

MINUTES OF MEETING  
CLINTON PRAIRIE SCHOOL CORPORATION  
December 19, 2017

The Clinton Prairie School Corporation Board of Trustees met in regular session on December 19, 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, Kirsten Clark, Matt Neal, Tatum Neal, Cindy Neal, Kelsey Smith, Jessica Brovont, Jay Brooks, Roseanna Bell, Sam Bell, Konner Boyles, Mathew Cole, Molly Cole, Lexi Cole, Abby Cole, Jon Myers, Jonathan Shannon, Fred Rovet, Lindsay Simonetto and Sharon Bardonner from The Times.

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. Larsh and a second by Mr. Morris. The vote was unanimous. The consent agenda contained the November 21, 2017 minutes along with the December 19, 2017 claims.

Clearing	# 7155-7157
General	# 7158-7159
Capital Projects	# 7160
General	# 7161-7164
Capital Projects	# 7165
Payroll	# 7166
Payroll	# 7167
Clearing	# 7168
General	# 7169-7170
Payroll	# 7171
Clearing	# 7172-7175
Capital Projects	# 7176
School Lunch	# 7177-7178
Pre-Paid Lunch Fund	# 7179
Clearing	# 7180
General	# 7181-7185
Capital Projects	# 7186-7187
Book Rental	# 7188
General	# 7189
Title II	# 7190-7191
Clearing	# 7192-7193
General	# 7194-7223
Debt Service	# 7224-7225
Capital Projects	# 7226-7249
Transportation	# 7250-7253

Construction # 7254  
 School Lunch # 7255-7261  
 Book Rental # 7262-7264  
 Medicaid Reimb State# 7265  
 Title II # 7266

Mrs. Clark recognized Tatum Neal as the Jr./Sr. High Student of the Month. Crediting her academic accomplishments along with being a student athlete and a role model. She also asked teachers to use one word to describe Tatum. Hardworking, kind, compassionate, caring and leader being used the most often. Tatum was instrumental in asking Dr. Sally Miller who travels the country speaking to audiences about loss, the grieving process, etc. to come speak to our students in light of our recent tragedies. Mr. Shannon recognized Owen Ramos nominated by Mrs. Smith for the Elementary student of the month. They spoke of his recent transfer to Clinton Prairie and how well he has adjusted to the move and his new surroundings.

Mrs. Brovont introduced the Elementary Robotics Team and updated on their recent competition where they have qualified for state. Addison Miller gave a slide presentation showing what the teams do at practice and competition. Konner Boyles and Evey Brooks demonstrated the robots and spoke on how they operated.

Fred Rovet from Johnson Controls gave a brief overview of the project concerning process and flow. He detailed the investment grade audit process and what potentially will need to be included in the project.

Linday Simonetto gave a preliminary view of current financing information and what the impact would be from the new project. She also gave a few options for financing.

On a motion from Mrs. Elliott the following staff recommendations were approved. Maternity Leave – Victoria Hickox – Elementary Teacher. Mr. Morris seconded the motion and the vote was unanimous.

Mr. Larsh motioned giving Mrs. Whitlock permission to issue written preliminary notice of the board’s consideration of nonrenewal to those administrators in the school corporation whose contracts may not be renewed as recommended by the superintendent. Mr. Morris seconded and the vote was unanimous.

Mr. Morris moved to approve the full-time, year-round support staff 2017 holiday schedule. Mrs. Elliott seconded the motion and the vote was unanimous. The holidays are as follows:

New Year’s Day	Monday	January 1
President’s Day/Snow Make-Up Day	Monday	February 19
Spring Break Day	Friday	March 29
Memorial Day	Monday	May 28
Independence Day	Wednesday	July 4
Labor Day	Monday	September 3
Thanksgiving Day	Thursday	November 22

Thanksgiving Vacation	Friday	November 23
Christmas Break	Monday	December 24
Christmas Break	Tuesday	December 25

Mr. Larsh moved to approve the transfer of not more than \$300,000 from the General Fund to Rainy Day Fund. Mrs. Elliott seconded and the vote was unanimous.

Mr. Larsh moved to allow Amanda Mitchell, corporation treasurer, to make any necessary temporary transfer of funds. Mrs. Elliott seconded and the vote was unanimous.

A single bid was 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 bid was from The Farmers Bank at a rate of 1.46% with no fee. Motion to accept The Farmers Bank rate was made by Mrs. Elliott and seconded by Mr. Larsh. The vote was unanimous. The bids were examined and approved by Mr. Langston.

Mr. Larsh moved to approve the recommendation authorizing Mrs. Whitlock to advertise the 1028 Hearing for January 9<sup>th</sup>. Mrs. Elliott seconded and the vote was unanimous.

On a motion from Mr. Morris the meeting was adjourned at 7:45 P.M. Mr. Larsh seconded and the vote was unanimous.

\_\_\_\_\_  
Dave Larsh, Secretary

Attest:

\_\_\_\_\_  
President

\_\_\_\_\_  
Member

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

\_\_\_\_\_  
Member