

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
August 15, 2017

The Clinton Prairie School Corporation Board of Trustees met in regular session on August 15, 2017 at 6:30 P.M., at the administrative office, 2390 S County Rd 450 W, Frankfort, Indiana. Present were Board Members Tim Snyder M.D., Bobbi Elliott, Dave Larsh, John Morris, Superintendent Amanda Whitlock Vicki Bailey as recording secretary, Richard Langston school attorney, Mike Perry, Melissa Heim, Elizabeth Oshel, Grace Good, Clarice Good, Jay Brooks, Brian Eaton 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 Mr. Morris. The vote was unanimous. The consent agenda contained the July 25, 2017 minutes along with the August 15, 2017 claims.

Title II	# 6643
Clearing	# 6644-6646
General	# 6647-6650
Capital Projects	# 6651-6652
School Lunch	# 6653
Bus Replacement	# 6654
Clearing	# 6655
General	# 6656-6661
Capital Projects	# 6662
General	# 6663-6664
Capital Projects	# 6665
Clearing	# 6666-6667
General	# 6668-6690
Capital Projects	# 6691-6707
Transportation	# 6608-6715
School Lunch	# 6716
Book Rental	# 6717-6725
Lily Grant	# 6726-6727
Title II	# 6728-6738
Capital Projects	# 6739
Book Rental	# 6740

Mrs. Heim and Mrs. Oshel spoke on the Summer STEM Camp they hosted for elementary and Jr./Sr. High girls. They gave a brief overview of the camp and then let some participating students speak on their experience.

Mr. Larsh moved to approve the following staff recommendations: Resignation; Denise Bushman – Title I Para Professional. New Hires; Sally Myers – Maternity Leave, Susan

Calloway – Maternity Leave, Kay Larimore – Pre-School Para Professional, Ashley Lennon – Title I Para Professional, Megan Griffy – Fourth Grade Para Professional, Dustin Long – Computer Lab Para Professional, Brian Eaton – Athletic Director, Contract Change – Sue DeLong – Full Time. Mr. Morris seconded and the vote was unanimous.

Mr. Larsh moved to approve a Field Trip Request. Amber Bedwell FFA advisor will take two students to Harrisburg, PA on October 5-October 8 for the National Livestock Judging Contest. They will travel by mini-bus. Mr. Morris seconded and the vote was unanimous.

Mr. Larsh moved to approve Amanda Whitlock and Mandi Mitchell to sign agreements on behalf of the school board for alternative services and private residential school placements for students. Mrs. Elliott seconded and the vote was unanimous.

Fuel Bids were opened at 1:00 P.M. on August 15, 2017. Present at the bid opening were Amanda Whitlock, Vicki Bailey and Mike Foster from Co-Alliance. There was one bid submitted from Co-Alliance. 30,000 gallons of premium diesel fuel at \$2.01 Fixed Price and 6,000 gallons Gasoline (E10) \$1.88 Fixed Price. Mr. Morris motioned to approve the fixed fuel prices from Co-Alliance with a second from Mrs. Elliott. The vote was unanimous

Mrs. Whitlock explained The Teacher Appreciation Grants new language for distribution of monies. This was a second reading. Mr. Larsh moved to approve the Teacher Appreciation Grant monies distribution. Mrs. Elliott seconded and the vote was unanimous

Permission to advertise the Bus Replacement Plan and Capital Projects Fund was approved on a motion by Mr. Larsh with a second from Mr. Morris. The vote was unanimous.

Information items: Clinton Prairie School Foundation Pizza for Prairie event. Hosting an open house in coordination with Homecoming on September 8, 2017.

Dr. Snyder celebrated the kids and teachers involved in the Summer STEM Camp.

On a motion from Mr. Morris the meeting was adjourned at 7:15 P.M. Mrs. Elliott seconded and the vote was unanimous.

Dave Larsh, Secretary

Attest:

President

Member

Vice President

Member