

MINUTES OF MEETING  
CLINTON PRAIRIE SCHOOL CORPORATION  
February 16, 2016

The Clinton Prairie School Corporation Board of Trustees met in regular session on February 16, 2016 at 7:30 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, Mike Perry, Jon Myers, Stephanie Kozuch, Brent Miller, Joe Walker, Anna Wieseman from The Times and Gerard Skibinski from OMS.

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. A facilities use request from Indiana Youth Pride was added to the consent agenda. The vote was unanimous.

There were no public comments.

Mr. Morris asked for a correction to the January minutes during the reorganization “Mr. Richard Langston was re-appointed as Clinton Prairie School Attorney with compensation remaining the same.” The consent agenda was approved on a motion by Mr. Morris and a second by Mr. Larsh. The vote was unanimous. The consent agenda contained the January 12, 2016 minutes along with the February 16, 2016 claims.

Clearing	APV # 4426-4428
General	APV # 4429-4431
Capital Projects	APV # 4432-4434
Clearing	APV # 4435-4438
General	APV # 4439-4442
Payroll	APV # 4444
Payroll	APV # 4445
Clearing	APV # 4446
General	APV # 4447-4448
Payroll	APV # 4449
Clearing	APV # 4450-4451
General	APV # 4452-4453
Capital Projects	APV # 4454-4455
School Lunch	APV # 4456-4457
General	APV # 4458-4464
Capital Projects	APV # 4465-4466
Clearing	APV # 4467-4471
General	APV # 4472-4500
Capital Projects	APV # 4501-4520
Transportation	APV # 4521-4523
School Lunch	APV # 4524-4530
Book Rental	APV # 4531-4535

State Connectivity APV # 4536  
Public Law APV # 4537  
Title II APV # 4538

President Snyder opened the meeting holding the hearing on the Superintendent's Contract. He explained the purpose of the hearing and then asked for public comment. No comments were heard and the hearing was closed. The contract will be voted on at the March 15, 2016 meeting.

Mr. Morris moved to approve the following staff recommendations.

Spring Athletic Coaches

Baseball: Matt Scott - Head Coach, Luke Harlow & Brian Hennen - Asst. Coaches

Track: Greg Bushman - Head Coach, Nick Seager, Kayla Harlow, Brelyn Starks, Heath Johnson & Byron Garrett - Asst. Coaches.

Softball: Randy Cooper - Head Coach, Steve Beaver, Merrie Dace & Jodi Davis - Asst. Coaches.

Mr. McGraw seconded and the vote was unanimous.

Field Trip request were approved on a motion by Mr. Larsh. Science Club under Gail Fusaro's Leadership will travel to Shedd Aquarium in Chicago by school bus on March 12 and to King's Island Education Days by mini-bus on May 13. FFA Livestock Judging Contest (Amber Bedwell Advisor) will travel to Lakeland College in Illinois on March 18-19 and to Joliet Jr. College in Illinois on April 8-9. Travel by mini-bus. Mr. Morris seconded and the vote was unanimous.

Perry Township Library board submitted a recommendation to appoint Wendy Taylor and Marina Lenehan to the library board. Mr. Morris made a motion to approve the recommendation. Mr. McGraw seconded and the vote was unanimous.

Mr. Sampson explained a new policy "Threshold for Material Loss, Shortage or Theft of School Funds or Property." Threshold for theft of cash or property will be set at \$5,000.00. This was a first reading for the new policy. The second reading and vote will be held at the March 15, 2016 meeting.

Mr. Larsh moved to approve the purchase of two IC/Collins 78 passenger school buses from Midwest Transit through the cooperative purchasing group. We will be trading in a 2001 International and 2005 Bluebird with a trade in value of \$8,000.00. Total cost for the two new buses is \$159,104.00. Mr. Morris seconded and the vote was unanimous.

Mr. Morris moved to approve a three year contract with Cincinnati Flooring for resurfacing gym floors. The contract is \$12,402.00 per year and the work will be done over the summer during dead week when the gyms are closed. Mr. McGraw seconded and the vote was unanimous.

Mrs. Kozuch spoke on the Elementary Gold Star Counseling Award. The school was previously awarded in 2013 and then our portfolio was submitted for the National

recognition R.A.M.P and was awarded this in July 2014. This has brought positive attention to our elementary school counseling program throughout the nation and is being used in many different ways through teaching and modeling. Mrs. Kozuch is working on updating the school portfolio and plans to submit our school again for the Indiana Gold Star School Counseling Award.

Mr. Sampson updated the board on Digital Learning Initiative and the plans they are working towards. A slow and deliberate plan making sure all the pieces fit together to create a comprehensive plan for students and teachers to succeed. Mr. Myers reported old servers will be replaced, a generator to ensure 100% connectivity, additional wireless access points. He also reported the school recently was awarded a safety/security grant and will be adding security cameras to the facility which will bring the total to 50 cameras. Mr. Walker reported the elementary will not be one-to-one and the teacher will use the devices to add depth to lessons. Kindergarten through Fourth grade will have 10 iPads per classroom. There will be 10 classroom carts of chromebooks to share for Fifth & Sixth grade and other classrooms as needed. Mr. Miller reported the Jr./Sr. High School has many diverse needs relating to technology. They plan to introduce one chromebook for each high school student. One chromebook for every two junior high students. The science department will still need laptops for their curriculum software. Digital Design, Art and Business will all need PC's. Music and FACS will use iPads.

The schools have received their assignment of school letter grade from the DOE. Schools have the opportunity to retain their previous letter grade if they received a lower grade this year. The Jr./Sr. High School earned a B and the Elementary School earned an A. Teacher evaluations are now complete we can now execute new contracts with pay raises and performance awards will be paid to deserving teachers.

Gerard Skibinski from OMS gave an update on progress for the new building project. He also provided updated drawings for the corporation office and for the new concession stand/restroom facilities at the football field.

Informational items: 1) State Board of Accounts Audit is now taking place in the corporation office. 2) Elementary School Improvement Plan has been finalized. 3) Shelter House at Softball Fields construction will begin.

Celebration for the evening Mr. Sampson recognized the wrestling team for their 17-6 season. The girls' basketball team for their successful season. Elementary Science Bowl Team for placing 5<sup>th</sup> in the state. Manufacturing meeting being held at Clinton Prairie Schools and partnering with them.

The meeting was adjourned at 9:30 P.M. on a motion by Mr. Morris and a second by Mr. McGraw. The vote was unanimous

The board met in executive session at 6:30 P.M. pursuant to IC 5-15-1,5-6, 1 (b)(6) Personnel. The governing body discussed no subject matter in the executive session other than the subject matter specified in the public notice. The meeting was adjourned at 7:20 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