

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
July 19, 2016

The Clinton Prairie School Corporation Board of Trustees met in regular session on July 19, 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, Michael McGraw, Superintendent Chris Sampson, Vicki Bailey as recording secretary, Ken Hartman from WILO, Sharon Bardonner from The Times, Amanda Whitlock and Sara Cox.

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 a facilities use request for Girl Scout Troop #50435 (Becky Cole Leader) the June 28, 2016 minutes along with the July 19, 2016 claims.

General	# 4983-4986
Capital Projects	# 4987-4991
Transportation	# 4992-4993
Construction	# 4994
Capital Projects	# 4995-4997
School Lunch	# 4998-4999
Payroll	# 5000
Clearing	# 5001
General	# 5002-5003
Payroll	# 5004
Payroll	# 5005
Clearing	# 5006
General	# 5007-5008
Clearing	# 5009-5010
General	# 5011
Transportation	# 5012
Book Rental	# 5013
Transportation	# 5014
Rainy Day Fund	# 5015-5016
Connectivity Grant	# 5017
Clearing	# 5018-5019
General	# 5020-5022
Retirement/Severance Bond	# 5023
Rainy Day	# 5024
Clearing	# 5025-5026

General	# 5027-5032
Capital Projects	# 5033-5037
Rainy Day Fund	# 5038
General	# 5039
Clearing	# 5040-5041
General	# 5042
Capital Projects	# 5043
Clearing	# 5044-5047
General	# 5048-5070
Capital Projects	# 5071-5102
Transportation	# 5103-5112
Rainy Day Fund	# 5113
School Lunch	# 5114-5115
Book Rental	# 5116-5125
Construction	# 5126
Medicaid Reimb State	# 5127
Title II	# 5128

Mr. Larsh moved to approve the following staff recommendations. Resignation; Brent Miller-Jr./Sr. Principal, Sonia Walker – Jr./Sr. High Business Teacher. New Hires; Amanda Whitlock – Jr./Sr. High Interim Principal 2016-2017, Sara Cox – Jr./Sr. High English Teacher, Lisa Patrick – Bus Driver, Pam McMurtrie – Transfer from custodial department to Bus Driver, Chris Thies – Elementary Para-Professional, Brad Smith (Dean of Students) – Add 5 days to contract, Eric Ulrich (Athletic Director) – Add 10 days to contract. Mr. McGraw seconded the motion and the vote was unanimous.

The daily rate for regular bus drivers will increase to a rate of \$52.00 per day and \$.50 per loaded mile. The special education route driver will be paid \$23.00 per day for the special education route, \$52.00 per day and \$.50 per loaded mile. Drivers will be paid for 182 days which includes home electricity use, orientation meeting and safety meeting. Contracts were signed for Michele Blacker, Becky Clawson, Janie Cox, Terri Dean, Jay Funk, Jill Grimes, Richard Grimes, Tina Hall, Angela Lucas, Lisa Patrick, Pam McMurtrie, Brittany Schneider, Carol Stillwell, Mike Stillwell and Paul Woods. Motion to accept was by Mr. Morris and seconded by Mr. McGraw. The vote was unanimous.

Administrative Contracts were approved as follows: Superintendent, John C. Sampson \$111,759.00, 720 days; High School Interim Principal 2016-2017, Amanda Whitlock, ESL Supervision (\$1,500.00) Curriculum Director (\$1,500.00) Interim Principal (\$8,198.00) \$95,000.00, 705 days; Elementary Principal, Joseph K. Walker, Food Service Supervision (\$1,500.00) Gifted/Talented Coordinator (\$1,094.00) Computer Supervision (\$1,500.00) \$90,960.00; Elementary Assistant Principal, Jonathan Shannon, Special Education Coordinator (\$1,094.00) \$74,965.00. The motion was made by Mr. Larsh and a second by Mr. McGraw. The vote was unanimous.

Mr. Morris moved to approve the professional services agreement for Athletic Trainer Services contract with Franciscan Alliance, Inc., d/b/a/ Franciscan St. Elizabeth Health. Mr. Larsh seconded and the vote was unanimous.

Informational Items: The board received information on a petition for a minor subdivision, Clinton Prairie Elementary 4th grade has been chosen to participate in the National Assessment of Education Progress (NAEP), Clinton Prairie Elementary has been awarded a STEM grant – VEX ROBOTICS – The grant provides robotics equipment for a competitive extra-curricular team, training for teacher/coach and lesson plans. Mrs. Brovont and Mr. Walker wrote the grant and will implement the program, Mr. Sampson updated the board on construction progress. The board will tour the school buildings on August 16, 2016 at 6:00 P.M. and then begin the board meeting at 7:00 P.M. in the corporation office.

The meeting was adjourned at 7:30 P.M. on a motion by Mr. Morris and a second by Mr. Larsh. The vote was unanimous.

The board met in executive session immediately before the regular session. Pursuant to IC 5-15-1.5-6.1(b)(6) Personnel

The meeting was adjourned at 7:30 P.M. on a motion by Mr. Morris and a second by Mr. Larsh. The vote was unanimous.

The board met in executive session immediately before the regular session. Pursuant to IC 5-15-1.5-6.1(b)(6) Personnel

Dave Larsh, Secretary

Attest:

President

Member

Vice President

Member

