

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
February 21, 2017

The Clinton Prairie School Corporation Board of Trustees met in regular session on February 21, 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, David Larsh, Mike McGraw, Bobbi Elliott, Superintendent Chris Sampson, Vicki Bailey as recording secretary, Richard Langston school attorney, Amanda Whitlock, Megan Scott, Dennis Hoffman, Craig Martin and Bob McKinney with Johnson-Melloh, Debbie Gunyon, Judy Clark, Sandy Kinsler, Cindy Neal, Matt Neal, Courtney Rominger, Katie Hamilton, Jacob Hamilton, Justin Carr, Tiana Carr, 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 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 January 10, 2017 minutes along with the February 21, 2017 claims.

General	# 5848-5851
Capital Projects	# 5852-5853
Transportation	# 5854
General	# 5855
Comm Foundation Grant	# 5856
Capital Projects	# 5857
Debt Service	# 5858
Clearing	# 5859
General	# 5860-5862
Title I	# 5863
Clearing	# 5864-5867
General	# 5868-5870
Capital Projects	# 5871-5872
High Ability	# 5873
Payroll	# 5874
Payroll	# 5875
Clearing	# 5876
General	# 5877-5878
Payroll	# 5879
Clearing	# 5880
General	# 5881-5882
Clearing	# 5883
Debt Service	# 5884
Capital Projects	# 5885
School Lunch	# 5886-5887
Pre-Paid Lunch Fund	# 5888
General	# 5889-5894
Capital Projects	# 5895-5897

General	# 5898
Clearing	# 5899-5902
General	# 5903-5927
Capital Projects	# 5928-5957
Transportation	# 5958-5964
Construction	# 5965-5966
School Lunch	# 5967-5975
Book Rental	# 5976-5980
State Connectivity	# 5981
Duke Energy Grant	# 5982
Medicaid Reimb Federal	# 5983
Title II	# 5984-5985

Students of the month for January were recognized. Mr. Sampson presented Julianna Carr with a certificate. She is a 6th grade student in the elementary, Mr. Stockberger's class. Rosie Tolley was recognized for her achievement and participation in the state level Distinguished Young Woman competition where she received an Excellence Award in the Talent portion of the competition.

Megan Scott and Dennis Hoffman presented Google Expedition a virtual reality teaching tool that lets teachers lead or join immersive virtual trips all over the world.

Mr. Craig Martin and Bob McKinney of Johnson-Melloh Solutions gave a presentation on Solar Energy and the potential benefits.

Mr. Larsh moved to approve the following staff recommendations. Resignation; Jay Funk – Bus Driver. New Position; Add an elementary teacher to create 4 sections of 6th grade to accommodate the large student population. Mr. Morris seconded and the vote was unanimous.

Mr. Sampson updated the board on the 450 W Road Construction project. The expected start date is sometime mid-March.

Mr. Sampson presented the board with some potential calendar changes for the 2017-2018 school year. This was information only and no action required at this time.

Mr. Morris moved to approve Science Club Field Trip requests to King's Island Education Days April 28, 2017 and Chicago Museum of Science and Industry March 11, 2017. Mr. Larsh seconded and the vote was unanimous.

Mr. Larsh moved to approve the recommendation from Bob Smith – Transportation Director to purchase one IC Collins 78 passenger school bus (\$83,434.00) and one IC Starcraft – Handicap Mini Bus/2 Wheel Chair accessible (\$48,833.00) from Midwest Transit through the cooperative purchasing group. We will be trading in a 2008 IC Collins Handi-Cap (\$5,000.00 trade value) and 2005 American Bluebird (\$3,500.00 trade value). Total purchase price with trade in is \$123,767.00. Mr. Morris seconded and the vote was unanimous.

Mr. Matt Neal addressed the board with his concerns regarding the peanut ban implemented at the schools. Concerns were also shared by Sandy Kinsler, Cindy Neal and Katie Hamilton. Jacob Hamilton a student with a peanut allergy shared his own experiences regarding peanut allergies. Judy Clark spoke on procedures and steps taken for each student with an allergy.

Celebrations:

Girls Basketball Team – Sectional Runner-Up with 16 wins on the season

Wrestling Team – Regional Qualifier, Jacob Garrett
Elementary Robotics Team – 1st ever competition
Solo-Ensemble Contest – 5 gold medals
Bowling Team – Regional Qualifier – finished 10th
Received Career Counseling Grant - \$28,000.00 from Lilly Foundation

Information Items: The January 2017 Nurse report. A petition for primary approval of a minor subdivision plat.

The meeting was adjourned at 9:45 p.m. on a motion by Mr. Larsh and a second by Mrs. Elliott. The vote was unanimous.

Dave Larsh, Secretary

Attest:

President

Member

Vice President

Member