

MINUTES OF MEETING  
CLINTON PRAIRIE SCHOOL CORPORATION  
July 21, 2020

The Clinton Prairie School Corporation Board of Trustees met in regular session on July 21, 2020 at 6:30 P.M. Present were Board Members Bobbi Elliott, Dave Larsh, Cindy Neal (Virtual) and John Morris, Superintendent Amanda Whitlock, Kirsten Clark, Becky Boddicker, Shelby Lee and Vicki Bailey as recording secretary.

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. Morris and a second by Mr. Larsh. The vote was unanimous. The consent agenda contained the June 16, 2020 minutes along with the claims up to July 21, 2020.

Mrs. Neal moved to approve the following staff recommendations. Resignation; Michael Hufford – Bus Driver, Candace DeBord – Preschool Aide. New Hires; Shelby Lee – Jr./Sr. Ag Teacher/FFA Advisor, Noelle Bacon – Elementary PE Teacher, Abby Montgomery – Elementary High Ability Teacher, Waltre Hemmeter – Bus Driver, Laura Harrison – Substitute Nurse. Retirement; Annette Bailey – Elementary Paraprofessional, Brian Alexander – Maintenance. Mr. Morris seconded and the vote was unanimous.

Mr. Larsh moved to approve the following administrative contracts. A 2% increase in compensation was also given to returning building administrators and Brian Eaton Athletic Director. Kirsten Clark – Jr./Sr. High Principal, \$94,860.00, 470 Days, ESL Supervision (\$1,500.00). Lukas Harlow – Jr./Sr. High Assistant Principal, \$75,500.00, 410 Days. Becky Boddicker – Elementary Principal, \$83,000, 440 Days, Special Education Director (\$8,000.00). Emily Welch – Elementary Assistant Principal, \$66,300.00, 410 Days, Special Education Coordinator (\$1,157.00). Mr. Morris seconded and the vote was unanimous.

Mr. Larsh moved to approve the Jr./Sr. High School Handbook. Mr. Morris seconded and the vote was unanimous.

Mr. Larsh moved to approve publishing the Annual Financial Report. Mr. Morris seconded and the vote was unanimous.

The daily rate for bus drivers will increase to a rate of \$60.00 per day and stay at \$.50 per loaded mile. Field and ECA trips will be paid \$10.00 per hour with an additional flat \$20.00 per trip. The special education route driver will be paid \$23.00 per day for the special education route, \$60.00 per day and \$.50 per loaded mile. Drivers will be paid for 182 days which includes home electricity use, orientation meeting and safety meeting. Contracts were signed for Michele Blacker, Becky Clawson, Janie Cox, Jill Grimes, Richard Grimes, Tina Hall, Frank Harness, Walter Hemmeter, Angela Lucas, Pam McMurtrie, Amanda Peters, Lisa Patrick, Brittany Schneider, Carol Stillwell and Mike

Stillwell. Motion to accept was by Mr. Morris with a second by Mr. Larsh. The vote was unanimous.

Mr. Morris moved to approve the contract between Clinton Prairie School Corporation and The Crossing for the 2020-2021 school year. Mr. Larsh seconded and the vote was unanimous.

Mr. Larsh moved to approve the purchase of 200 iPads with cases and 2 year Apple Care \$71,590.00 for Kindergarten and Grade One students. Mrs. Neal seconded and the vote was unanimous.

Mrs. Whitlock presented a change in the school calendar. September 4 and October 9 will not be eLearning days. Students will attend in person on those days. Mrs. Neal seconded and the vote was unanimous.

At this time Mrs. Elliott opened the 1028 Hearing. Notice of this public hearing was posted on the school corporation website and in The Frankfort Times on July 10, 2020. There were no patrons present and no comments. On call of the roll, the members of the Board of School Trustees were shown to be present or absent as follows:

Present: David Larsh, John Morris, Bobbi Elliott and Cindy Neal  
Absent: Travis Kelley

At 7:25 P.M the hearing was closed.

Superintendent Whitlock recommended to the board to adopt and approve the 1028 Project Resolution (attached as Exhibit A), Resolution Determining Need for Project (attached as Exhibit B), Declaration of Official Intent to Reimburse Expenditures (attached as Exhibit C), Resolution Approving Form of Fourth Amendment to Lease (attached as Exhibit D), Resolution Reapproving Building Corporation (attached as Exhibit E) Mr. Larsh moved to adopt the resolutions as presented. Mr. Morris seconded and the vote was 4-0 with each board member stating their vote with roll call.

Mrs. Whitlock asked for approval of Suspension of Policies Resolution. Mr. Larsh made the motion and it was seconded by Mr. Morris. The vote was unanimous.

Mrs. Whitlock asked for approval of Role of Superintendent decision making in Emergency Resolution. Mr. Larsh made the motion and it was seconded by Mr. Morris. The vote was unanimous.

Mrs. Whitlock presented the back to school plan due to Covid-19. Mr. Larsh moved to approve the plan as presented. Mr. Morris seconded and the vote was unanimous.

Mr. Morris moved to approve the textbook rental for Elementary and Jr./Sr. High School. Mrs. Neal seconded and the vote was unanimous.

On a motion from Mr. Morris the meeting was adjourned at 8:30 P.M. Mr. Larsh seconded and the vote was unanimous.

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Cindy Neal, Secretary

Attest:

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Bobbi Elliott, President

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John Morris, Member

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David Larsh, Vice President

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Travis Kelley, Member



