

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
February 17, 2015

The Clinton Prairie School Corporation Board of Trustees met in regular session on February 17, 2015 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., Dave Larsh, Michael McGraw, Superintendent Chris Sampson, Vicki Bailey as recording secretary, Ken Hartman from WILO, Dylan Stambaugh, Jared Stillwell, Jordan Stillwell and Zane Cook.

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. Larsh and a second by Mr. McGraw. The vote was unanimous. Included in the consent agenda were facilities use request from the Clinton Prairie Class of 1965 and from Jessica Brovont, the January 13, 2015 minutes along with the February 17, 2015 claims.

Title II	APV # 3005-3006
Clearing	APV # 3007
General	APV # 3008-3011
Capital Projects	APV # 3012
Transportation	APV # 3013
School Lunch	APV # 3014
Book Rental	APV # 3015-3016
Clearing	APV # 3017-3021
General	APV # 3022-3028
Capital Projects	APV # 3029
Payroll	APV # 3030
Clearing	APV # 3031
General	APV # 3032-3033
Payroll	APV # 3034
Clearing	APV # 3035
General	APV # 3036-3037
Payroll	APV # 3038
Clearing	APV # 3039
General	APV # 3040-3041
Capital Projects	APV # 3042-3043
School Lunch	APV # 3044-3045
Clearing	APV # 3046
General	APV # 3047-3048
Clearing	APV # 3049-3052
General	APV # 3053-3079

Capital Projects	APV # 3080-3103
Transportation	APV # 3104-3107
School Lunch	APV # 3108-3114
Book Rental	APV # 3115-3122
Public Law	APV # 3123
Title II	APV # 3124-3126

The Clinton Prairie FFA officers presented an update on their Greenhouse proposal.

The following staff recommendations were approved on a motion by Mr. Larsh. Retirement: Jim Bertucci – Band Director; Resignation: Deb Isgrigg – Jr./Sr. High English; New Hires: Brad Anderson – Jr./Sr. High English; Maternity Leave: Shandi Lock – Elementary Grade 3, Spring Athletic Coaches: Randy Cooper – Softball Head Coach; Merrie Dace and Steve Beaver – Softball Asst. Coaches; Jason Haid- Track and Field Head Coach; Heath Johnson, Greg Buschman and Kayla Schrock – Track and Field Asst. Coaches; Luke McLaughlin and Byron Garrett – Track and Field JH Coaches; Aaron Coe and Jim Cullom - Golf Head Coaches. Mr. McGraw seconded the motion and the vote was unanimous.

Mr. McGraw moved to allow the Science Club to travel to Chicago, IL to visit the Museum of Science and Industry. There will be approximately 30 students and 3 adults traveling by school bus on April 22, 2015. Mr. Larsh seconded the motion and the vote was unanimous.

Mr. Sampson reported snow make up days for those missed due to inclement weather. They are February 16, March 12, April 17 and 20.

Mr. Sampson presented the need for three additional teaching positions for 2015-2016 school year due to an increase in enrollment. They would consist of a High School English teacher, a High School P.E. teacher and an Elementary fourth grade teacher. Mr. Larsh made the motion to hire three additional teachers to fill the positions stated. Mr. McGraw seconded and the vote was unanimous.

Celebrations were Noah Freestone on being selected as a finalist for the Clinton County Lilly Scholarship. Jaden Cornell, Ryan Stoner, Martin Good, Wes Wolff, Alex McGill, Coriden Schilling and Melody Tolley for their performances at the recent ISSMA Contest. Angelina Koily, Elizabeth Koors, Lauren Wines and Carmen Williams for placing second in their recent sectional Bowling Tournament.

Mr. Larsh made the motion to enter into a contract with OMS to perform a facilities assessment. The contract is for \$4,000.00 and they will evaluate our buildings and campus to provide us a prioritized assessment, cost and timeline of our needs. Mr. McGraw seconded and the vote was unanimous.

Informational items: 1) Board members received a January Nurse’s Report, 2) Driving Records Policy for employees who will be driving the Envoy or a Mini-Bus, 3) Travel Policy for Staff

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

Dave Larsh, Secretary

Attest:

President

Vice President

Member

Member