

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
September 16, 2014

The Clinton Prairie School Corporation Board of Trustees met in regular session on September 16, 2014 at 7:00 P.M., at the administrative office, 4431 W Old State Rd 28, Frankfort, Indiana. Present were Board Members Timothy Snyder M.D., John Morris, Dave Larsh, Aaron Selke, Scott Wilson, Superintendent Chris Sampson, Vicki Bailey as recording secretary, Attorney Richard Langston, Joseph Paul from The Times, Ken Hartman from WILO, Stephanie Kozuch, Cayde Selke, Evan Newhart, Zane Cook, Cameron Haynes, Dan Lloyd, Janet Lloyd, Brent Miller and Scott Gray.

The meeting was opened with the Pledge of Allegiance.

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. Larsh and a second by Mr. Morris. The vote was unanimous. Included in the consent agenda were the August 19, 2014 minutes along with the September 16, 2014 claims.

Capital Project	APV# 2407-2408
School Lunch	APV# 2409
Book Rental	APV# 2410
Clearing	APV# 2411-2412
General	APV# 2413
Capital Projects	APV# 2414-2415
School Lunch	APV# 2416-2417
Clearing	APV# 2418-2419
General	APV# 2420-2426
Debt Service	APV# 2427
Capital Projects	APV# 2428
Book Rental	APV# 2429-2430
General	APV# 2431-2438
Capital Projects	APV# 2439-2440
General	APV# 2441
Payroll	APV# 2442
Payroll	APV# 2443
Payroll	APV# 2444
Clearing	APV# 2445-2446
General	APV# 2447-2448
Clearing	APV# 2449
General	APV# 2450-2451
Clearing	APV# 2452
General	APV# 2453-2454
Clearing	APV# 2455-2458

General	APV# 2459-2494
Capital Projects	APV# 2495-2524
Transportation	APV# 2525-2532
School Lunch	APV# 2533-2545
Book Rental	APV# 2546-2554
Title II	APV# 2555-2556

Mr. Morris moved to approve a field trip request for the Sixth Grade to Chicago IL on Friday, November 7. Seventy-Eight students along with several adults will be attending. PTO trash bag sales help fund the student cost. Mr. Selke seconded the motion with a unanimous vote.

The Senior Class Field Trip to Washington D.C. was approved on a motion by Mr. Morris. The trip will be chartered through WorldStrides Student Youth Travel Association. The trip will begin on March 10 and continue through March 14. Students are currently working on fund raising projects so the number of students planning to go on the trip is not known at this time. Mr. Larsh seconded the motion with a unanimous vote.

Mr. Morris moved to approve the following staff recommendations. Resignations; Edile Woodruff-HS Assistant Cheer Coach. New Hires; Denise Bushman-Elementary Title I Paraprofessional. Mr. Larsh seconded the motion and the vote was unanimous.

Mr. Miller made the board aware of some conflicts with the current graduation date Saturday, June 6, 2015. On this date the IHSAA calendar has scheduled boys golf sectional, baseball regional, softball semi-state (Clinton Prairie hosts) and girls track state finals. The board agreed on changing the date to Sunday, May 31, 2015 at 2:00 p.m. This date will be published with the disclaimer Graduation date could change again due to missed days from inclement weather. Mr. Larsh moved to change the graduation date to May 31, 2015 at 2:00 p.m. and Mr. Selke seconded. The vote was unanimous

Mrs. Stephanie Kozuch Elementary Guidance Counselor and Mr. Brent Miller Jr./Sr. High School Principal presented their school improvement plans. They each gave a brief highlight of what it contained and what their school was working on in the plan. Mr. Larsh moved to approve the School Improvement Plans as presented. Mr. Morris seconded and the vote was unanimous.

Status-quo 186 day teacher contracts were approved on a motion by Mr. Larsh and a second by Mr. Morris. The vote was unanimous. The contracts are as follows.

