

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
December 18, 2018

The Clinton Prairie School Corporation Board of Trustees met in regular session on December 18, 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., John Morris, David Larsh and Bobbi Elliott, Superintendent Amanda Whitlock, Vicki Bailey as recording secretary, Ken Hartman with WILO, Clint Wilson, Ashley Irwin, Zeldia Wampler, Zach Wampler, Lorra Archibald, Joseph Orange, Jennifer Payne with Johnson Controls, Emily Kirkpatrick, Donna Kirkpatrick, Grant Prusator, Cindy Neal and Brian Eaton.

The meeting was opened with the Pledge of Allegiance.

The agenda was approved on a motion by Mr. Morris 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 November 20, 2018 minutes along with the December 18, 2018 claims.

Payroll	# 8513
Clearing	# 8514
General	# 8515-8516
Payroll	# 8517
Clearing	# 8518
General	# 8519-8520
Clearing	# 8521
Transportation	# 8522
General	# 8523-8529
Payroll	# 8530
Payroll	# 8531
Clearing	# 8532
General	# 8533-8534
Payroll	# 8535
Payroll	# 8536
Clearing	# 8537
General	# 8538-8539
Clearing	# 8540
General	# 8541-8545
Capital Projects	# 8546-8549
General	# 8550
Clearing	# 8551-8554
General	# 8555-8583
Debt Service	# 8584-8585
Capital Projects	# 8586-8607
Transportation	# 8608-8617

School Lunch	# 8618-8623
Book Rental	# 8624-8628
Purdue Grant	# 8629-8630
Medicaid Reimb Fed	# 8631
Title II	# 8632-8633
General	# 8634
Title II	# 8635
Capital Projects	# 8636

Mr. Wilson recognized Zelda Wampler from Mrs. Pierce's 5th grade class and Mrs. Whitlock recognized Emily Kirkpatrick and Joseph Orange from the Jr./Sr. High School as the students of the month.

Jennifer Payne with Johnson Controls gave an update on the progress of the Guaranteed Energy Savings project.

Mr. Larsh moved to approve the Athletic Booster Club ByLaws that were presented by Mr. Eaton Athletic Director. Mr. Morris seconded and the vote was unanimous.

Mr. Larsh moved to approve the following staff recommendations. New Hires; Grant Prusator – Jr./Sr. High Special Ed. Teacher, Candace DeBord – Pre-School from Jan 14-April 22, Carrie Russell – Cafeteria. Resignations; Carl Dunbar – 2nd Shift Custodian, Terri Dean – Bus Driver. Mr. Morris seconded and the vote was unanimous.

Mr. Larsh moved to approve the MOU (Memorandum of Understanding) with TRECS (Tax Refund and Exchange Compliance System) The program allows any government entity the ability to offset a personal tax refund through the Department of Revenue to repay debt. Clinton Prairie will use this program only for collection of outstanding debt for curricular materials. Mr. Morris seconded and the vote was unanimous.

Mr. Morris moved to approve the 2019-2021 school calendar. Mr. Larsh seconded and the vote was unanimous.

Mr. Morris moved to approve the Holiday Schedule for Full-Time, year-round employees who will receive ten paid holidays. Mrs. Elliott seconded and the vote was unanimous.

New Year's Day	Tuesday	January 1
President's Day	Monday	February 18
Spring Break Day	Friday	March 29
Memorial Day	Monday	May 27
Independence Day	Thursday	July 4
Labor Day	Monday	September 2
Thanksgiving Day	Thursday	November 28
Thanksgiving Vacation	Friday	November 29
Christmas Break	Tuesday	December 24
Christmas Break	Wednesday	December 25

Mr. Larsh moved to approve the Operations Fund Resolution which will establish initial funding for the operations fund. Mr. Morris seconded and the vote was unanimous.

RESOLUTION TO ESTABLISH INITIAL FUNDING FOR THE OPERATIONS FUND
JANUARY 1, 2019

WHEREAS, the Board of School Trustees is the governing body of the Clinton Prairie School Corporation, Clinton County, Indiana, and

WHEREAS, HB 1009 requires the governing body of each school corporation to establish an operations fund for the payment of expenses that are not allocated to student instruction and learning under IC 20-42.5, and

WHEREAS, HB 1009 required the transfer of the December 31, 2018 fund balances of the capital projects fund, the transportation operating fund and the bus replacement fund to the operations fund effective January 1, 2019;

THEREFORE BE IT RESOLVED, that the Board of School Trustees authorizes the Treasurer of the Clinton Prairie School Corporation to transfer the December 31, 2018 fund balances of the capital projects fund, the transportation operating fund and the bus replacement fund to the operations fund effective January 1, 2019.

This resolution was duly made, seconded and adopted this 18th day of December, 2018.



President, Board of School Trustees
Clinton Prairie School Corporation

ATTEST:



Secretary, Board of School Trustees
Clinton Prairie School Corporation

Mr. Morris moved to approve the Education Fund Resolution which will establish initial funding for the education fund. Mr. Larsh seconded and the vote was unanimous.

RESOLUTION TO ESTABLISH INITIAL FUNDING FOR THE EDUCATION FUND
JANUARY 1, 2019

WHEREAS, the Board of School Trustees is the governing body of the Clinton Prairie School Corporation, Clinton County, Indiana, and

WHEREAS, HB 1009 requires the governing body of each school corporation to establish an education fund for the payment of expenses allocated to student instruction and learning under IC 20-42.5, and

WHEREAS, HB 1009 required the governing body of each school corporation to transfer to the December 31, 2018 general fund balance to the education fund, effective January 1, 2019;

THEREFORE BE IT RESOLVED, that the Board of School Trustees authorizes the Treasurer of the Clinton Prairie School Corporation to transfer the December 31, 2018 general fund balance to the education fund, effective January 1, 2019.

