

MINUTES OF MEETING  
CLINTON PRAIRIE SCHOOL CORPORATION  
May 21, 2019

The Clinton Prairie School Corporation Board of Trustees met in regular session on May 21, 2019 at 6:30 P.M., at the administrative office, 2390 S County Rd 450 W, Frankfort, Indiana. Present were Board Members Bobbi Elliott, Dave Larsh, John Morris and Cindy Neal, Superintendent Amanda Whitlock, Vicki Bailey as recording secretary, Richard Langston school attorney, Kirsten Clark, Clint Wilson, Sarah Mareska, Nicholas Steiner, Debbie Gunyon, Luke McLaughlin, Mike Perry and Shaun Wines.

The meeting was opened with the Pledge of Allegiance.

The agenda was approved on a motion by Mrs. Neal and a second by Mr. Morris. 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 April 16, 2019 and April 26, 2019 minutes May 13, 2019 Work Session minutes along with the claims up to May 21, 2019.

Mr. Wilson recognized Aubrey Krueger from Mrs. Walker's 1st grade class and Mrs. Clark recognized Gwen Mosier from the Jr./Sr. High School as the students of the month.

Teacher recognized was Shaun Wines. Mrs. Clark praised Shaun for being a good mentor and support for staff.

Mr. Morris moved to approve the following staff recommendations. Resignation: Paul Woodling – Jr./Sr. High Business, Jonathan Shannon – Elementary S.T.E.M., Brad Smith – Jr./Sr. High Assistant Principal. New Hires: Tyler Allen – Jr./Sr. High Science, Luke McLaughlin – Jr./Sr. High English. Maternity Leave: Kelsey Smith – Life Skills. Mrs. Neal seconded and the vote was unanimous.

Mrs. Neal moved to approve permission to advertise to borrow money. Mr. Morris seconded and the vote was unanimous.

Mr. Larsh moved to adopt the resolution to enter into an agreement with Wildcat Creek Cooperative. Mrs. Neal seconded and the vote was unanimous.

Mr. Morris moved to deposit a rebate from PHP Insurance to the Rainy Day Fund. Mrs. Neal seconded and the vote was unanimous.

Mr. Larsh moved to approve the purchase of a Grasshopper mower from Outdoor Power for \$12,953.00. Mr. Morris seconded and the vote was unanimous.

Only two of the four contacted could fill the request of diesel and rear discharge. John Deere \$17,500.00 and Outdoor Power \$12,953.00.

Mr. Morris moved to approve the amended Transfer Policy with a second from Mrs. Neal. The vote was unanimous.

Mrs. Whitlock celebrated The Building Trades program and CP Motorsports.

On a motion from Mr. Morris the meeting was adjourned at 7:00 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