

MINUTES OF MEETING  
CLINTON PRAIRIE SCHOOL CORPORATION  
June 17, 2014

The Clinton Prairie School Corporation Board of Trustees met in regular session on May 20, 2014 at 6:30 P.M., at the administrative office building, 4431 West Old State Road 28, Frankfort, Indiana. Present were Board Members Timothy Snyder M.D., John Morris, David R. Larsh, Scott Wilson and Aaron Selke. Superintendent Chris Sampson, Vicki Bailey as recording secretary, Joseph Paul from The Times, Mandi Mitchell, LeAnne Morris, Jenni Peters, Debbie Gunion, Jennifer Tatum, Joel Tatum, Shauna Blacker, Ashley Selke, Jayne Pierce, Kreg Stockberger, Cayde Selke, Hanna Blacker, Janet Lloyd, Craig Barnett, Stacy Barnett, Louisa Hoffman and Owen Lloyd.

The meeting was opened with the Pledge of Allegiance.

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

There were public comments from Shauna Blacker

The consent agenda was approved on a motion by Mr. Morris and a second by Mr. Larsh. The vote was unanimous. Included in the consent agenda were the May 20, 2014 minutes along with the June 17, 2014 claims.

School Lunch	APV # 2024
Clearing	APV # 2025
General	APV # 2026-2028
Payroll	APV # 2029
Payroll	APV # 2030
Clearing	APV # 2031
General	APV # 2032-2033
Clearing	APV # 2034
General	APV # 2035-2036
Clearing	APV # 2037
General	APV # 2038
Capital Projects	APV # 2039-2040
School Lunch	APV # 2041-2042
General	APV # 2043-2044
Clearing	APV # 2045-2047
General	APV # 2048-2052
Clearing	APV # 2053-2054
General	APV # 2055-2060
Capital Projects	APV # 2061
General	APV # 2062-2063
Bus Replacement	APV # 2064
Clearing	APV # 2065-2067

General	APV # 2068-2092
Debt Service	APV # 2093
Capital Projects	APV # 2094-2110
Transportation	APV # 2111-2117
School Lunch	APV # 2118-2131
Book Rental	APV # 2132-2134
General	APV # 2135
Capital Projects	APV # 2136-2137

Mr. Sampson presented information on College and Career Readiness. The state will have new requirements beginning next year to predict College and Career Readiness. He also presented the College and Career Readiness results for Clinton Prairie 2012 graduates.

Mr. Larsh moved to approve the following staff recommendations. Retirement – Leslie Robison, Guidance Counselor, Jr/Sr High School; Resignations – Alicia Abney, English Teacher and Emily Chaney, Ag Teacher; Maternity Leave – Casey DeBard, Elementary teacher from September 5, 2014-November 3, 2014. Mr. Morris seconded with a unanimous vote.

The board discussed new Administrative Guidelines. The new guidelines would be additions to Building Procedures (Active Supervision, Reporting Paperwork, Informing students and athletes of resources)

Janet Lloyd and Shauna Blacker leave at 7:15.

With a 2<sup>nd</sup> Reading, Mr. Morris moved to accept the Possessing Firearms on School Property policy with a second from Mr. Selke. The policy states no school employee may possess a firearm in a school building or on school property. It must remain locked inside the employee's vehicle out of plain sight. The vote was unanimous.

Mr. Sampson presented the 1<sup>st</sup> Reading on Home School student's participation in Clinton Prairie ECA and Co-Curricular Activities. The board discussed not allowing any participation since they are not a student at Clinton Prairie.

Mr. Larsh made the motion to approve the 2015 School Budget Calendar. Mr. Morris seconded with a unanimous vote.

Mr. Morris moved to authorize Mr. Sampson to advertise for bids to borrow funds, if needed, in the amount of \$1,500,000.00 until August 1, 2014. Mr. Selke seconded the motion and the vote was unanimous.

Mr. Morris moved, with a second by Mr. Selke, to allow Mrs. Mitchell to make any necessary temporary transfer of funds. The vote was unanimous.

Mr. Larsh moved to re-appoint Amanda Mitchell as school corporation treasurer with her bond set at \$50,000.00 and to approve the following bonds: Elementary Extra-curricular treasurer - \$5,000.00; high school extra-curricular treasurer - \$10,000.00; and food service director - \$10,000.00. The second was by Mr. Morris and the vote was unanimous.

Mr. Selke moved to approve the Junior/Senior High School textbook rental fees. Mr. Larsh seconded with a unanimous vote.

Mr. Larsh made a motion to approve the fence repair project not to exceed \$40,000.00. The motion was seconded by Mr. Selke and the vote was unanimous.

Mr. Morris moved to authorize Mr. Sampson to sign the Authorization to Sign Agreements for Alternative Services and Private Residential School Placements. The second was by Mr. Selke and the vote was unanimous. Mr. Sampson and Mrs. Mitchell are the designees, for the President and Secretary of the board, authorized to sign agreements for alternative and private residential school placements.

A motion was made by Mr. Larsh to approve the Seclusion and Restraint Plan. The Plan has been in place for a number of years but, a new law has added reporting and notification components. Mr. Selke seconded with a unanimous vote.

Mr. Sampson celebrated Leslie Robison on her retirement and her years of service to Clinton Prairie as a FACS teacher and Guidance Counselor. Mr. Tim Snyder was also acknowledged on his recent appointment to the Clinton County Redevelopment Committee.

The meeting was adjourned at 8:30 on a motion by Mr. Morris and a second by Mr. Larsh. The vote was unanimous.

Dave Larsh, Secretary

Attest:

President

Vice President

Member

Member