

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
January 10, 2017

The Clinton Prairie School Corporation Board of Trustees met in regular session on January 10, 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, Stephanie Kozuch, Mike Perry, Mary Hamilton, Dean Penry, Jonathan Shannon, Sharon Bardonner from The Times.

The meeting was opened with the Pledge of Allegiance led by student Ashlyn Penry.

Mr. Langston administered the Oath of Office to Bobbi Elliott, David Larsh and John Morris.

Mr. Langston then opened the re-organization proceedings. Mr. Morris moved to elect Dr. Snyder as board President. Mr. McGraw seconded and the vote was unanimous.

Mr. Larsh moved to elect Mr. Morris as Vice-President. Mr. McGraw seconded and the vote was unanimous.

Mr. Morris moved to elect Mr. Larsh as Secretary. Mr. McGraw seconded and the vote was unanimous.

Mr. Morris moved to elect Mr. Larsh as Legislative Liason. Mr. McGraw seconded and the vote was unanimous.

Mr. Morris moved to elect Mrs. Elliott as Policy Liason. Mr. Larsh seconded and the vote was unanimous.

Mr. McGraw moved to elect Mr. Larsh as the Clinton Prairie Foundation representative. Mr. Morris seconded and the vote was unanimous.

The board agreed unanimously to elect the current officers of the school board to serve as the Board of Finance.

Mr. Langston was re-appointed as school attorney on a motion by Mr. Morris and a second from Mr. Larsh. The vote was unanimous

Mandi Mitchell was re-appointed as corporation treasurer with her bond remaining at \$50,000.00. Motion to accept was by Mr. Morris and seconded by Mr. Larsh. The vote was unanimous. Also, the high school extra-curricular treasurer's bond at \$10,000.00, the elementary treasurer's bond at \$5,000.00 and the food service director's bond at \$10,000.00

Mr. Morris moved to keep the board meeting dates and times the same on the third Tuesdays of the month at 6:30 P.M. with the exception of January and October which

will be the second Tuesday at 6:30 P.M. due to re-organization in January and Fall Break in October. Mr. McGraw seconded and the vote was unanimous.

Board members' compensation will remain at \$2,000.00 per year after a motion was made by Mr. Larsh. Mr. McGraw seconded the motion and the vote was unanimous.

The board unanimously agreed to allow Mr. Sampson and Mrs. Mitchell access to the safety deposit box on a motion from Mr. Morris and a second by Mr. McGraw.

Mr. Morris moved to designate The Frankfort Times newspaper for placing advertisements and notices. Mr. Larsh seconded and the vote was unanimous.

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. McGraw. The vote was unanimous. The consent agenda contained the December 20, 2016 minutes along with the January 10, 2017 claims.

Clearing	# 5761
General	# 5762-5763
Book Rental	# 5764
General	# 5765
Retirement/Severance Bond	# 5766
Capital Projects	# 5767
Payroll	# 5768
Clearing	# 5769
General	# 5770-5771
Payroll	# 5772
Payroll	# 5773
Clearing	# 5774
General	# 5775-5776
Capital Projects	# 5777
School Lunch	# 5778-5779
Pre-Paid Lunch Fund	# 5780
Clearing	# 5781
General	# 5782
Clearing	# 5783
General	# 5784-5790
Capital Projects	# 5791
Transportation	# 5792
Clearing	# 5793-5794
Clearing	# 5795-5797
General	# 5798-5817
Capital Projects	# 5818-5832
Transportation	# 5833-5836

School Lunch	# 5837-5842
Book Rental	# 5843-5846
Title II	# 5847

Students of the month for January were recognized. Mr. Shannon presented Ashlyn Penry with a certificate. She is a 2nd grade student in the elementary, Ms. Simon's class. Noah Rynearson was recognized for his efforts and determination in completing all requirements for graduation.

Mrs. Kozuch spoke on being named Counselor of the Year for the state of Indiana. She also presented a slideshow of her recent trip to The White House where all state representatives were honored.

Mr. Morris moved to approve the following staff recommendations. New Hire; Heather VanBriggle- Special Education Aide, Jr./Sr. High School. Mr. Larsh seconded and the vote was unanimous.