High School

Jeri Adams	\$ 38,000.00
Michelle Albitz	54,180.00 + 1,040.00 ECA

Janell Anderson	42,000.00
Amber Bedwell	33,000.00 + 4,424.00 ECA
Jim Bertucci	59,057.00 + 6,251.00 ECA
Becky Boddicker	44,130.00 + 1,473.00 ECA
Jill Bowen	42,183.00 + 390.00 ECA
Greg Buschman	44,779.00 + 3,250.00 ECA
Aaron Coe	45,175.00 + 1,300.00 ECA
Thomas Comerford	33,500.00 + 400.00 ECA
Gail Fusaro	52,891.00 + 2,165.00 ECA
Jason Haid	38,289.00 + 13,303.00 ECA
Lukas Harlow	32,500.00
Amelia Heath	36,500.00 + 2,352.00 ECA
Brian Hennen	32,500.00 + 488.00 ECA
Cassandra Hicks	43,157.00 + 400.00 ECA
Dan Hilgediek	59,057.00 + 400.00 ECA
Deb Isgrigg	34,396.00 + 488.00 ECA
Ellen Jenkins	37,317.00 + 1,670.00 ECA
Heath Johnson	52,891.00 + 250.00 ECA
Rhonda McLaughlin	44,130.00 + 4,773.00 ECA
Dana Moon	49,647.00 + 400.00 ECA
Sarah Sabens	59,057.00 + 995.00 ECA
Matt Scott	41,210.00 + 3,900.00 ECA
Megan Scott	43,157.00 + 1,170.00 ECA
Ryne Smith	32,500.00 + 8,450.00 ECA
Tara Smith	46,077.00 + 1,000.00 ECA
Eric Ulrich	65,000.00
Sonia Walker	39,025.00 + 888.00 ECA
Shaun Wines	59,057.00 + 7,875.00 ECA

Elementary

Jessica Brovont	36,343.00 + 250.00 ECA
Rayna Byars	32,449.00 + 364.00 ECA
Shelley Carter	45,428.00
Shelia Clinton	47,700.00
Casey DeBard	36,992.00
Sue DeLong	20,930.00
Kendra Haid	41,210.00 + 250.00 ECA
Victoria Hickox	32,500.00
Dennis Hoffman	59,057.00 + 400.00 ECA
Louisa Hoffman	59,057.00
Stephanie Kozuch	43,157.00 + 790.00 ECA
Heather Lerma-Keltner	46,077.00
Deb Lewis	59,057.00
Shandi Lock	41,210.00
Heidi Lombard	32,500.00
Megan Marsh	32,449.00 + 364.00 ECA
Britney Miller	35,000.00 + 354.00 ECA

LeAnne Morris	59,057.00
Terri Myers	59,057.00
Annette Neal	52,891.00 + 250.00 ECA
Katie Panozzo	32,449.00 + 354.00 ECA
Jayne Pierce	59,057.00 + 800.00 ECA
Michelle Rynearson	43,157.00
Angie Schilling	47,700.00 + 7,899.00 ECA
Elaine Schoonveld	32,500.00
Pat Schrock	45,428.00
Sandy Sheets	59,057.00 + 250.00 ECA
Renee Shoemaker	36,343.00
Kelsey Smith	33,614.00
Kreg Stockberger	41,210.00 + 250.00 ECA
Sherry Stowers	55,487.00
Carrie Summers	46,077.00 + 4,225.00 ECA
Jennifer Tatum	32,500.00
Kristi Walker	59,057.00 + 1,200.00 ECA

A 2015 Budget Hearing was held (second reading)
School Budget Form #3 for 2015 showed estimated amounts budgeted in General Fund total \$7,690,000, Debt Service Fund \$1,795,594, Pension Debt \$339,504, Capital Projects \$1,772,167, Transportation Fund \$1,149,889, Bus Replacement Fund \$664,834, Rainy Day Fund \$500,000.

Mr. Larsh moved to adopt the 2015, 2016 and 2017 Capital Projects Plan as presented. Mr. Morris seconded and the vote was unanimous.

Mr. Morris moved to adopt the 2015-2016 Bus Replacement Plan as presented. Mr. Selke seconded. The vote was unanimous.

Celebration for this evening, Mr. Sampson congratulated the Jr. High Volleyball team for winning their tournament. The Band for placing 2nd at the Lafayette Jeff competition and he congratulated everyone for a good start to the school year.

The meeting was adjourned at 7:40 p.m. on a motion by Mr. Larsh and a second by Mr. Morris. The vote was unanimous.

Dave Larsh, Secretary

Attest:

President

Vice President

Member

Member