

MINUTES OF MEETING  
CLINTON PRAIRIE SCHOOL CORPORATION  
January 12, 2016

The Clinton Prairie School Corporation Board of Trustees met in regular session on January 12, 2016 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, Richard Langston school attorney, Mike Perry. Lindsay Simonetto, Jon Myers, Stan Smith, Jim Fisher and Gerard Skibinski.

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. Morris. The vote was unanimous. The consent agenda contained the December 15, 2015 minutes along with the January 12, 2016 claims.

Clearing	APV # 4329
Capital Projects	APV # 4330-4333
Payroll	APV # 4334
Clearing	APV # 4335
General	APV # 4336-4337
Payroll	APV # 4338
Payroll	APV # 4339
Clearing	APV # 4340
General	APV # 4341-4342
Debt Service	APV # 4343
Clearing	APV # 4344
General	APV # 4345-4358
Capital Projects	APV # 4359-4370
Transportation	APV # 4371
Book Rental	APV # 4372-4373
Title II	APV # 4374-4375
Retirement/ Severance Bond	APV # 4376
General	APV # 4377-4379
Clearing	APV # 4380-4382
General	APV # 4383-4384
Clearing	APV # 4385-4387
General	APV # 4388-4399
Capital Projects	APV # 4400-4409
Transportation	APV # 4410-4412
School Lunch	APV # 4413-4419

Book Rental	APV # 4420-4422
State Connectivity	APV # 4423
General	APV # 4424
Transportation	APV # 4425

Mr. Langston opened the re-organization proceedings. Mr. Larsh moved, with a second by Mr. McGraw, for all board members to remain in their current office as they were in 2015. The vote was unanimous.

The board unanimously agreed on a motion by Mr. Larsh to hold Board Meetings the 3<sup>rd</sup> Tuesday of each month at 6:30, Board compensation will remain at \$2,000.00 per year, Allow access to safety deposit box for Mr. Sampson and Mrs. Mitchell, The Times was designated the newspaper for placing advertisements and notices, Mrs. Mitchell was re-appointed as corporation treasurer with her bond remaining at \$50,000.00. Mr. McGraw seconded the motion.

At 6:40 P.M. the regular school board meeting was closed and Mr. Langston opened the 1028 Hearing. He then explained the purpose of the meeting. Pursuant to IC 20-26-7, before a school corporation spends more than \$1,000,000.00 to build, repair or alter a school building, that would be financed it must hold a public hearing at which explanations of the potential value of the project to the School Corporation and community are given. The hearing is open to the public to comment. Notice of this public hearing was published in The Frankfort Times on December 30, 2015.

Mr. Sampson explained that at this hearing all interested people may give testimony and/or ask questions concerning these building projects. The purpose of the hearing is two-fold: 1) To inform the public as to the proposed building projects; and 2) To allow all interested parties, taxpayers and patrons of Clinton Prairie School Corporation to voice their opinions as to the project and ask questions.

Mr. Sampson then explained the evolution of the project and how we arrived at where the project stands today. 1) First was an assessment of current debt, 2) A facilities needs assessment was performed by Odle-McGuire-Shook (OMS), 3) A working group of administrators, maintenance, custodial, athletic and technology departments prioritized the results of the facility assessment, 4) School Board was presented the priority list and determined the current scope of the project.

Mr. Skibinski, Odle McGuire and Shook (OMS) presentation included the proposed renovation and repair of Fire Alarm Panel, Exterior Doors, Lockers in Girls Locker Room, Elementary Bleachers, Exterior Fascia of Elementary, Electrical Panel, Window Spandrels, Classroom carpet and Interior doors Jr./Sr. High. He then presented new construction of an Administration Center and Restroom/Concession Facility.

Mr. Myers spoke on Technology infrastructure included in the proposed renovation and repair. He would upgrade our servers and switches and add cameras for security.

Lindsay Simenetto, Umbaugh and Associates, explained how the project could be funded and the tax rate impact the project would have on the community.

On call of the roll, the members of the Board of School Trustees were shown to be present or absent as follows:

Present: Timothy Snyder, John Morris, David Larsh, Michael McGraw and Aaron Selke.  
Absent: None

After the above presentations, President Timothy Snyder announced they would now hear testimony and questions from the public. Each speaker was asked to state their name and address. Questions and testimony were given by patrons including: James Fisher, Mike Perry and a letter was read from Mark Timmons.

At 7:30 P.M., the public comments session was closed.

Superintendent Sampson recommended to the board to adopt and approve the 1028 Project Resolution for a building project and to also adopt the resolution approving form of lease and resolution reapproving the building corporation.

Mr. Langston, school attorney, read the 1028 Resolution (attached as Exhibit A). Mr. Larsh moved to accept the resolution as read. The second was by Mr. Morris and the vote was 5-0. Each board member stated their vote with roll call.

Mr. Langston read the Resolution approving form of lease (attached as Exhibit B). Mr. Larsh moved to adopt the resolution and Mr. Selke seconded. The vote was 5-0 with each board member stating their vote with roll call.

