

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
April 18, 2017

The Clinton Prairie School Corporation Board of Trustees met in regular session on April 18, 2017 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, Bobbi Elliott, Dave Larsh and Mike McGraw, Superintendent Chris Sampson, Vicki Bailey as recording secretary, Richard Langston school attorney, Joe Walker, Amanda Whitlock, Eric Ulrich, Donny Wessell, Abby Wessell, Madisyn Wessell, Brad Smith, Kristi Walker, Twana Mulvaney, Eli Vote, Ken Hartman from WILO and Sharon Bardonner from The Times.

The meeting was opened with the Pledge of Allegiance led by Eli Vote.

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. Morris and a second by Mr. Larsh. The vote was unanimous. The consent agenda contained the March 14, 2017 minutes along with the April 18, 2017 claims.

Payroll	# 6070
Clearing	# 6071
General	# 6072-6073
Payroll	# 6074
Payroll	# 6075
Clearing	# 6076
General	# 6077-6078
Payroll	# 6079
Clearing	# 6080
General	# 6081-6082
Clearing	# 6083
Capital Projects	# 6084
School Lunch	# 6085-6086
Clearing	# 6087-6090
General	# 6091
Capital Projects	# 6092-6093
Clearing	# 6094-6095
General	# 6096
Clearing	# 6097
General	# 6098-6103
Capital Projects	# 6104-6106
General	# 6107
Pre-Paid Lunch Fund	# 6108
General	# 6109

Capital Projects	# 6110
Clearing	# 6111
General	# 6112-6139
Capital Projects	# 6140-6158
Transportation	# 6159-6160
School Lunch	# 6161-6169
Book Rental	# 6170-6173
High Ability	# 6174
State Connectivity	# 6175
Medicaid Reimb Federal	# 6176
Clearing	# 6177
Capital Projects	# 6178-6179
Construction	# 6180
Clearing	# 6181
General	# 6182-6183
Capital Projects	# 6184-6185
Transportation	# 6186-6187

Students of the month for April were recognized. Mrs. Whitlock recognized Elijah Vote grade eight as the High School Student of the Month. Noting he is a good student with goals already set for his future. He is a great supporter of Clinton Prairie and attends/supports many events he is not even involved in. He is very well liked by his peers and teachers. Mr. Walker recognized Madisyn Wessell as the Elementary Student of the Month. She is a first grade student in Mrs. Walker's class. She recognized her enthusiasm for learning, her polite attitude, her infectious smile and her willingness to try new things.

Mr. Walker gave an update on the Clinton Prairie Go Kart Team and the upcoming events the students will be participating in. He had the Go Kart with him for the board to see.

Mr. Morris moved to approve two field trip request. The FFA Livestock Judging Contest on April 21-22 at Illinois Central College, Peoria, IL with Amber Bedwell as the advisor. The Elementary AIM trip to The Indianapolis Zoo overnight trip May 9-10 with Sue DeLong as the advisor. Mrs. Elliott seconded and the vote was unanimous.

Mr. Larsh moved to approve the following staff recommendations. Resignation; Carrie Summers – Assistant Athletic Director. Maternity Leave Request; Abigail Mennen – Elementary Teacher. Mr. McGraw seconded and the vote was unanimous.

Mr. Sampson presented a request for change to the 2017-2018 school calendar. It would extend the first semester by one day and push the start date of second semester by one day. This would place finals on Tues, Weds, Thurs which would work better for students. President's Day will be a permanent day off now without the stipulation of snow make-up attached to it. Mr. Larsh moved to approve the changes to the 2017-2018 school calendar with a second from Mr. Morris. The vote was unanimous.

Mrs. Whitlock presented Curriculum Additions and Changes to the Jr./Sr. High School. This would add Junior High Courses; 7th grade – Stem Experience and 8th grade – Spanish I. High School Courses; Spanish IV, Computer Tech Support, US History through Baseball, Applied Music through Guitar, Anatomy and Physiology and Library and Media. Mr. Morris moved to approve the additions to the school curricular programs as presented. Mr. Larsh seconded and the vote was unanimous.

Mr. Morris moved to approve the purchase of furniture for the new administration building from Lee Company. Quotes were as follows;

Lee Company	\$ 20,565 installed and assembled
Smith Office	\$ 21,161 installed and assembled
IAESC Procurement	\$ 18,576 installation, shipping and assembly not included

Furniture Purchase

Board Room – 8 Executive Chairs and 40 Guest Chairs

Conference Room – 8 ft. Conference Table and 8 Executive Chairs

Reception Area – 2 Guest Chairs and Table

Office 1- L Shaped Desk, Credenza and Executive Chair

Office 2 – U Shaped Desk with Overhead Storage, 2 Guest Chairs and an Executive Chair

Office 3 – Desk, Credenza, 2 Guest Chairs and 2 Bookcases

Mr. McGraw seconded the motion and the vote was unanimous.

Mr. Morris moved to approve a 3 year contract with EDF for Natural Gas Supply at \$3.71 per MMBtu locked in through May 31, 2107 through April 30, 2020. Mr. Larsh seconded and the vote was unanimous.

Mr. McGraw moved to approve the contract with Vectren delivery for two meters. This is a reduction from three to two due to the new administration building eliminating the Jefferson meter. Mrs. Elliott seconded and the vote was unanimous.

Mr. Brad Smith and Mr. Eric Ulrich presented the Technology 1:1 Computer Policies for grades 9-12. Which contained a Parent and Student Chromebook Agreement. Mr. Morris moved to approve the Parent and Student Chromebook Agreement as presented. Mr. McGraw seconded and the vote was unanimous.

Mr. Sampson presented Policy Professional Staff for the board to review. After review it was determined to add to Board Policy 3120.04 Employment of Substitute Teachers the following 1) A candidate's intentional misstatement of fact material to his/her qualifications for employment or the determination of his/her salary will be considered by the Board to constitute grounds for dismissal. The board will review this policy again at the May board meeting and will act on it at that meeting.

Information Items: Construction Update and NASB Conference Reflections.

The meeting was adjourned at 8:30 p.m. on a motion by Mr. McGraw and a second by Mrs. Elliott. The vote was unanimous.

Dave Larsh, Secretary

Attest:

President

Member

Vice President

Member