

MINUTES OF MEETING  
CLINTON PRAIRIE SCHOOL CORPORATION  
September 20, 2016

The Clinton Prairie School Corporation Board of Trustees met in regular session on September 20, 2016 at 6:30 P.M., at the administrative office, 4431 W Old State Rd 28, Frankfort, Indiana. Present were Board Members John Morris, David Larsh, Michael McGraw, Superintendent Chris Sampson, Vicki Bailey as recording secretary, Jonathan Shannon, Ken Hartman from WILO, Sharon Bardonner from The Times, Stephanie Kozuch, Molly Ward, Emma Sedano, Gary Ward, Kelly Ward, Cassina Winchester, Kaira Hernandez and Mike Perry.

The meeting was opened with the Pledge of Allegiance.

The agenda was approved on a motion by Mr. Larsh and a second by Mr. McGraw. The vote was unanimous.

There were no public comments.

The consent agenda was approved on a motion by Mr. McGraw and a second by Mr. Larsh. The vote was unanimous. The consent agenda contained the August 16, 2016 minutes along with the September 20, 2016 claims.

Clearing	# 5240-5241
School Lunch	# 5242
Capital Projects	# 5243
Clearing	# 5244-5245
General	# 5246-5249
Capital Projects	# 5250
Book Rental	# 5251
Clearing	# 5252-5253
General	# 5254-5262
Capital Projects	# 5263
School Lunch	# 5264
Capital Projects	# 5265-5266
School Lunch	# 5267-5268
Clearing	# 5269
Payroll	# 5270
Clearing	# 5271
General	# 5272-5273
Payroll	# 5274
Clearing	# 5275
General	# 5276-5277
Clearing	# 5278-5281
General	# 5282-5320
Capital Projects	# 5321-5355
Transportation	# 5356-5361
Rainy Day Fund	# 5362

School Lunch	# 5363-5371
Book Rental	# 5372-5379
Medicaid Reimb	# 5380-5381
Public Law	# 5382-5384
Title II	# 5385-5386
Prepaid School Lunch	# 5387-5389
Construction	# 5390-5392

Student of the month for September were recognized. Mr. Shannon presented Kaira Hernandez with a certificate. She is a 6<sup>th</sup> grade student in the elementary. Ryan Trapnell was selected as the Jr./Sr. High School representative.

Stephanie Kozuch – Elementary Guidance Counselor, Molly Ward and Emma Sedano sixth grade students presented Reading Buddies. A program pairing every sixth grade student with a kindergarten student. The sixth grade student reads to the kindergarten student every morning and is given some time to talk with them as well. Providing leadership/mentor roll for the students.

Mr. Larsh made a motion to approve, as negotiated with the classroom teachers association, the 2016-2017 Master Teacher’s Contract. Mr. McGraw seconded and the vote was unanimous.

Mr. Sampson presented 2017 Budget for the first hearing. There were no public comments.

The 2017 Capital Project Plan was presented and there were no public comments.

Mr. Larsh motioned to approve the Resolution to adopt the 2017 Capital Projects Plan. Mr. McGraw seconded and the vote was unanimous.

Mr. Sampson presented the 2017 Bus Replacement Plan and there were no public comments.

Mr. McGraw motioned to approve the Resolution to adopt the 2017 Bus Replacement Plan. Mr. Larsh seconded and the vote was unanimous.

Mr. Sampson updated the board on construction projects and projected timelines.

Mr. Sampson updated the board on the 2016-2017 School Year Enrollment. As of Friday, September 16 – ADM (Average Daily Membership) Corporation Student Enrollment was 1,188 students.

Mr. Sampson celebrated the Girls Golf Team. A new sport to Clinton Prairie this school year with 15 girls participating. He also celebrated Technology in the Elementary with their new Robotics Program.

The meeting was adjourned at 7:20 P.M. on a motion by Mr. Larsh 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