

MINUTES OF MEETING  
CLINTON PRAIRIE SCHOOL CORPORATION  
December 20, 2016

The Clinton Prairie School Corporation Board of Trustees met in regular session on December 20, 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, Mike McGraw, Superintendent Chris Sampson, Vicki Bailey as recording secretary, Richard Langston school attorney, Amanda Whitlock, Joe Walker, Kelsey Lewis, Bobbi Elliott, Scott Stuard, Marta Stuard, LeAnne Morris, Jill Bowen, Tanya Hammerle, Kevin Coomer, Myra Coomer, Ha Dinh, Allison Johnson, Christina Pucci, Sharon Bardonner from The Times, Ken Hartman from WILO.

The meeting was opened with the Pledge of Allegiance led by student Ethan Meredith.

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. McGraw. The vote was unanimous. The consent agenda contained the November 15, 2016 minutes along with the December 20, 2016 claims.

Pre-Paid Lunch	# 5633
Clearing	# 5634-5635
General	# 5636-5638
Capital Projects	# 5639
Title I	# 5640
Construction	# 5641-5642
Clearing	# 5643-5644
General	# 5645-5647
Capital Projects	# 5648
High Ability	# 5649
Payroll	# 5650
Payroll	# 5651
Clearing	# 5652
General	# 5653-5654
Payroll	# 5655
Clearing	# 5656
General	# 5657-5658
Clearing	# 5659
General	# 5660-5667
Capital Projects	# 5668-5669
Title II	# 5670-5672
Capital Projects	# 5673
School Lunch	# 5674-5675
Pre-Paid Lunch	# 5676

Clearing	# 5677
General	# 5678-5679
Capital Projects	# 5680-5683
Clearing	# 5684-5685
General	# 5686-5708
Debt Service	# 5709
Capital Projects	# 5710-5732
Transportation	# 5733-5740
School Lunch	# 5741-5848

Students of the month for December were recognized. Mr. Walker presented Ethan Meredith with a certificate. He is a 3rd<sup>h</sup> grade student in the elementary Mrs. Morris' class. Mrs. Whitlock recognized the mid-term graduating seniors and their individual future plans after graduation. They are Mary Higer, Allison Johnson, Ashley Kimmel, Marissa Kraner, Adriene McElroy, Kasia Nail, Vanessa Ragan and Ashley Schick. She also recognized Ha Dinh "Sydney" our Foreign Exchange Student from Vietnam who will also be leaving at mid-term.

Mrs. Whitlock and Mrs. Bowen spoke on a new Life Skills Class Math Experience: "Gophers on the Go." It is a coffee/hot chocolate business in which the students are responsible for operating.

Mr. Morris moved to approve the following staff recommendations. Resignation: Ashden Akers – Jr./Sr. High Special Education ParaProfessional, Erin Budreau – Speech and Language. Removal of Interim Principal Status – Amanda Whitlock – Jr./Sr. High Principal. New Hires: Cheri Ellison – Jr./Sr. Special Education ParaProfessional, Marta Stuard – Elementary Special Education Teacher, Kelsey Lewis – Speech and Language and Christina Pucci – Jr./Sr. High Guidance. Mr. Larsh seconded and the vote was unanimous.

Mr. Snyder opened the Hearing on the Superintendent's Contract at this time. 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 January 10, 2017 meeting.

Mr. Larsh moved to approve the new course recommendations for the 2017-2018 school year in the Jr./Sr. High School. 7<sup>th</sup> grade Stem class, Computer Technician class, Anatomy and Physiology, and 8<sup>th</sup> grade Spanish. Mr. Morris seconded and the vote was unanimous.

Mr. McGraw moved to approve the 2017-2018 School Year Calendar change for Spring Break. It will move to the 4<sup>th</sup> week of March to align with the other county schools. We share vocational courses and special education with them and need to stay on the same schedule for student benefit. Mr. Larsh seconded and the vote was unanimous.

Mr. McGraw moved to approve the Colfax-Perry Township Public Library Board appointment of Wendy Taylor to a four year term. They also approved a correction on

Carolyn Rabensteine's contract end date to read December 31, 2019. There was a typo on her contract. Mr. Morris seconded and the vote was unanimous.

Mr. Morris moved to approve the Non-Certified, full-time, year-round employee paid holiday schedule. Mr. Larsh seconded and the vote was unanimous. The holidays are as follows:

New Year's Day	Monday	January 2
President's Day/Snow Make-Up Day	Monday	February 20
Spring Break Day	Friday	March 24
Memorial Day	Monday	May 29
Independence Day	Tuesday	July 4
Labor Day	Monday	September 4
Thanksgiving Day	Thursday	November 23
Thanksgiving Vacation	Friday	November 24
Christmas Break	Monday	December 25
Christmas Break	Tuesday	December 26

Mr. Morris moved to approve the transfer of not more than \$300,000.00 from the General Fund to Rainy Day. Mr. Larsh 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. Morris moved to approve the facilities use request from Lynne Brinkley "The Tap Academy" for the Annual Dance Recital from June 9, 2017-June 11, 2017. 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. Morris and seconded by Mr. McGraw. The vote was unanimous. The bid was examined and approved by Mr. Langston.

Mr. Sampson celebrated the Wrestling Team on their season and for achieving County Championship. He also celebrated our Mid-Year Graduates

Informational items: The board received the monthly November nurse report.

The meeting was adjourned at 7:30 p.m. on a motion by Mr. Morris and a second by Mr. McGraw. The vote was unanimous.

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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