

MINUTES OF MEETING  
CLINTON PRAIRIE SCHOOL CORPORATION  
December 15, 2015

The Clinton Prairie School Corporation Board of Trustees met in regular session on December 15, 2015 at 6:40 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, Aaron Selke, Superintendent Chris Sampson, Vicki Bailey as recording secretary, Richard Langston school attorney, Mike Perry and 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. Morris and a second by Mr. Larsh. The vote was unanimous. The consent agenda contained the November 17, 2015 minutes along with the December 15, 2015 claims.

Clearing	APV # 4216
General	APV # 4217
Transportation	APV # 4218
Clearing	APV # 4219-4221
General	APV # 4222-4226
Capital Projects	APV # 4227-4228
Book Rental	APV # 4229
Payroll	APV # 4230
Payroll	APV # 4231
Clearing	APV # 4232
General	APV # 4233-4234
Payroll	APV # 4235
Clearing	APV # 4236
General	APV # 4237-4238
Clearing	APV # 4239
Capital Projects	APV # 4240-4241
School Lunch	APV # 4242-4243
General	APV # 4244-4249
Capital Projects	APV # 4250-4252
School Lunch	APV # 4253-4254
Clearing	APV # 4255-4261
General	APV # 4262-4286
Debt Service	APV # 4287
Capital Projects	APV # 4288-4303
Transportation	APV # 4304-4309
School Lunch	APV # 4310-4316

Book Rental	APV # 4317-4321
State Connectivity	APV # 4322
Title II	APV # 4323-4326
General	APV # 4327-4328

The following staff recommendations were approved on a motion by Mr. Morris.  
Resignations: Heather Lerma-Keltner-Elementary Special Education teacher, Roger Howe-Spanish teacher. Maternity Leaves: Kelsey Smith, Megan Marsh and Breanna Guse. The motion was seconded by Mr. Larsh and the vote was unanimous.

Mr. Larsh moved to approve the full-time, year-round support staff 2016 holiday schedule. Mr. Morris seconded the motion and vote was unanimous. The holidays are as follows:

New Year's Day	Friday	January 1
President's Day/Snow Make-Up Day	Monday	February 15
Spring Break Day	Friday	March 25
Memorial Day	Monday	May 30
Independence Day	Monday	July 4
Labor Day	Monday	September 5
Thanksgiving Day	Thursday	November 24
Thanksgiving Vacation	Friday	November 25
Christmas Break	Monday	December 26
Christmas Break	Tuesday	December 27

Mr. Morris motioned to transfer up to \$200,000.00 from the Transportation Fund to the Rainy Day Fund. Mr. Larsh seconded the motion and the vote was unanimous.

Compensation for the Elementary Art Instructor will be increased to equal the hourly rate (\$14.79) of the Elementary Computer Instructor's position. Mr. Larsh made a motion to approve the increase in compensation. Mr. Morris seconded. The vote was unanimous.

Mr. Larsh moved to approve a 2.4% pay raise for non-certified staff and building administrators. Mr. Morris seconded the motion and the vote was unanimous.

Mr. Larsh moved to approve the purchase of a Case IH Farmall tractor \$21,337.00 and a Woods bat wing mower \$13,629.00 from Bane-Welker in Lebanon, IN. Price includes trade-in of current Kubota tractor. Mr. Morris seconded and the vote was unanimous.

Mr. Morris moved to allow Amanda Mitchell, Corporation Treasurer, to make any necessary temporary transfer of funds. Mr. Larsh seconded and the vote was unanimous.

Two bids were opened for the purpose of borrowing funds from a financial institution which amount shall not exceed One Million Five Hundred Thousand Dollars (\$1,500,000.00). The bids were as follows; The Farmers Bank at a rate of 1.535% with no fee. Regions Bank at a variable rate of 1.50% with a \$1,000.00 document fee and a \$10,000 minimum deposit relationship. Motion to accept The Farmers Bank rate was

made by Mr. Larsh and seconded by Mr. Morris. The vote was unanimous. The bids were examined and approved by Mr. Langston.

Mr. Sampson reviewed the proposed upcoming projects including: Fire Alarm System, Exterior Doors, Technology, Physical Education Areas, Stucco Replacement-Exterior Fascia, Replace electrical panels, Replace and repair window spandrels, Clinton Prairie Administration and Educational Center, Restroom/Concession Facility at Football/Track Stadium and Carpet & Doors.

Mr. Morris moved to approve the recommendation authorizing Mr. Sampson to advertise the 1028 Hearing for January 12<sup>th</sup>. Mr. Larsh seconded and the vote was unanimous.

Informational items: 1) 2014-2015 ISTEP+ Scores release date. 2) School Letter Grades. 3) Performance Grants.

Mr. Selke arrived to the meeting at 7:15 p.m.

Celebration for the evening Mr. Sampson recognized Karson Patton for placing first in the Hoosier Beef Congress Jr. Livestock Judging Contest held in Indianapolis.

The meeting was adjourned at 7:18 P.M. on a motion by Mr. Morris and a second by Mr. Selke. The vote was unanimous

The board met in executive session immediately before the regular session. Pursuant to IC 5-15-1, 5-6, 1 (b)(6) Personnel

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Dave Larsh, Secretary

Attest:

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President

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Member

\_\_\_\_\_  
Vice President

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Member