prairie Farms</u>	<u>Dean’s</u>
	Firm Bid	Escalator
1% Homogenized Milk 1/2 pint	.33	.270
1% Skim Milk – Chocolate 1/2 pint	.34	.265
1% Skim Milk – Strawberry 1/2 pint	.34	.265
1% Skim Milk – 1/2 pint	.32	.250
1% Skim Milk – Vanilla 1/2 pint	.34	N/A

Mr. Morris 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. McGraw seconded with a unanimous vote.

The Farmers Bank submitted a bid 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 bid was at an interest rate of 1.505% with no fee. Mr. Morris

motioned to accept the bid from The Farmers Bank and was seconded by Mr. Larsh. The vote was unanimous.

Mr. Larsh moved to re-appoint Amanda Mitchell as school corporation treasurer with her bond set at \$50,000.00 and to approve the following bonds: Elementary Extra-curricular treasurer - \$5,000.00; High School extra-curricular treasurer - \$10,000.00; Food Service director - \$10,000.00. Mr. McGraw seconded the motion and the vote was unanimous.

Mr. Larsh moved, with a second by Mr. Morris, to allow Mrs. Mitchell to make any necessary temporary transfer of funds. The vote was unanimous.

Mr. Morris moved to approve the Transfer of Funds Resolution, Mr. Larsh seconded.

#### TRANSFER OF FUNDS RESOLUTION

Whereas, it has been determined that it is now necessary to transfer up to \$250,000.00 from the Capital Projects Fund (350) and up to \$100,000.00 from the Transportation Fund (410) to the Rainy Day Fund (610).

The Clinton Prairie Board of School Trustees hereby affirms this resolution.

Passed, adopted and signed this 16<sup>th</sup> day of June, 2015.

The vote was unanimous.

Mr. Sampson recognized and celebrated the maintenance and custodial staff for all the hard work they are doing this summer getting the building and grounds ready for the upcoming school year. Mr. Sampson also celebrated the band led by Mr. Bertucci on receiving the Indiana State All Music Award.

The meeting was adjourned at 8:00 P.M. on a motion by Mr. Morris and a second by Mr. Larsh. The vote was unanimous.

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Dave Larsh, Secretary

Attest:

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President

\_\_\_\_\_  
Member

\_\_\_\_\_  
Vice President

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Member