

MINUTES OF MEETING  
CLINTON PRAIRIE SCHOOL CORPORATION  
February 19, 2019

The Clinton Prairie School Corporation Board of Trustees met in regular session on February 19, 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 and Cindy Neal, Superintendent Amanda Whitlock, Vicki Bailey as recording secretary, Kirsten Clark, Lorra Archibald, Lixi Collins, Crystal Collins, Coltyn Vandergriff, Hannah Robertson, Jayne Pierce, Carly Ecenbarger, Natosha Smith, Janessa Hall, Tony Hall, Derald Hall, Clint Wilson, Jennifer Payne & Dirk Start with Johnson Controls and Andrew Bailey.

The meeting was opened with the Pledge of Allegiance.

The agenda was approved on a motion by Mr. Morris and a second by Mrs. Neal. The vote was unanimous.

In public comments Andrew Bailey questioned why minutes from the two prior meetings were not published on the website. Vicki Bailey said she would look into it and see what happened to them since she submitted them.

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 January 8, 2019 minutes along with the claims up to February 18, 2019.

Mr. Wilson recognized Dalton Houze from Mrs. Robertson's 6th grade class and Mrs. Clark recognized Lexi Collins from the Jr./Sr. High School as the students of the month.

Teacher recognized was Jayne Pierce. She will complete 33 years of teaching 5<sup>th</sup> grade at Clinton Prairie this year.

Mr. Eaton Athletic Director spoke to the board about possibly using outside sources for advertising. He would like to use those profits to update facilities.

Dirk Start with Johnson Controls gave an update on the progress of the Guaranteed Energy Savings project.

Lorra Archibald with NCHS asked permission to anonymously survey students in order to gain more knowledge of the student needs at our school. This will help in ordering materials for the Resilient Youth Initiative Grant. Mrs. Neal moved to approve the anonymous student survey. Mr. Morris seconded and the vote was unanimous.

Mr. Morris moved to approve the following staff recommendations. New Hires: Angie Alexander, Amanda Parton and Tiffany Stanley who are Joint Services Occupational and Physical Therapists. Each school in the Co-Op will now pay them for the time spent working with students in their building. Resignation: Alison Long – Third Grade Teacher, Dustin Long – Technology Instructor. Additional Positions – Jr./Sr. High Science and Social Studies. Mrs. Neal seconded and the vote was unanimous.

Mrs. Neal moved to approve the addition of new courses recommended by Mrs. Whitlock. They are Sociology and History of Rock and Roll. Mr. Morris seconded and the vote was unanimous.

Mr. Morris moved to approve the purchase of one IC Collins 78 passenger school bus at \$78,760.00 and one IC Collins 66 passenger handicap bus at \$68,730.00 from Midwest Transit. Price is after trade-in and the bids are as following.

**Blue Bird**

78 passenger	\$87,212	<b>No Trade Allowed</b>
66 Handicap passenger	\$92,540	

**Thomas**

78 passenger	\$86,871	<b>No Trade Allowed</b>
66 Handicap passenger	\$94,037	

**IC Collins**

78 passenger	\$83,960- 5,200 Trade-in =\$78,760.00
66 Handicap passenger	\$88,730 - 20,000 Trade-in=\$68,730.00

Mrs. Neal seconded and the vote was unanimous.

Mrs. Neal moved to approve the request to purchase elementary student chromebooks 60 for second grade, 60 for third grade and 110 for fourth grade with license and charging/storage carts at \$82,500.00 and 85 HP teacher laptops at \$53,890.00. Mr. Morris seconded and the vote was unanimous.

Mrs. Whitlock updated the board on revisions to the transfer policy. It will be on the March agenda for approval.

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

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Cindy Neal, Secretary

Attest:

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Bobbi Elliott, President

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John Morris, Member

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David Larsh, Vice President

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Travis Kelley, Member