

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
March 17, 2015

The Clinton Prairie School Corporation Board of Trustees met in regular session on March 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., John Morris, Dave Larsh, Michael McGraw, Superintendent Chris Sampson, Vicki Bailey as recording secretary, Ken Hartman from WILO, Scott Cousins from The Times, Eric Ulrich, Brent Miller, K.C. Woods, Brandi Woods and Debbie Gunyon.

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 no public comments.

The consent agenda was approved on a motion by Mr. Larsh and a second by Mr. Morris. The vote was unanimous. Included in the consent agenda were the February 17, 2015 minutes along with the March 17, 2015 claims.

Capital Projects	APV # 3127-3128
School Lunch	APV # 3129-3130
Clearing	APV # 3131
General	APV # 3132-3133
Clearing	APV # 3134
General	APV # 3135-3138
Clearing	APV # 3139-3141
General	APV # 3142-3143
Capital Projects	APV # 3144
Transportation	APV # 3145
Clearing	APV # 3146
Payroll	APV # 3147
Payroll	APV # 3148
Clearing	APV # 3149
General	APV # 3150-3152
Clearing	APV # 3153
General	APV # 3154-3158
Capital Projects	APV # 3159-3163
School Lunch	APV # 3164-3165
General	APV # 3166-3167
Clearing	APV # 3168-3171
General	APV # 3172-3192
Capital Projects	APV # 3193-3210
Transportation	APV # 3211-3214
School Lunch	APV # 3215-3221
Book Rental	APV # 3222-3224

Clearing
General

APV # 3225
APV # 3226

The following staff recommendations were approved on a motion by Mr. Morris. New Hires Gerald “Shorty” Gardner – Seasonal Maintenance Worker; K. C. (Kenneth) Woods – Head Football Coach/ Teacher. Mr. Selke seconded the motion and the vote was unanimous.

Mr. Selke moved to allow the FFA Livestock Judging Team to attend three contest that will be held out of state. March 20-21 Mattoon, IL, March 26-28 Salem, IL and April 10-11 Joliet IL. There will be approximately 5 students and 2 adults (Amber Bedwell – Coach) traveling by school mini bus. Mr. Morris seconded the motion and the vote was unanimous.

Mr. Sampson reported snow make up days for those missed due to inclement weather. Friday, May 29th will be an additional make up day with teachers’ last day Monday, June 1st.

Mr. Brent Miller and Mr. Eric Ulrich presented the Student Leadership Program that will be implemented in the Jr./Sr. High School. The Goal: Provide select students with the opportunities and skills necessary to positively mentor and lead other students. Mr. Ulrich will oversee the Leadership Component, Mr. Jason Haid the Mentorship Component and Mr. Miller, Mrs. Amanda Whitlock and Mrs. Sarah Sabens will oversee Support and Input.

Mr. Larsh made the motion to purchase two 72 passenger school buses from Midwest Transit. We will be trading in two 2000 Freightliner buses with a trade in value of \$5,000.00. Total cost for the new buses is \$158,998.00. Mr. Selke seconded the motion and the vote was unanimous.

A motion was made by Mr. Larsh to approve a before and after school care program beginning with the 2015-2016 school year. The program will be operated on-site at Clinton Prairie Elementary School by The Frankfort Boys and Girls Club. Mr. Selke seconded the motion and the vote was unanimous.

Mr. Morris made a motion to approve course offering for Summer School, Algebra I, English 9, 10, 11 and 12, Band, US Government, Physical Education, SAE – Summer Agricultural Experience, Credit Recovery and I-READ 3 Remediation. Mr. Selke seconded the motion and the vote was unanimous.

Mr. Larsh moved to approve publishing the Annual Performance Report along with our goals for expenditure categories. Mr. Selke seconded the motion and the vote was unanimous.

Celebrations for the evening Mr. Sampson recognized; 1) The Jazz Band on receiving a gold medal at contest 2)FFA members who competed at district contest Jordan Stillwell placing first in sheep production, Clara Boles placed 2nd in Prepared Public Speaking, Hayley Jackson placed 2nd in Traditional Scrapbooking and Dylan Stambaugh placed 3rd

in Exhibit 3) Vanilla Lightning Association for winning the 2015 County Battle of the Books 4) The 5th, 6th, 7th and 8th grade Girls Basketball Teams for each of their championships.

Informational items: 1) Board members received a February Nurse's Report, 2) OMS Facilities Assessment 3) OMS Drawings for outdoor concession stand.

The meeting was adjourned at 8:10 P.M. on a motion by Mr. Larsh and a second by Mr. Selke. The vote was unanimous.

Dave Larsh, Secretary

Attest:

President

Vice President

Member

Member