Mr. Larsh moved to approve an increase of \$1,750.00 in the Superintendent's annual salary. This is the same amount received by teachers and administrators. Mr. Morris seconded and the vote was unanimous.

A motion was made by Mr. Morris to increase compensation for non-certified staff members. Hourly employees will receive \$.53 an hour. Three salaried employees Mandi Mitchell-Corporation Treasurer, Jon Myers-Technology Director and Judy Clark-Nurse, RN will each receive a \$1,750.00 increase in compensation. Salaried employee Jim Cullom-Technology will receive \$890.00 increase in compensation. Mr. Larsh seconded and the vote was unanimous. Hourly rates for the 2017 calendar year, effective January 9, 2017, are as follows: Treasurers: Cathy Harden \$16.30, Jana Doyle \$16.62; Secretaries: Vicki Bailey \$18.39, Suzanne Blaydes \$15.58, Clarice Good \$15.58, Sarah Mullen (Guidance) \$12.34, Kim Perkins (Athletic) \$12.34; Classroom Instruction Para-Professional: Bryanna Aichinger (Computer) \$15.68, Carly Ecenbarger (Art) \$15.68, Nick Seager (Math) \$15.68; Title I Para-Professional: Denise Bushman \$12.34, Stephanie Coapstick \$12.34, Rebecca Cole \$12.34; Classroom Para-Professional: Annette Bailey \$12.34, Jodi Bandy \$12.34, Tonya Fingerle \$12.34, Karen Werner \$12.34, Naomi Wertz \$12.34, Kylie Winchester \$12.34; Special Needs Para-Professional: Debra Batts \$12.34, Kelly Burkhalter \$12.34, Cheri Ellison \$12.34, Deb Garriott \$12.34, Terra Larimore \$12.34, Amber Pletch \$12.34, Kristen Ruder \$12.34, Deb Schutz \$12.34, Kacy Walker \$12.34, Jane Williams \$12.34; One-On-One Para-Professional: Jennifer Kelley \$12.34, Chris Thies \$12.34; Elem Remediation Para-Professional: Elaine Bowen \$12.34; Elem Library Para-Professional: Debbie Gunyon \$15.05; HS Credit Recovery Para-Professional: Donna Kirkpatrick \$12.34; Custodians: Darlene McCollum \$20.58, Rob Anderson \$15.88, Mike Caldwell \$14.01, Carl Dunbar \$14.01, Lori Jones \$14.01, Jon McBride \$14.01, Cindy Miner \$14.01, Barbara Sexton \$14.01; Maintenance: Brian Alexander \$27.07, Jake Marty \$17.25; Transportation Maintenance: Robert Smith \$24.45; School Lunch: Jill Pollard \$20.28, Misty Adkins \$12.65, Danielle Carter \$12.34, Kim Clark \$12.65, Beth Conklin \$12.65, Keely Doud \$13.07, Brenda Wall \$12.65; Technology: Jon Myers \$68,764.00, Jim Cullom \$42,669.00; School Nurse: Judy Clark \$38,307.00; Corporation Treasurer: Amanda Mitchell \$49,859.00

Mr. Sampson explained the Department of Education Report Card. He explained the components that inform the assignment of A-F Letter Grades.

Mr. Sampson spoke on the logistics of Solar Energy and Guaranteed Energy Savings in our School Corporation.

Mr. Sampson updated the board on the building project

Mr. Sampson celebrated Mrs. Kozuch's recent achievement of counselor of the year.

Informational items: The board received the monthly December nurse report.

The meeting was adjourned at 7:50 p.m. on a motion by Mr. Larsh and a second by Mr. McGraw. The vote was unanimous.

The Board of Finance meeting was opened upon adjourning the regular board meeting. Mr. Langston explained what the Board of Finance was and the responsibility. Mr. McGraw moved to appoint Dr. Snyder as President, Mr. Morris as Vice-President and Mr. Larsh as Secretary. Mr. Morris seconded and the vote was unanimous.

The meeting was adjourned at 8:00 p.m. on a motion by Mr. Larsh and a second by Mr. Morris. The vote was unanimous.

Dave Larsh, Secretary

Attest:

President

Member

Vice President

Member