Mr. Langston read the Resolution reapproving the building corporation (attached as Exhibit C). Mr. Morris moved to adopt the resolution as read. Mr Larsh seconded and the vote was 5-0 with each board member stating their vote with roll call.

At 7:40 P.M. Mr. Snyder closed the 1028 Hearing and reopened the regular board meeting.

The board was presented a contract agreement with Odle McGuire Shook (OMS). Mr. Selke moved to approve the contract with OMS for the 2016 project. Mr. Larsh seconded and the vote was unanimous.

The following staff recommendations were approved on a motion by Mr. Morris. New Hires: Brelyn Starks-Elementary Special Education teacher, Blair Lawson- Elementary Special Education teacher, Victoria Lewis-Spanish teacher/ESL Program, Jennifer Miller-Spanish Teacher/ESL Program. Retirement: Sandra Sheets-Elementary Teacher. The motion was seconded by Mr. Selke and the vote was unanimous.

Wildcat Creek Career Co-Op requested changes to the Vocational School Operating Manual. Mr. Larsh moved to approve the changes recommended by the Wildcat Creek Career Co-Op Governing Board. Mr. Selke seconded and the vote was unanimous.

Informational items: 1) 2014-2015 ISTEP+ Scores Results and how we compared to the state average. 2) On Friday, January 15, Special Olympic Basketball game will be held between the J.V. and H.S. games. A few Clinton Prairie current and past students play on this team. 3) NSBA Conference coming up in April.

Celebration for the evening Mr. Sampson recognized Jessica Brovont for entering and being awarded a contest through Google Expedition. Google will be in our building on January 13, 2016 giving our students the opportunity to take a virtual field trip through Google Expedition.

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

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Dave Larsh, Secretary

Attest:

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President

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Member

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Vice President

\_\_\_\_\_  
Member

## EXHIBIT A

### PROJECT RESOLUTION

WHEREAS, the Board of School Trustees (the "Board") of Clinton Prairie School Corporation (the "School Corporation") at a meeting on January 12, 2016 held a public hearing in accordance with I.C. 20-26-7-37 for the purpose of answering questions and listening to taxpayers' comments and any evidence they may present about the proposed renovation of and improvements to Clinton Prairie Elementary and Clinton Prairie Jr. & Sr. High School and construction of school administration offices (the "Project"); and

WHEREAS, the Board has carefully studied all of the known options and feels that the proposed Project is in the best interest of the present and future students to be served by these facilities; now, therefore,

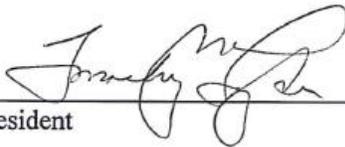
BE IT RESOLVED, that the Project will be constructed for the purpose of providing an improved educational program and environment for students.

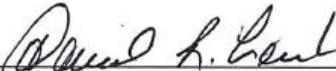
BE IT RESOLVED, that the Project will be constructed for the purpose of providing an improved educational program and environment for students.

BE IT FURTHER RESOLVED, that the estimated hard and soft cost of the renovation of and improvements to Clinton Prairie Elementary and Clinton Prairie Jr. & Sr. High School and construction of school administration offices is \$1,815,000 with estimated costs of issuance (including capitalized interest less interest earnings and interim lease rental) of \$185,000 resulting in total estimated Project costs of \$2,000,000.

BE IT FURTHER RESOLVED, that the estimated \$2,000,000 will be funded by one or more of the following: Capital Projects Fund, Common School Fund Loan, General Obligation Bond Issue, and Building Corporation Bond Issue with an anticipated maximum project impact on the Debt Service Fund tax rate of \$0.1675 per \$100 assessed valuation based on an estimated \$403,895,208 assessed valuation beginning in 2017. However, as existing debt matures, the incremental impact is estimated to be \$0.0155.

*Passed and adopted this 12<sup>th</sup> day of January, 2016.*

  
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President

  
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Secretary

**EXHIBIT B**

**RESOLUTION APPROVING FORM OF LEASE**

WHEREAS, Clinton Prairie Community School Building Corporation (the "Building Corporation") has been organized pursuant to the Indiana Nonprofit Corporation Act of 1991 for the purpose of the completion of the renovation, improvement and construction of school buildings for the use of the Clinton Prairie School Corporation (the "School Corporation"); and

WHEREAS, preliminary plans, specifications and estimates for the cost of the completion of the renovation, improvement and construction of school buildings have been prepared; and

WHEREAS, the Building Corporation has drafted and submitted a proposed lease for said buildings; and

WHEREAS, said preliminary plans, specifications and estimates have been submitted to and now meet with the approval of this board; and

WHEREAS, such plans have been marked to indicate the work covered by the proposed lease; and

WHEREAS, it now appears to this Board that said preliminary plans, specifications and estimates provide the necessary facilities for the pupils of the School Corporation, and that the proposed lease with the Building Corporation, as Lessor, provides for a fair and reasonable rental; now, therefore,

BE IT RESOLVED, that the terms and conditions of the proposed form of lease and preliminary plans, specifications and estimates are approved and agreed to as the basis for a hearing, as required by law, and that such hearing should be held by this board upon the necessity for the execution of such lease and whether the lease rental provided therein is a fair and reasonable rental for the proposed buildings, prior to final determination of such questions, so that this board may determine whether to execute such lease as now written, or as modified, said hearing to be held on Tuesday, March 15, 2016, 6:30 p.m. at 4431 W Old State Rd 28, Frankfort, Indiana.

