

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
September 15, 2015

The Clinton Prairie School Corporation Board of Trustees met in regular session on September 15, 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, Richard Langston school attorney, Joey Mitchell, Ken Hartman from WILO, Anna Wieseman from The Times.

The meeting was opened with the Pledge of Allegiance.

The agenda was approved on a motion by Mr. Morris and a second by Mr Larsh. 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. The consent agenda contained the August 18, 2015 minutes along with the September 15, 2015 claims.

Clearing	APV # 3851-3854
General	APV # 3855-3857
Capital Projects	APV # 3858-3860
School Lunch	APV # 3861-3862
Payroll	APV # 3863
Clearing	APV # 3864
General	APV # 3865-3866
Payroll	APV # 3867
Clearing	APV # 3868
General	APV # 3869-3870
Clearing	APV # 3871-3872
General	APV # 3873-3881
Clearing	APV # 3882-3886
General	APV # 3887-3913
Capital Projects	APV # 3914-3950
School Lunch	APV # 3951-3964
Transportation	APV # 3965-3968
School Lunch	APV # 3969
Book Rental	APV # 3970-3980
State Connectivity	APV # 3981
Public Law	APV # 3982-3986

The following staff recommendation were approved on a motion by Mr. Morris. Joey Mitchell – Varsity Wrestling Coach. Glenda Morgan – Custodian. Mr. McGraw seconded the motion. The vote was unanimous.

A 2016 Budget Hearing was held. No patrons were present.

Mr. Larsh moved to approve the 2016, 2017, 2018 Capital Projects Plan. Mr. Morris seconded and the vote was unanimous.

Mr. McGraw moved to approve the 2016-2017 Bus Replacement Plan. Mr. Morris seconded and the vote was unanimous.

Mr. Larsh moved to approve Bailey Fencing to replace the backstop, foul lines and outfield fence on the Varsity and JV softball fields. They were the lowest of three quotes received at \$38,096.00. Mr. McGraw seconded and the vote was unanimous.

Mr. Sampson thanked publicly and he also sent thank you letters to The Clinton County Sheriff's Department, Indiana State Police and INDOT for all their hard work and assistance concerning the traffic on State Rd 52 with Interstate 65 being closed due to bridge closure.

Mr. Sampson celebrated all Clinton Prairie students on being very well rounded students. With a high participation in ECA activities along with academic demands. He congratulated the Boys and Girls Cross Country teams winning county, the Bands participating at Purdue Band Day, Football team and all the homecoming activities, Volleyball teams tourney participation

The meeting was adjourned at 7:10 P.M. on a motion by Mr. Morris and a second by Mr. Larsh. The vote was unanimous. The board then met in executive session at 7:15 p.m. pursuant to IC 5-15-1,5-6.1(b)(2)(A) Collective Bargaining. The governing body discussed no subject matter in the executive session other than the subject matter specified in the public notice. This executive session adjourned at 8:32 p.m.

Dave Larsh, Secretary

Attest:

President

Member

Vice President

Member