

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
August 16, 2016

The Clinton Prairie School Corporation Board of Trustees met in regular session on August 16, 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, David Larsh, Michael McGraw, Superintendent Chris Sampson, Vicki Bailey as recording secretary, Ken Hartman from WILO, Sharon Bardonner from The Times and Mike Perry.

The meeting was opened with the Pledge of Allegiance.

The agenda was approved on a motion by Mr. Morris and a second by Mr. McGraw. 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 July 19, 2016 minutes along with the August 16, 2016 claims.

Clearing	# 5129-5132
General	# 5133-5138
School Lunch	# 5139
Title II	# 5140
Capital Projects	# 5141-5142
School Lunch	# 5143-5144
Construction	# 5145
Bus Replacement	# 5146
Payroll	# 5147
Clearing	# 5148
General	# 5149-5150
Payroll	# 5151
Clearing	# 5152
General	# 5153-5157
Capital Projects	# 5158-5159
General	# 5160
School Lunch	# 5161
Clearing	# 5162-5166
General	# 5167-5192
Capital Projects	# 5193-5216
Transportation	# 5217-5225
Construction	# 5226-5227
School Lunch	# 5228
Book Rental	# 5229-5236
Medicaid Reimb	# 5237
Title II	# 5238-5239

Mr. Larsh moved to approve the FFA field trip request on Tuesday, October 25th – 30th. Amber Bedwell along with Clinton Central FFA will be taking a group of students to the Southeastern Livestock Judging Contest. They will travel by Clinton Central mini-bus. Mr. McGraw seconded and the vote was unanimous.

Mr. Morris moved to approve the following staff recommendations. New Hires; Paul Woodling – Jr./Sr. High Business Teacher, Lisa Miller – Developmental Pre-School Teacher, Nick Seager – Computer Lab Assistant, Jennifer Kelley – Special Needs Assistant, Kelley Burkhalter – Elementary Para-Professional. Mr. Larsh seconded and the vote was unanimous.

Mr. Larsh moved to approve the Boone-Clinton-North West Hendricks Joint Services Alternative Services/Placement Authorization to Sign Agreement. Where Mr. Sampson and Mrs. Mitchell are allowed to sign agreements for services and placement on behalf of the board. Mr. McGraw seconded and the vote was unanimous.

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

Information Items: Mr. Sampson updated the board on the construction project. The 2016-2017 current enrollment. The Elementary classroom sizes. Clinton Prairie School Foundation “Pizza for Prairie” night.

Mr. Sampson celebrated: Our student’s success at The State Fair. Girls Golf Team coached by Mr. Coe and Mr. Wines. The entire staff and students for a great start of school. Skylar Aichinger on increasing the number of band members.

The meeting was adjourned at 7:20 P.M. on a motion by Mr. Morris and a second by Mr. Larsh. The vote was unanimous.

The board met in executive session immediately following the regular session. Pursuant to IC 5-15-1.5-6.1(b)(2)(A) Collective Bargaining

Dave Larsh, Secretary

Attest:

President

Member

Vice President

Member