

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
June 20, 2017

The Clinton Prairie School Corporation Board of Trustees met in regular session on June 20, 2017 at 6:30 P.M., at the administrative office, 2390 S County Rd 450 W, Frankfort, Indiana. Present were Board Members Timothy Snyder M.D., Bobbi Elliott, Dave Larsh and Mike McGraw, Superintendent Chris Sampson, Vicki Bailey as recording secretary, Richard Langston school attorney, Amanda Whitlock, Joe Walker, Brad Smith, Mary Smith, Hannah Robertson, Caleb Robertson, Mike Perry, Kelsie Stevenson, Kayla Scott, Alison Bailey, Dustin Long, Ken Hartman from WILO and Sharon Bardonner from The Times.

The meeting was opened with the Pledge of Allegiance.

The agenda was approved on a motion by Mr. Larsh and a second by Mrs. Elliott. 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. McGraw. The vote was unanimous. The consent agenda contained the May 16, 2017 minutes along with the June 20, 2017 claims.

Payroll	# 6302
Clearing	# 6303
General	# 6304-6305
Clearing	# 6306-6309
General	# 6310-6319
Capital Projects	# 6320-6321
Bus Replacement	# 6322
Book Rental	# 6323
Payroll	# 6324
Clearing	# 6325
General	# 6326-6328
Capital Projects	# 6329
School Lunch	# 6330-6331
Pre-Paid Lunch Fund	# 6332
Clearing	# 6333
General	# 6334-6336
Capital Projects	# 6337-6338
Clearing	# 6339
General	# 6340
Debt Service	# 6341-6342
Capital Projects	# 6343
Clearing	# 6344-6345
General	# 6346-6384
Capital Projects	# 6385-6415
Transportation	# 6416-6418

School Lunch # 6419-6424
Transportation # 6425
Construction # 6426
Book Rental # 6427-6445
High Ability # 6446
Medicaid Reimb State # 6447-6448
State Connectivity # 6449
Title II # 6450-6451
Pre-Paid Lunch Fund # 6452-6455

Mr. Langston spoke on options to dispose of the Jefferson Administration Building. 1) Sell the building on bids. 2) Sell to abutting land owner. 3) Obtain 2 appraisals for listing to sell and obtain 3 quotes for demolition. Mr. McGraw moved to appoint the Superintendent as the disposing agent of the Jefferson Administration Building. Mrs. Elliott seconded and the vote was unanimous.

Mr. McGraw motioned for Mr. Langston to arrange for two building appraisals and three quotes for demolition of the Jefferson Administration Building. Mrs. Elliott seconded and the vote was unanimous.

Mr. Sampson gave an update on RFP for Guaranteed Savings Projects. The bid opening is set for June 30, 2017 at 1:00 PM and the work session will be on July 11, 2017 at 6:30 PM.

Mr. Larsh moved to approve the following staff recommendations: Reassignment; Brad Smith – Jr./Sr. High Assistant Principal. New Hires; Hannah Robertson – Sixth Grade Teacher, Alison Bailey – Kindergarten Teacher, Angela Batt – Jr./Sr. High Guidance Secretary. Mr. McGraw seconded and the vote was unanimous.

Mr. Larsh moved to approve an out of state field trip request for the Jr./Sr. High Cheer Team. They will travel to Mason OH from July 24-27 held at Great Wolf Lodge. Kayla Scott is the advisor with approximately 26 students and 4 adults traveling by mini-bus. Mrs. Elliott seconded and the vote was unanimous.

Mr. Larsh moved to approve the Jr./Sr. High Textbook Adoption as follows:
Pearson Education – Miller Levine Biology, Chemistry, Campbell Biology AP, Campbell Biology Honors, Walker Pearson Physics, Marie Marich - Human Anatomy and Physiology, Interactive Science Grades 6-8, Spanish Autentico, Prentice Hall Health.
Cengage Learning/National Geographic – Chemistry AP, Chemistry Honors, Pre-Calculus, Calculus AP.
Houghton Mifflin Harcourt – Larson Big Ideas Science Grades 6-8, Algebra 1, Geometry, Algebra 2. Mr. McGraw seconded and the vote was unanimous.

Mr. Larsh moved to approve the Elementary and Jr./Sr. High textbook rental for 2017-2018. Mrs. Elliott seconded and the vote was unanimous.

Mr. McGraw moved to re-appoint Amanda Mitchell as Corporation Treasurer with her bond remaining at \$50,000.00, High School Extra-curricular treasurer's bond at

\$10,000.00, Elementary Extra-curricular treasurer's bond at \$5,000.00, Food Service Director's bond at \$10,000.00. Mr. Larsh seconded and the vote was unanimous.

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

One bid was opened for the purpose of borrowing funds from a financial institution which amount shall not exceed One Million Five Hundred Thousand Dollars (\$1,500,000.00). The Farmers Bank submitted at a rate of 1.45% with no fee. Motion to accept The Farmers Bank bid was made by Mr. McGraw and seconded by Mr. Larsh. The vote was unanimous. The bid was examined and approved by Mr. Langston.

On June 20, 2017, bids were accepted until 1:00 P.M. for bread and milk. Present at the bid opening were Vicki Bailey and Mandi Mitchell.

For bread and related items: Aunt Millie's

Whole Grain Bread	\$1.21 per loaf
Whole Grain Buns 4"	\$1.41 pkg. of 12
Whole Wheat Buns 3 1/2"	\$1.39 pkg. of 12
Whole Grain Rolls	\$2.04 pkg. of 24
Whole Grain Sub Buns	\$1.42 pkg. of 8
Whole Grain Coney Bun	\$1.43 pkg. of 12

For Milk and related items:

	<u>Prairie Farms</u>		<u>Dean's</u>	
	Firm Bid	Excalaor	Firm	Escalator
1% Homogenized Milk 1/2 pint	.207	.202	.24	.235
1% Skim Milk – Chocolate 1/2 pint	.212	.207	.245	.24
1% Skim Milk – Strawberry 1/2 pint	.212	.207	.245	.24
1% Skim Milk – Vanilla 1/2 pint	.212	.207	N/A	N/A

Mrs. Elliott moved to accept the firm bid for milk and related items from Prairie Farms and the bread and related items from Aunt Millie's Bakeries on the recommendation of Jill Pollard, Food Service Director. Mr. Larsh seconded with a unanimous vote.

Mr. Larsh moved to approve a supplemental service contract between Boone-Clinton-North West Hendricks Joint Services and Amanda Parton, Licensed Physical Therapist and Angela Alexander, a Registered Licensed Occupational Therapist. Mr. McGraw seconded and the vote was unanimous.

The Food Service meal prices for 2017-2018 school year were approved on a motion from Mr. McGraw. Mrs. Elliott seconded and the vote was unanimous.

Breakfast – Full Price Student	\$1.70
Reduced Price Student	\$0.30
Lunch - Full Price Student K-8	\$2.60

Full Price Student 9-12 \$2.75
Reduced Price Student \$0.40

In old business the Athletic Handbook was pulled from consideration.

Mr. Sampson thanked the School Board for the new Administration Building. “This room and building is a testament to their leadership, patience and vision. It is a professional, comfortable and flexible space that will be utilized to its fullest.”

On a motion from Mr. the meeting was adjourned at 7:20 P.M. Mrs. Elliott seconded and the vote was unanimous.

The board then met in executive session at 7:30 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 8:00 P.M.

Dave Larsh, Secretary

Attest:

President

Member

Vice President

Member