

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
January 9, 2018

The Clinton Prairie School Corporation Board of Trustees met in regular session on January 9, 2018 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., Dave Larsh, John Morris, Mike McGraw, Superintendent Amanda Whitlock, Vicki Bailey as recording secretary, Richard Langston, Kirsten Clark, Joe Walker, Jon Myers, Nancy Hart, Amanda Miller, Lauren Miller, Taylor Allmandinger, Beth Allmandinger, Terry Allmandinger, Fred Rovet and Lindsay Simonetto.

The meeting was opened with the Pledge of Allegiance.

Mr. Langston opened the re-organization proceedings. Mr. Morris moved to elect Dr. Snyder as board President. Mr. Larsh seconded and the vote was unanimous.

Mr. Larsh moved to elect Mr. Morris as Vice-President. Mr. McGraw seconded and the vote was unanimous.

Mr. Morris moved to elect Mr. Larsh as Secretary. Mr. McGraw seconded and the vote was unanimous.

Mr. Morris moved to elect Mr. Larsh as the Legislative Liason. Mr. McGraw seconded and the vote was unanimous.

Mr. Larsh moved to elect Mrs. Elliott as Policy Liason. Mr. Morris seconded and the vote was unanimous.

Mr. Morris moved to elect Mr. Larsh as the Clinton Prairie Foundation representative. Mr. McGraw seconded and the vote was unanimous.

The board agreed unanimously to elect the current officers of the school board to serve as the Board of Finance.

Mr. Langston was re-appointed as school attorney on a motion by Mr. Morris and a second from Mr. Larsh. The vote was unanimous. His compensation will remain \$10,000.00 for the year.

Mandi Mitchell was re-appointed as corporation treasurer with her bond remaining at \$50,000.00. Motion to accept was by Mr. Morris and seconded by Mr. Larsh. The vote was unanimous. Also, the high school extra-curricular treasurer's bond at \$10,000.00, the elementary treasurer's bond at \$5,000.00 and the food service director's bond at \$10,000.00.

Mr. McGraw moved to keep the board meeting dates and times on the third Tuesday of the month at 6:30 P.M. The exception will be January 9 for re-organization and October 9 before Fall Break. Mr. Larsh seconded and the vote was unanimous.

Board member compensation will remain at \$2,000.00 per year with a motion from Mr. Larsh. Mr. Morris seconded and the vote was unanimous.

The board unanimously agreed to allow Mrs. Whitlock, Mrs. Mitchell and Mrs. Bailey access to the safety deposit box on a motion from Mr. Morris and a second by Mr. Larsh.

Mr. Morris moved to designate The Frankfort Times newspaper for placing advertisements and notices. Mr. Larsh seconded and the vote was unanimous.

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. McGraw. The vote was unanimous. The consent agenda contained the December 19, 2017 minutes along with the January 9, 2018 claims.

Clearing	# 7267
General	# 7268
Capital Projects	# 7269
Transportation	# 7270
Rainy Day Fund	# 7271
Lily Grant	# 7272
General	# 7273
Payroll	# 7274
Payroll	# 7275
Payroll	# 7276
Clearing	# 7277
General	# 7278-7279
Payroll	# 7280
Payroll	# 7281
Clearing	# 7282
General	# 7283-7284
Capital Projects	# 7285
School Lunch	# 7286-7287
Pre-Paid Lunch	# 7288
General	# 7289
Capital Projects	# 7290
General	# 7291
Retire/Sever Bond	# 7292
Clearing	# 7293-7294
General	# 7295-7306
Capital Projects	# 7307-7319
Transportation	# 7320-7321
Book Rental	# 7322
General	# 7323
Capital Projects	# 7324-7326
Clearing	# 7327-7330

General	# 7331-7341
Capital Projects	# 7342-7345
School Lunch	# 7346-7351
Book Rental	# 7352-7353
State Connectivity	# 7354
Title II	# 7355-7356
Lily Grant	# 7357

Mrs. Clark recognized Taylor Allmandinger as the Jr./Sr. High Student of the Month. Taylor explained her experience attending camp every year for children who have lost a parent while actively serving in the military. She said “the camp lets me talk with other kids who have experienced the same loss as me.” Teachers described Taylor with many adjectives the most popular being Artistic, Thoughtful, Happy and Considerate. Mr. Walker recognized Lauren Miller for the Elementary student of the month.

At 6:45 P.M. the regular school board meeting was closed and Mr. Snyder opened the 1028 Hearing. He then explained the purpose of the meeting. Pursuant to IC 20-26-7, before a school corporation spends more the \$1,000,000.00 to build, repair or alter a school building, that would be financed it must hold a public hearing at which explanations of the potential value of the project to the School Corporation and community are given. The hearing is open to the public to comment. Notice of this public hearing was published in The Frankfort Times on December 29, 2017.

Mrs. Whitlock explained the evolution of the project and how we arrived at where the project stands today. 1) Facilities Needs Assessment. 2) Debt Assessment. 3) Working Groups – Administrators, Maintenance, Custodial, Athletic, Technology Depts., School Board Members.

