

MINUTES OF MEETING  
CLINTON PRAIRIE SCHOOL CORPORATION  
November 17, 2015

The Clinton Prairie School Corporation Board of Trustees met in regular session on November 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, Mike McGraw, Superintendent Chris Sampson, Vicki Bailey as recording secretary, Richard Langston school attorney, Mike Perry, 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. 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. Larsh and a second by Mr. Morris. The vote was unanimous. The consent agenda contained the October 20, 2015 minutes along with the November 17, 2015 claims.

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|------------------|-----------------|
| Clearing         | APV # 4090      |
| General          | APV # 4091      |
| Clearing         | APV # 4092      |
| Capital Projects | APV # 4093-4094 |
| School Lunch     | APV # 4095-4102 |
| Capital Projects | APV # 4103      |
| Clearing         | APV # 4104      |
| General          | APV # 4105-4106 |
| Title II         | APV # 4107-4109 |
| Clearing         | APV # 4110      |
| Capital Projects | APV # 4111-4112 |
| School Lunch     | APV # 4113-4114 |
| Capital Projects | APV # 4115      |
| General          | APV # 4116-4121 |
| Capital Projects | APV # 4122      |
| Payroll          | APV # 4123      |
| Clearing         | APV # 4124-4126 |
| Payroll          | APV # 4127      |
| Clearing         | APV # 4128-4132 |
| General          | APV # 4133-4134 |
| Clearing         | APV # 4135-4137 |
| General          | APV # 4138-4168 |
| Capital Projects | APV # 4169-4194 |
| Transportation   | APV # 4195-4199 |
| School Lunch     | APV # 4200-4205 |
| Book Rental      | APV # 4206-4211 |

Title I APV # 4212  
State Connectivity APV # 4213  
Title II APV # 4214-4215

The following staff recommendations were approved on a motion by Mr. Morris. New Hires; Kayla Cottingham-K-2 Special Education Long Term Substitute, Jamie Childress-7<sup>th</sup> grade girls basketball coach, Greg Buschman-Varsity boys and girls track coach, Natalie Gross-Maternity Leave for Jennifer Tatum. The motion was seconded by Mr. McGraw and the vote was unanimous.

A contract with the Wildcat Creek Vocational Cooperative was approved on a motion by Mr. Larsh. Mr. Morris seconded and the vote was unanimous.

Mr. McGraw made a motion to approve the 2016-2017 and 2017-2018 school calendars. Mr. Morris seconded and the vote was unanimous.

Mr. Larsh made a motion to allow the principals to spend funds from their extra-curricular accounts. Mr. McGraw seconded and the vote was unanimous.

A motion was made by Mr. Morris to allow Mr. Sampson to advertise for additional appropriations if necessary. Mr. Larsh seconded and the vote was unanimous.

Mr. McGraw moved to approve the recommendation authorizing to advertise for the purpose of borrowing funds, if needed, from January 1, 2016 through June 30, 2016. The dollar amount will be \$1.5 million. Mr. Morris seconded and the vote was unanimous.

Celebrations – Mrs. Kozuch being named Indiana Elementary School Counselor of the Year. Haven Wilson (CP 4<sup>th</sup> grader) winner of the state Soil and Water poster contest. Karen Miller, President of The Farmers Bank, her legacy and the positive impact she made in Clinton County. Safety Plan Audit commended for in-compliance plan. Elementary Spell Bowl teams for winning County Contest for 2<sup>nd</sup> year in a row.

The meeting was adjourned at 7:00 P.M. on a motion by Mr. Morris and a second by Mr. Larsh. The vote was unanimous

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Dave Larsh, Secretary

Attest:

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President

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Member

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Vice President

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Member