

MINUTES OF MEETING  
CLINTON PRAIRIE SCHOOL CORPORATION  
January 8, 2019

The Clinton Prairie School Corporation Board of Trustees met in regular session on January 8, 2019 at 6:30 P.M., at the administrative office, 2390 S County Rd 450 W, Frankfort, Indiana. Present were Board Members Bobbi Elliott., John Morris, David Larsh, Travis Kelley and Cindy Neal, Superintendent Amanda Whitlock, Vicki Bailey as recording secretary, Kirsten Clark and Jennifer Payne with Johnson Controls.

The meeting was opened with the Pledge of Allegiance.

Mr. Langston administered the Oath of Office to Cindy Neal and Travis Kelly.

Mr. Langston then opened the re-organization proceedings. Mr. Langston asked for a motion to appoint a board president. Mr. Larsh moved to appoint Bobbi Elliott as board president. Mr. Morris seconded and the vote was unanimous.

Mr. Morris moved to appoint David Larsh as board vice-president. Mrs. Neal seconded and the vote was unanimous.

Mr. Larsh moved to appoint Cindy Neal as board secretary. Mr. Morris seconded and the vote was unanimous.

Mr. Morris moved to appoint David Larsh as board legislative liaison. Mrs. Neal seconded and the vote was unanimous.

Mrs. Neal moved to appoint Travis Kelley as board policy liaison. Mr. Morris seconded and the vote was unanimous.

Mr. Morris moved to appoint David Larsh as Clinton Prairie Foundation representative. Mr. Kelley seconded and the vote was unanimous.

Mr. Larsh moved to appoint the elected officers of the board to serve as the board of finance. Mr. Morris seconded and the vote was unanimous.

Mr. Larsh moved to appoint Richard Langston as school board attorney from January 1 through June 30, 2019, with a stipend of \$5,000.00. Mr. Kelley seconded and the vote was unanimous.

Mr. Larsh moved to re-appoint Amanda Mitchell as corporation treasurer with her bond remaining at \$50,000.00. Mrs. Neal seconded and 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.

Mrs. Neal moved to continue school board meetings on the third Tuesday of each month at 6:30 P.M. The exception will be October which will occur on October 8<sup>th</sup> at 6:30 P.M.

due to Fall Break and budget deadlines. Mr. Morris seconded and the vote was unanimous.

Board members compensation will remain at \$2,000.00 per year after a motion was made by Mr. Morris. Mr. Larsh seconded and the vote was unanimous.

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

Mrs. Neal moved to continue using The Frankfort Times newspaper for placing advertisements and notices. Mr. Larsh seconded and the vote was unanimous.

Mrs. Elliott then opened the regular meeting. Mr. Morris moved to approve the agenda with a second from Mrs. Neal. The vote was unanimous.

There were no public comments.

The consent agenda was approved on a motion by Mr. Morris and a second by Mrs. Neal. The vote was unanimous. The consent agenda contained the December 18, 2018 minutes along with the January 8, 2019 claims.

Clearing	# 8637
Capital Projects	# 8638
School lunch	# 8639-8640
State Connectivity	# 8641
General	# 8642
Pre-Paid Lunch	# 8643
Payroll	# 8644
Payroll	# 8645
Clearing	# 8646
General	# 8647-8648
Payroll	# 8649
Payroll	# 8650
Clearing	# 8651
General	# 8652
Payroll	# 8653
General	# 8654-8656
Title I	# 8657
Clearing	# 8658
General	# 8659-8671
Capital Projects	# 8672-8676
Transportation	# 8677-8678
Title II	# 8679-8680
Capital Projects	# 8681-8682
School Lunch	# 8683-8684
Title II	# 8685
General	# 8686-8687
Pre-Paid Lunch	# 8688
Clearing	# 8689

One 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 Farmers Bank submitted at a rate of 2% with no fee. Motion to accept The Farmers Bank bid was made by Mr. Morris and seconded by Mr. Larsh. The vote was unanimous. The bid was examined and approved by Mr. Langston.

Mr. Larsh moved to approve the School Resource Officer Memorandum of Understanding between the Clinton County Sheriff's Department and Clinton Prairie School Corporation. Mr. Morris seconded and the vote was unanimous.

Mr. Morris moved to approve the Resolution to Transfer Money from Education Fund to Operations Fund. Mrs. Neal seconded and the vote was unanimous

**RESOLUTION TO TRANSFER AMOUNTS FROM EDUCATION FUND  
TO THE OPERATIONS FUND**

**(RECURRING BASIS: Monthly)**

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

WHEREAS, HB 1009 required 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 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 requires that distributions of tuition support be received in the education fund.

