

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
June 6, 2016

The Clinton Prairie School Corporation Board of Trustees met in regular session on June 6, 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., Dave Larsh, Michael McGraw, Superintendent Chris Sampson, Vicki Bailey as recording secretary, Richard Langston school attorney, Jonathan Shannon, Amanda Whitlock and Brent Miller.

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. Morris and a second by Mr. Larsh. The vote was unanimous. The consent agenda contained the May 17, 2016 minutes along with the June 6, 2016 claims.

Clearing	APV # 4878
Construction	APV # 4879-4882
Book Rental	APV # 4883
Clearing	APV # 4884
Capital Projects	APV # 4885-4886
School Lunch	APV # 4887-4888
Clearing	APV # 4889-4891
General	APV # 4892-4894
Payroll	APV # 4894
Clearing	APV # 4895
Clearing	APV # 4896
General	APV # 4897-4898
Payroll	APV # 4899
Clearing	APV # 4900
General	APV # 4901-4902
Clearing	APV # 4903-4907
General	APV # 4908-4928
Debt Service	APV # 4929
Capital Projects	APV # 4930-4946
Transportation	APV # 4947-4950
School Lunch	APV # 4951-4967
Book Rental	APV # 4968-4981
High Ability	APV # 4982

Mr. Larsh moved to approve the following staff recommendations. New Hires; Lindsay Gilbert-Developmental Pre-School Teacher. Extended School Year Services; Elissa

Rickert-Deaf and Hard of Hearing, Angie Alexander – Occupational Therapy, Amanda Parton – Physical Therapy. Mr. McGraw seconded the motion and the vote was unanimous.

Mr. Larsh moved to re-appoint Amanda Mitchell as Corporation Treasurer with her bond remaining at \$50,000.00. Mr. Morris seconded the motion and the vote was unanimous.

Mr. Morris moved to approve the bonds for Corporation Treasurer at \$50,000.00, High School Extra-curricular Treasurer at \$10,000.00, Elementary Extra-curricular treasurer at \$5,000.00 and Food Service Director at \$10,000.00. Mr. Larsh seconded and the vote was unanimous.

Mr. McGraw moved to approve the Special Education contract for Angie Alexander-Occupational Therapist for up to 16 hours per week. Mr. Morris seconded and the vote was unanimous.

Mr. Larsh moved to approve a 1-year contract with Go Solutions Group as our Medicaid Reimbursement Insurance Consultant. Mr. McGraw seconded and the vote was unanimous.

Mr. Morris moved to approve Henriott Group, Hanover Insurance, Zenith Insurance and Evolve Insurance as our Property and Casualty Insurance Carriers. Mr. McGraw seconded and the vote was unanimous.

Mr. Larsh moved to allow Amanda Mitchell Corporation Treasurer to make any necessary temporary transfer of funds. Mr. Morris seconded and the vote was unanimous.

Mr. McGraw moved to approve Jr./Sr. High Textbook Adoption. English; Theatre-McGraw Hill and 275 Acting Games Connected – Meriwether, Music Department; Sound Innovations for Concert Band 1, 2, 3 and Ensemble Development Advanced Concert Band. Mr. Larsh seconded and the vote was unanimous.

Mr. Morris moved to approve the Elementary and Jr./Sr. High textbook rental for 2016-2017 school year. Mr. McGraw seconded and the vote was unanimous.

Mr. Morris moved to approve changes to the non-certified handbook pertaining to overtime pay, probationary period and missing work. Mr. Larsh seconded and the vote was unanimous.

Mr. McGraw moved to approve changes to student handbooks in the Elementary; grading scales, school rules, bullying, athletic policy, lunch program, legal notices, internet terms and conditions and Jr./Sr. High School; Honors/AP Philosophy, criminal organization, college visitation, senior finals, attendance policy, tardies, class rank and grading scale. Mr. Morris seconded and the vote was unanimous.

Mr. Larsh moved to approve the 2016-2017 food service prices Breakfast; Student \$1.60, Reduced Student \$.30, Adult \$1.85 and Lunch; Student grades K-8 \$2.50, Student grades

9-12 \$2.65, Reduced Student \$.40, Adult \$3.10. Mr. McGraw seconded and the vote was unanimous.

Mr. Morris moved to declare 25 televisions and 25 VCR's as outdated equipment surplus for disposal. Mr. Larsh seconded and the vote was unanimous.

The meeting was adjourned at 7:15 P.M. on a motion by Mr. Morris and a second by Mr. McGraw. The vote was unanimous

Dave Larsh, Secretary

Attest:

President

Member

Vice President

Member