

MINUTES OF WORK SESSION  
CLINTON PRAIRIE SCHOOL CORPORATION  
September 14, 2015

The Clinton Prairie School Corporation Board of Trustees met in work session on September 14, 2015 at 5:30 P.M., at the administrative office, 4431 W Old State Rd 28, Frankfort, Indiana. Present were Board Members John Morris, Dave Larsh, Michael McGraw, Superintendent Chris Sampson, Vicki Bailey as recording secretary, Brent Miller, Joe Walker, Jake Marty and Brian Alexander.

The meeting was opened with the Pledge of Allegiance.

The purpose of the meeting, explained by Mr. Sampson, is to prioritize the facilities assessment report from OMS. A committee consisting of Joe Walker, Brent Miller, Darlene McCollum, Jake Marty, Brian Alexander, Eric Ulrich, Jon Myers and Chris Sampson met on September 3 to discuss the OMS report and to prioritize what they felt were critical and urgent needs. Mr. Sampson presents the committee's prioritized list in no particular order.

Corporation Office – Critical foundation issues, exterior façade failing, windows original to the building, mold and mildew problems, water leaks from structure problems, plumbing issues.

Fire Alarm System – Brian Alexander presented that the fire alarm system we presently have is working accurately. He feels we have blended old with new on our additions tying those together. He would like a complete new system with new smoke heads. He said a new system would give more accurate readouts on the display panel.

Exterior Doors – Several outside doors have corroded due to salt and outside elements. Several are leaking due to gaps and seals failing.

Restroom/Concession Stand at Football Field and Track – There are many problems noted. Septic issue needs to be addressed, wiring, water, windows and drainage. It was suggested to renovate the south end of the maintenance building into a concession/restroom area.

Drivett Coating - The exterior fascia (stucco) has worn off completely in many areas. Jake Marty said the fix would require a company to come in and make repairs to the underlayment material and then re-apply a new coat.

Digital Radio System – Brian Alexander and Bob Smith are working with John Reiner who services our current radio system. They will be working with him over our Fall Break analyzing our current system and the poor reception we have presently. He will check to see if someone is accessing our frequency and they will also test a digital system at this time.

Water Softeners - The old iron tanks previously used to treat our water system have completely failed and are no longer used. Recently, two new water softeners were

installed to treat our water. Mr. Alexander would like to add two additional water softeners and alternate usage between the two systems hoping to extend their longevity.

Electrical Panels – The electrical panels original to the building (1960) need to be replaced. The maintenance department is no longer able to replace broken/worn parts. It was discussed to update the panels and secure them within a locked area.

Outside Fences - Remove and replace fence along foul lines and outfield on Varsity and JV fields.

Technology – Virtualization infrastructure was discussed. This technology would allow any device (student owned or school owned) to access any software housed in the system. Thus eliminating the need to provide each student with a new device and keep them updated annually. Devices brought from home will be able to access this system securely.

Girls locker room - Discussed the need for new lockers. The current lockers are original to the building and not in good condition.

Elementary Bleachers - The bleachers in the elementary are not in good condition and there are no replacement parts available to fix them. This was not on the original critical/urgent list but something that might need to be moved up and considered for replacement sooner.

The board deemed the next step is to meet with Umbaugh Associates to discuss bonds and where we are at financially. They also asked for Jon Myers to present the Virtualization technology at the October school board meeting.

Mr. Sampson stated the list is still fluid and we can make changes as we continue to meet and evaluate our prioritized needs. The meeting adjourned at 7:45 p.m.

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Dave Larsh, Secretary

Attest:

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President

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Member

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Vice President

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Member