

MINUTES OF MEETING  
CLINTON PRAIRIE SCHOOL CORPORATION  
October 11, 2016

The Clinton Prairie School Corporation Board of Trustees met in regular session on October 11, 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, Jonathan Shannon, Mike Perry, Joe Walker, Amanda Whitlock, Marti Ferrell, Chloe Wright, Melvin Farrell, Megan Scott, Brent Freestone, Dennis Hoffman, Jessica Bessler, Lauren McDaniel, Mitchell Lee, Lanna Freestone and Nevan Freestone.

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. McGraw and a second by Mr. Morris. The vote was unanimous. The consent agenda contained the September 20, 2016 minutes along with the October 11, 2016 claims.

Construction	# 5393
Clearing	# 5394-5397
General	# 5398-5405
Capital Projects	# 5406
Clearing	# 5407-5410
General	# 5411-5429
Capital Projects	# 5430-5445
Transportation	# 5446-5453
School Lunch	# 5454-5459
Book Rental	# 5460-5463
Public Law	# 5464-5465

Students of the month for September were recognized. Mr. Walker presented Chloe Wright with a certificate. She is a 5<sup>th</sup> grade student in the elementary. Rosetta Tolley and Nevan Freestone were selected as the Jr./Sr. High School representatives. They were acknowledged by Mrs. Whitlock.

Jessica Bessler addressed the board and spoke on students with allergies in the school specifically peanut.

Amanda Whitlock, Megan Scott and Dennis Hoffman explained the technology driven staff badging program.

Mr. Larsh moved to approve the follow staff recommendations. Resignations; Chantel Lehr – Developmental Preschool Paraprofessional, Tammy Snodgrass – Cafeteria, Brelyn Starks – Special Education Teacher. New Hires; Kristen Ruder – Developmental Preschool Paraprofessional.

Mr. Morris moved to approve the request for The Sixth Grade field trip to Chicago on Friday, November 4, 2016. They will travel by Imperial Travel chartered buses with approximately 90 students and 45 chaperones. Mr. Walker and the sixth grade teachers will also be attending. Mr. McGraw seconded and the vote was unanimous.

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

Mr. Morris moved to adopt the 2017 Budget as presented. Mr. Larsh seconded and the vote was unanimous.

Mr. Larsh motioned to approve the Resolution to adopt the 2017 Budget Tax Neutrality Resolution. Funds to be neutralized in the 2017 budget shall be the Capital Projects Fund and Transportation Fund. Mr. McGraw seconded and the vote was unanimous.

### **TAX NEUTRALITY RESOLUTION**

The Clinton Prairie Board of School Trustees, Clinton County, State of Indiana, has determined that:

The Funds to be neutralized in the 2017 Budget shall be the Capital Projects Fund and Transportation Fund.

Passed, adopted, and signed this 11<sup>th</sup> day of October, 2016.

Mr. Sampson celebrated the Girls and Boys Cross Country Teams and the county Bicentennial Celebration attended by all 4<sup>th</sup> graders in Clinton County.

The meeting was adjourned at 7:45 P.M. on a motion by Mr. Morris and a second by Mr. McGraw. 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

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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

