

MINUTES OF MEETING  
CLINTON PRAIRIE SCHOOL CORPORATION  
July 25, 2017

The Clinton Prairie School Corporation Board of Trustees met in regular session on July 25, 2017 at 6:30 P.M., at the administrative office, 2390 S County Rd 450 W, Frankfort, Indiana. Present were Board Members Bobbi Elliott, Dave Larsh, Mike McGraw, John Morris, Vicki Bailey as recording secretary, Richard Langston school attorney, Amanda Whitlock, Becky Coke, Mary Smith, Jim Smith, Curt Pletcher with Umbaugh Associates, Mike Perry, Mandi Mitchell, Michael Vilano and Ken Hartman from WILO.

The meeting was opened with the Pledge of Allegiance.

The agenda was approved on a motion by Mr. Larsh and a second by Mrs. Elliott. The vote was unanimous.

There were no public comments.

The consent agenda was approved on a motion by Mr. Larsh and a second by Mrs. Elliott. The vote was unanimous. The consent agenda contained the June 20, 2017 minutes along with the July 25, 2017 claims.

Clearing	# 6556-6559
General	# 6560-6567
Retirement/Severance	# 6568
Capital Projects	# 6569-6570
Book Rental	# 6571
Payroll	# 6572
Clearing	# 6573
General	# 6574-6578
General	# 6579-6580
Clearing	# 6581
Capital Projects	# 6582
School Lunch	# 6583-6584
Clearing	# 6585
General	# 6586-6587
Capital Projects	# 6588
Transportation	# 6589
Pre-Paid Lunch Fund	# 6590
General	# 6591
Capital Projects	# 6592
Clearing	# 6593-6594
General	# 6595-6613
Capital Projects	# 6614-6635
Transportation	# 6636-6638
Construction	# 6639
Book Rental	# 6640-6641
State Connectivity	# 6642

Mr. Curt Pletcher from Umbaugh & Associates explained to the board preliminary financing information. He explained our existing debt and what our future obligations might look like.

Mr. Larsh moved to approve the following staff recommendations: Resignation; Skylar Aichinger – Band Director. Maternity Leave; Rayna Byars – Elementary Teacher Grade 6. New Hires; Michael Vilano – Band Director, Pam Miller – Cafeteria, Roberta Gunderman – Part-Time Elementary Music, Dana Moon – Jr./Sr. High Math, Amanda Moore – Kindergarten Maternity Leave. Mrs. Elliott seconded and the vote was unanimous.

Administrative Contracts were approved as follows: Jr./Sr. High School Principal, Amanda Whitlock, ESL Supervision (\$1,500.00) Curriculum Director (\$1,500.00) \$93,750.00, 705 days. Jr./Sr. High School Assistant Principal, Bradley Smith, \$72,000.00, 205 Days. Elementary Principal, Joseph Walker, Food Service Supervision (\$1,500.00), Gifted/Talented Coordinator (\$1,094.00), Computer Supervision (1,500.00), \$88,616.00, 660 Days. Elementary Assistant Principal, Jonathan Shannon, Special Education Coordinator (\$1,094.00) \$75,621.00, 205 Days. Motion to accept was made by Mrs. Elliott and a second by Mr. McGraw. The vote was unanimous.

A hearing on Superintendent's Contract was held at this time to accept public comments in support of or against changes in the superintendent's contract. There were no comments.

Mr. Larsh moved to approve publishing The Annual Financial Report in The Frankfort Times. Mrs. Elliott seconded and the vote was unanimous.

The daily rate for bus drivers will increase to a rate of \$54.00 per day and \$.50 per loaded mile. The special education route driver will be paid \$23.00 per day for the special education route, \$54.00 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, Terri Dean, Jill Grimes, Richard Grimes, Tina Hall, Angela Lucas, Amanda Peters, Pam McMurtrie, Lisa Patrick, Carol Stillwell, Mike Stillwell and Paul Woods. Motion to accept was by Mr. McGraw with a second by Mr. Elliott. The vote was unanimous.

A facilities use request was approved on a motion from Mr. Larsh. Girl Scout Troop #50435 will use the cafeteria for their meetings. Mrs. Elliott seconded and the vote was unanimous.

Mr. Larsh moved to approve The Crossing Service Agreement from July 2017 through June 2018. Mr. McGraw seconded and the vote was unanimous.

Mrs. Whitlock explained The Teacher Appreciation Grant new language for distribution of monies. This was a first reading and the second reading will be at the August 15, 2017 board meeting with a vote to accept following the second reading.

On a motion from Mr. MrGraw the meeting was adjourned at 7:30 P.M. Mrs. Elliott seconded and 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