THEREFORE BE IT RESOLVED, that the Board of School Trustees authorizes the Treasurer of the Clinton Prairie School Corporation to transfer up to \$120,000.00 each month from the education fund to the operations fund, to reimburse the operations fund for expenses that are not allocated to student instruction and learning under IC 20-42.5 for the period of January 1, 2019 through December 31, 2019.

This resolution was duly made, seconded and adopted this 8<sup>th</sup> day of January, 2019.

  
President, Board of School Trustees  
Clinton Prairie School Corporation

ATTEST:

  
Secretary, Board of School Trustees  
Clinton Prairie School Corporation

Mrs. Neal moved to approve the Resolution to transfer not more than \$300,000.00 from the General Fund to the Rainy Day Fund. The board will cap the fund at \$1,500,000.00. Mr. Kelley seconded and the vote was unanimous.

## TRANSFER OF FUNDS RESOLUTION

We, the proper legal officers of the Clinton Prairie School Corporation, Clinton County, Indiana hereby certify to the Auditor of Clinton County that the Governing Body, the Board of School Trustees, transferred to the from the following funds:

FROM		TO	
General Fund	\$300,000.00	Rainy Day Fund	\$300,000.00

This transfer was approved at a regular public meeting of the Clinton Prairie Board of School Trustees.

DATED this 8<sup>th</sup> day of January, 2019.

  
Amanda Mitchell  
Treasurer

  
President  
Board of School Trustees

  
Secretary  
Board of School Trustees

Mr. Morris motioned for a 2% increase in compensation for all non-certified staff members. Base rates for the 2019 calendar year, effective January 7, 2019, are as follows: Paraprofessionals \$13.13 – Annette Bailey, Jodi Bandy, Deb Batts, Thomas Bracken, Kelley Burkhalter, Stephanie Coapstick, Rebecca Cole, Tonya Fingerle, Deb Garriott, Alissa Jones, Jennifer Kelley, Donna Kirkpatrick, Angela Larimore, Terra Larimore, Ashley Lennon, Amber Pletch, Kim Redington, Deb Schutz, Nick Steiner, Heather VanBriggle, Karen Werner, Naomi Wertz, Jane Williams, Kylie Winchester and Candace DeBord. Classroom Instruction \$16.54 – Megan Griffy, Dustin Long, Nick Seager and Kelley Ward. Elementary Library Aide \$15.90 – Deb Gunyon, Custodial Supervisor \$21.54 - Darlene McCollum, Custodians \$14.83 – Ted Anthony, Mike Caldwell, Don Hackerd, Lori Jones, Ruth Marty and Barb Sexton. Food Service Director \$21.23 - Jill Pollard, Food Service \$13.45 – Misty Adkins, Kim Clark, Beth Conklin, Pam Miller, Carrie Russell and Brenda Wall. Food Service Custodian \$13.88 - Keely Doud. Building Secretaries – Clarice Good (Elementary) \$16.44, Leslie King (Jr./Sr. High) \$16.44, Angela Batt (Guidance) \$13.13, Krista Osborn (Athletic) \$13.13, Building Treasurers – Linda Minth (Elementary) \$17.17, Jana Doyle (Jr./Sr. High) \$17.50, Corporation Secretary \$20.00 - Vicki Bailey, Maintenance Supervisor \$28.16 - Brian Alexander, Maintenance Asst. \$18.14 - Jake Marty, Transportation Maintenance \$25.48 - Robert Smith, School Nurse \$40,076.00 - Judy Clark, Corporation Treasurer \$54,045.00 - Amanda Mitchell, Technology Asst. \$44,430.00 - Jim Cullom, Technology Director \$71,047.00 - Jon Myers. Returning building administrators will receive \$1,500.00 stipend – Kirsten Clark, Brian Eaton and Brad Smith. Seconded by Mrs. Neal and the vote was unanimous.

Mrs. Neal moved to approve a \$1,500.00 stipend for Mrs. Whitlock Superintendent with a second from Mr. Larsh. The vote was unanimous.

Mrs. Clark announced a National Speaker Jeff Yalden will be presenting at Clinton Prairie on January 22, 2019. She noted Mrs. Murray Guidance Counselor has worked to secure all the funds and scheduling for this convocation.

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

The Board of Finance meeting was immediately opened upon adjourning the regular board meeting. Mrs. Neal moved to appoint Mrs. Elliott as President, Mr. Larsh as Vice-President and Mrs. Neal as Secretary. Mr. Morris seconded and the vote was unanimous.

The meeting was adjourned at 7:45 P.M on a motion from Mr. Morris. Mrs. Neal seconded and the vote was unanimous.

\_\_\_\_\_  
Cindy Neal, Secretary

Attest:

\_\_\_\_\_  
Bobbi Elliott, President

\_\_\_\_\_  
John Morris, Member

\_\_\_\_\_  
David Larsh, Vice President

\_\_\_\_\_  
Travis Kelley, Member