Mr. Fred Rovet with Johnson Controls presentation included the Detail Design Status – Investment Grade Audit Process, Project Development Milestones and Energy Conservation Measures.

Lindsay Simonetto with Umbaugh and Associates explained how the project could be funded and the tax rate impact the project would have on the community.

There were no patrons present and no comments given on the project.

At 7:15 P.M. the 1028 Hearing was closed and the regular meeting resumed.

Mr. Larsh moved to approve the Project Resolution (Exhibit A) Mr. McGraw seconded and the vote was unanimous.

Mr. Larsh moved to approve the Resolution Determining Need (Exhibit B) Mr. Morris seconded and the vote was unanimous.

Mr. Morris moved to approve the Declaration of Official Intent to Reimburse Expenditures (Exhibit C) Mr. Larsh seconded and the vote was unanimous.

Mr. Larsh moved to grant Mandi Mitchell Corporation Treasurer permission to distribute Local Income Tax Monies between the funds as indicated on the 1782 notice. Mr. Morris seconded and the vote was unanimous.

Mr. Morris moved to approve the following staff recommendation. Resignation: Cheryl Ellison-Special Education Aide, Jr./Sr. High School. Mr. McGraw seconded and the vote was unanimous.

A motion was made by Mr. Larsh to increase compensation for all non-certified staff members at \$.53 an hour. Mandi Mitchell-Corporation Treasurer and Vicki Bailey-Corporation Secretary were awarded \$1,400.00 for increased duties. Rates for the 2018 calendar year, effective January 8, 2018, are as follows: Treasurers: Linda Minth \$16.83, Jana Doyle \$17.15; Secretaries: Vicki Bailey \$19.60, Suzanne Blaydes \$16.11, Clarice Good \$16.11, Angela Batt \$12.87, Kim Perkins \$12.87; Classroom Instruction Para-Professional: Dustin Long (Computer) \$16.21, Nick Seager (Math) \$16.21; Title I Para-Professional: Ashley Lennon \$12.87, Stephanie Coapstick \$12.87, Rebecca Cole \$12.87; Classroom Para-Professional: Annette Bailey \$12.87, Jodi Bandy \$12.87, Tonya Fingerle \$12.87, Karen Werner \$12.87, Naomi Wertz \$12.87, Kylie Winchester \$12.87, Jennifer Kelley \$12.87; Special Needs Para-Professional: Debra Batts \$12.87, Kelly Burkhalter \$12.87, Alysa Jones \$12.87, Deb Garriott \$12.87, Terra Larimore \$12.87, Amber Pletch \$12.87, Angela Larimore \$12.87, Deb Schutz \$12.87, Jane Williams \$12.87; One-On-One Para-Professional: Chris Thies \$12.87, Megan Griffy \$12.87; Elem Remediation Para-Professional: Elaine Bowen \$12.87; Elem Library Para-Professional: Debbie Gunyon \$15.58; HS Credit Recovery Para-Professional: Donna Kirkpatrick \$12.87; Custodians: Darlene McCollum \$21.11, Rob Anderson \$16.41, Mike Caldwell \$14.54, Carl Dunbar \$14.54, Lori Jones \$14.54, Jon McBride \$14.54, Cindy Miner \$14.54, Barbara Sexton \$14.54; Maintenance: Brian Alexander \$27.60, Jake Marty \$17.78; Transportation Maintenance: Robert Smith \$24.98; School Lunch: Jill Pollard \$20.81, Misty Adkins \$13.18, Pam Miller \$12.65, Kim Clark \$13.18, Beth Conklin \$13.18, Keely Doud \$13.60, Brenda Wall \$13.18; Technology: Jon Myers \$69,654.00, Jim Cullom \$43,559.00; School Nurse: Judy Clark \$38,635.00; Corporation Treasurer: Amanda Mitchell \$52,985.00.

Mrs. Whitlock celebrated the Mid-Term graduates Stacia Boller, Cynthia Corwin, Brody Fossnock, Ashley Oligney, Isabelle Peterson, Makayla Ticen and Corey Woodruff.

On a motion from Mr. Morris the meeting was adjourned at 7:10 P.M. Mr. Larsh seconded and the vote was unanimous.

The Board of Finance meeting was opened upon adjourning the regular board meeting at 7:15 P.M. Mr. McGraw moved to appoint Dr. Snyder as President, Mr. Morris as Vice-President and Mr. Larsh as Secretary. Mr. Morris seconded and the vote was unanimous.

The meeting was adjourned at 7:25 P.M. on a motion by Mr. Larsh and a second by Mr. Morris. The vote was unanimous.

The board met in executive session at 7:30 P.M. pursuant to IC 5-15-1.5-6.1(b)(5) Personnel. The governing body discussed no subject matter in the executive session other than the subject matter specified in the public notice.

Dave Larsh, Secretary

Attest:

President

Member

Vice President

Member