

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
August 18, 2015

The Clinton Prairie School Corporation Board of Trustees met in regular session on August 18, 2015 at 6:30 P.M., at the School Building Cafeteria, 2400 S County Rd 450 W, 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, 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 Morris. 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 July 21, 2015 minutes along with the August 18, 2015 claims.

Clearing	APV # 3718-3721
General	APV # 3722-3724
Capital Projects	APV # 3725
School Lunch	APV # 3726
General	APV # 3727-3730
School Lunch	APV # 3731
Book Rental	APV # 3732-3734
General	APV # 3735-3736
Capital Projects	APV # 3737
Payroll	APV # 3738
Clearing	APV # 3739
General	APV # 3740-3741
Payroll	APV # 3742
Clearing	APV # 3743
General	APV # 3744-3745
Payroll	APV # 3746
Clearing	APV # 3747
General	APV # 3748-3749
Clearing	APV # 3750
Clearing	APV # 3751-3754
General	APV # 3755-3789
Capital Projects	APV # 3790-3816
Transportation	APV # 3817-3825
School Lunch	APV # 3826-3829
Book Rental	APV # 3830-3846

State Connectivity APV # 3847
 Title II APV # 3848-3849
 Clearing APV # 3850

The following staff recommendation were approved on a motion by Mr. Morris. Resignations; Casey DeBard – Elementary Special Education Teacher. New Hires; Roger Howe – High School Spanish Teacher, Jennifer Miller – ESL Teacher, Julia Hoffman – Elementary Special Education Substitute Teacher, Kyleigh Winchester – Para Professional, Katelyn Simon – Elementary maternity leave substitute, Natalie Gross – Elementary maternity leave substitute.. Mr. Larsh seconded the motion and the vote was unanimous.

The FFA field trip request to Louisville, Kentucky for The National FFA Convention from October 28-31 was approved on a motion from Mr. Larsh. They will be traveling by mini bus. There will be 2 adult chaperones including Ms Bedwell and approximately 10 students attending. Mr. Morris seconded the motion and the vote was unanimous.

Carolyn Rabensteine was appointed to the Perry Township Library Board on a motion by Mr. Morris and second by Mr. McGraw. The vote was unanimous.

A contract was signed with Cummins Counseling Services for the 2015-2016 school year. Mr. Morris made the motion to approve with a second by Mr. Larsh. The vote was unanimous.

Mr. Morris moved to approve publishing the Capital Projects and Bus Replacement hearing in The Frankfort Times. Mr. Larsh seconded and the vote was unanimous.

On August 18, 2015, bids were accepted until 1:00 p.m. for diesel fuel and gasoline. Present at the bid opening were Vicki Bailey, Chris Sampson and Mike Foster from Co-Alliance. The only bid received was as follows:

Float Bid

Item	Quantity	Rack	Freight & Adder	Float Price
Premium Diesel	30,000 gallon	\$1.71	\$0.18	\$1.89
Gasoline	5,000 gallon	\$1.87	\$0.18	\$2.05

Fixed Bid

Item	Quantity	Fixed Price
Premium Diesel	30,000 gallons	\$2.01
Gasoline	5,000 gallons	\$1.88

Mr. Morris moved to accept the fixed fuel bid from Co-Alliance. The second was by Mr. Larsh. The vote was unanimous. Mr. McGraw abstained from voting due to conflict of interest.

Information items presented by Mr. Sampson – Current enrollment number at this date, Class sizes in the Elementary, Pizza for Prairie on August 25,

Mr. Sampson recognized and celebrated the Sheriff's Department for all their support and effort in handling the US 52 highway traffic due to Interstate 65 detour. Bus Drivers for their continued effort especially those crossing US 52 daily with the increased traffic from Interstate 65. All students and staff for a smooth start to the school year.

The meeting was adjourned at 7:40 P.M. on a motion by Mr. Morris and a second by Mr. Larsh. The vote was unanimous.