This resolution was duly made, seconded and adopted this 18th day of December, 2018.



President, Board of School Trustees
Clinton Prairie School Corporation

ATTEST:



Secretary, Board of School Trustees
Clinton Prairie School Corporation

Mr. Morris moved to approve the prepared teacher's contracts. Mrs. Elliott seconded and the vote was unanimous.

Elementary

Jessica Brovont	\$ 43,300 + 1,149 ECA
Rayna Swope	\$ 39,449
Shelly Carter	\$ 52,649 + 269 ECA
Carly Crabtree	\$ 45,500 + 518 ECA
Susan DeLong	\$ 28,199
Hillary Doyle	\$ 38,900 + 2,588 ECA
Carly Ecenbarger	\$ 36,700
Roberta Gunderman	\$ 31,027 + 345 ECA
Victoria Hickox	\$ 38,900
Stephanie Kozuch	\$ 49,898 + 842 ECA
Kelsey Lewis	\$ 43,298 + 2,650 ECA
Shandi Lock	\$ 48,798
Alison Long	\$ 31,374 / 159 working days
Sarah Mareska	\$ 37,800
Megan Marsh	\$ 38,900
Abigail Mennen	\$ 41,100
Britney Miller	\$ 42,200
Lisa Miller	\$ 55,398 + 1,200 ECA
Amanda Moore	\$ 31,702 / 156 working days
LeAnne Morris	\$ 66,398 + 190 ECA
Terri Myers	\$ 66,398 + 269 ECA
Katy Panozzo	\$ 41,098 + 269 ECA
Jayne Pierce	\$ 66,398 + 800 ECA
Catherine Price	\$ 45,500
Hannah Robertson	\$ 37,800
Alissa Rutledge	\$ 37,800 + 1,553 ECA
Angie Schilling	\$ 54,298 + 9,419 ECA
Elaine Schoonveld	\$ 38,900 + 545 ECA
Patricia Schrock	\$ 52,649 + 276 ECA
Kayla Scott	\$ 38,900 + 4,795 ECA
Jonathan Shannon	\$ 52,098 + 690 ECA
Renee Shoemaker	\$ 43,300
Katelyn Simon	\$ 37,800 + 207 ECA
Kelsey Smith	\$ 40,000
Traci Stine	\$ 43,849
Kreg Stockberger	\$ 48,798 + 787 ECA
Sherry Stowers	\$ 61,998
Marta Stuard	\$ 52,100
Jen Tatum	\$ 38,900
Kristi Walker	\$ 66,398 + 1,200 ECA
Matthew Weaver	\$ 31,987 / 134 working days

Jr./Sr. High

Janell Anderson	\$ 48,798
Amie Anthrop	\$ 41,098 + 11,278 ECA
Amber Bedwell	\$ 38,900 + 5647 ECA
Becky Boddicker	\$ 50,998 + 9856 ECA

Greg Buschman	\$ 47,700 + 6,625 ECA
Jill Butler	\$ 49,898 + 414 ECA
Aaron Coe	\$ 52,098
Thomas Comerford	\$ 40,000 + 2,360 ECA
Brian Eaton	\$ 68,000 + 3,656 ECA
Jennifer Fitch	\$ 48,798
Melissa Heim	\$ 46,600 + 897 ECA
William Henley	\$ 59,798 + 8,970 ECA
Brian Hennen	\$ 38,900 + 518 ECA
Dan Hilgediek	\$ 66,398 + 428 ECA
Heath Johnson	\$ 59,798 + 269 ECA
Rebecca Johnson	\$ 44,398 + 6,165 ECA
Raymond Jones	\$ 37,800 + 7,935 ECA
Jody McClure	\$ 33,570 / 134 working days
Christina Murray	\$ 39,998 + 4,991 ECA
Michelle Nehrig	\$ 34,500 + 552 ECA
Elizabeth Oshel	\$ 39,998 + 207 ECA
Grant Prusator	\$ 17,064 / 92 working days
Sarah Sabens	\$ 66,398 + 856 ECA
Matt Scott	\$ 48,798 + 4692 ECA
Megan Scott	\$ 49,898 + 3,775 ECA
Beth Sheets	\$ 33,382 + 552 / 177 working days
Tara Smith	\$ 53,198 + 1,840 ECA
Kelsie Stevenson	\$ 38,900 + 3,257 ECA
Erin Swinford	\$ 54,298
Michael Villano	\$ 40,000 + 5,949 ECA
Joseph Walker	\$ 27,513
Shaun Wines	\$ 66,398 + 980 ECA
Paul Woodling	\$ 58,698 + 428 ECA

Celebrations: Mrs. Whitlock celebrated Mrs. Amanda Moore and Mrs. Kelsey Lewis on the birth of their babies.

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

The board then met in executive session at 7:45 P.M. Pursuant to IC 5-15-1.5-6.1(b)(6) Personnel. The governing body discussed no subject matter in the executive session other than the subject matter specified in the public notice. The meeting was adjourned at 8:20 P.M.

Dave Larsh, Secretary

Attest:

President

Member

Vice President

Member