BE IT FURTHER RESOLVED, that the Secretary is authorized and directed to publish a notice of such hearing as required by law.

BE IT FURTHER RESOLVED, that the School Attorney is authorized and directed to select three appraisers to appraise the real estate to be transferred as part of the Leased Premises. He also has authority to petition the Clinton Circuit Court to obtain an order approving the appraisal pursuant to Indiana Code 20-47-3.

BE IT FURTHER RESOLVED, the President and Secretary of the Board are authorized to execute a deed and sell the real estate at a price not less than that fixed by the Court.

*Passed and Adopted this 12<sup>th</sup> day of January, 2016.*

  
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President

  
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Secretary

## EXHIBIT C

### RESOLUTION REAPPROVING BUILDING CORPORATION

WHEREAS, Clinton Prairie Community School Building Corporation (the "Building Corporation") has previously been formed as a not-for-profit corporation to assist in the financing of the renovation of and improvements to Clinton Prairie Elementary and Clinton Prairie Jr. & Sr. High School and construction of school administration offices; now, therefore,

NOW, THEREFORE, BE IT RESOLVED by the Board of School Trustees of Clinton Prairie School Corporation (the "School Corporation"), as follows:

SECTION 1. That it is hereby determined to be proper and in the public interest of the citizens of this school corporation to reapprove the incorporation of the corporation known and designated as the "Clinton Prairie Community School Building Corporation" for the purpose of financing, renovating, improving constructing and equipping certain school facilities and leasing same to this school corporation.

SECTION 2. That the Articles of Incorporation and By-Laws of the Building Corporation, presented to and now before this Board of School Trustees, are hereby reapproved.

SECTION 3. That providing for the financing, renovating, improving, constructing and equipping of such school facilities by the Building Corporation and the leasing of same to this School Corporation is in the public interest of the citizens of this School Corporation and it is a proper public purpose for which this Board of School Trustees agrees to cooperate with the Building Corporation and to assist it in fulfilling the requirements of all agencies of the federal, state and local governments.

SECTION 4. That the issuance, sale and delivery by the Building Corporation of bonds designated Clinton Prairie Community School Building Corporation Ad Valorem Property Tax First Mortgage Bonds, Series 2016 (or such other name or series designation as determined by the School Corporation) in the aggregate principal amount of approximately \$2,000,000 is hereby approved.

SECTION 5. That, upon the redemption or retirement of the bonds to be issued by the Building Corporation, the School Corporation will accept from the Building Corporation title to such school facilities, free and clear of any and all liens and encumbrances thereon.

SECTION 6. That this Board of School Trustees hereby approves the current Directors of the Building Corporation.

SECTION 7. That the Building Corporation may issue, sell and deliver its Bonds, pursuant to the applicable laws of the State of Indiana, may encumber any real property or equipment acquired by it for the purpose of financing the renovation, improvement, construction and equipping of such school facilities and may enter into contracts for the sale of the Bonds and the renovation, improvement, construction and acquisition of such school facilities.

SECTION 8. The School Corporation reasonably expects that tax exempt obligations issued by or on behalf of the School Corporation, including the Ad Valorem Property Tax First Mortgage Bonds, Series 2016 (or such other name or series designation as determined by the School Corporation) of the Building Corporation, as well as bonds and temporary loan warrants of the School Corporation, will not exceed \$10,000,000 in calendar year 2016. The Ad Valorem Property Tax First Mortgage Bonds, Series 2016 (or such other name or series designation as determined by the School Corporation) in the amount of \$2,000,000 are designated as qualified tax-exempt obligations for purposes of Section 265(b) of the Internal Revenue Code of 1986.

SECTION 9. The School Corporation reasonably expects that tax-exempt obligations issued by or on behalf of the School Corporation, including the ad valorem property tax first mortgage bonds of the Building Corporation as well as bonds and temporary loan warrants of the School Corporation, will not exceed \$15,000,000 in the calendar year 2016. Pursuant to the Internal Revenue Code of 1986 as amended, Section 148(f)(4)(D), the School Corporation irrevocably allocates to the Building Corporation \$2,000,000 of its \$15,000,000 limit for purposes of qualifying for the small governmental exception to the rebate requirement.

*Passed and Adopted this 12<sup>th</sup> day of January, 2016.*

  
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President

  
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Secretary