

MINUTES OF MEETING  
CLINTON PRAIRIE SCHOOL CORPORATION  
July 16, 2019

The Clinton Prairie School Corporation Board of Trustees met in regular session on July 16, 2019 at 6:30 P.M., at the administrative office, 2390 S County Rd 450 W, Frankfort, Indiana. Present were Board Members Dave Larsh, John Morris and Cindy Neal, Superintendent Amanda Whitlock, Vicki Bailey as recording secretary, Kirsten Clark, Sarah Clark, Becky Cole and Ken Hartman.

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.

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 June 18, 2019 minutes along with the claims up to July 16, 2019.

Mrs. Neal moved to approve the following staff recommendations. Resignation: Jodi McClure – Jr./Sr. High Spanish/ESL Teacher. New Hires: Sarah Clark – Jr./Sr. High English Teacher, Ashley Allen – Jr./Sr. High Special Ed. Paraprofessional, Chase Thompson – Varsity Wrestling Coach, Norma Richardson – Cafeteria. Maternity Leave; Amie Anthrop – Jr./Sr. High P.E.. Mr. Morris seconded and the vote was unanimous.

Mrs. Neal moved to approve the following administrative contracts. Amanda Whitlock – Superintendent, \$100,000.00, 780 Days, Curriculum Director (\$1500.00). Kirsten Clark – Jr./Sr. High Principal, \$93,000.00, 470 Days, ESL Supervision (\$1500.00). Becky Boddicker – Jr./Sr. High Assistant Principal, \$70,000.00, 410 Days, Special Education Director (\$8,000.00). Clint Wilson – Elementary Principal, \$83,000, 440 Days, Computer Supervision (\$1500.00). Emily Welch – Elementary Assistant Principal, \$65,000.00. Mr. Morris seconded and the vote was unanimous.

Mr. Morris moved to approve publishing the Annual Financial Report in The Frankfort Times. Mrs. Neal seconded and the vote was unanimous.

The daily rate for bus drivers will increase to a rate of \$58.00 per day and stay at \$.50 per loaded mile. The special education route driver will be paid \$23.00 per day for the special education route, \$58.00 per day and \$.50 per loaded mile. Drivers will be paid for 182 days which includes home electricity use, orientation meeting and safety meeting. Contracts were signed for Michele Blacker, Becky Clawson, Janie Cox, Jill Grimes, Richard Grimes, Tina Hall, Frank Harness, Mike Hufford, Angela Lucas, Lacey McKinsey, Pam McMurtrie, Amanda Peters, Lisa Patrick, Brittany Schneider, Carol Stillwell and Mike Stillwell. Motion to accept was by Mrs. Neal with a second by Mr. Morris. The vote was unanimous.

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 2.25% with no fee. Motion to accept The Farmers Bank bid was made by Mrs. Neal and a seconded by Mr. Morris. The vote was unanimous.

On July 16, 2019, bids were accepted until 1:00 P.M. for bread and milk. Present at the bid opening were Vicki Bailey and Mandi Mitchell.

For bread and related items: Aunt Millie's

Whole Grain Bread	\$1.21 per loaf
Whole Grain Buns 4"	\$1.39 pkg. of 12
Whole Wheat Buns 3 1/2"	\$1.39 pkg. of 12
Whole Grain Sub Buns	\$1.42 pkg. of 8
Whole Grain Coney Bun	\$1.43 pkg. of 12

For Milk and related items:

Prairie Farms

	Firm Bid
1% Homogenized Milk 1/2 pint	.22
1% Skim Milk – Chocolate 1/2 pint	.24
1% Skim Milk – Strawberry 1/2 pint	.24
1% Skim Milk – Vanilla 1/2 pint	.24

Mr. Morris moved to accept the firm bid for milk and related items from Prairie Farms and the bread and related items from Aunt Millie's Bakeries on the recommendation of Jill Pollard, Food Service Director. Mrs. Neal seconded with a unanimous vote.

Mrs. Neal moved to approve the updated Criminal History Policy. Mr. Morris seconded and the vote was unanimous.

Mrs. Neal moved to approve and adopt the Homeless Student Policy. Mr. Morris seconded and the vote was unanimous.

Mrs. Neal moved to approve a school bus student pick-up on State Rd 38 & 39 intersection. This violates IC 9-19-13-4 which states students cannot cross state highways to load/unload the school bus unless there is no other safe alternative available. Mr. Morris seconded and the vote was unanimous.

Mr. Morris moved to approve the purchase of office furniture for Jr./Sr. High Principal, Elementary Principal and Athletic Director. ICC Business and Sharp School Services came in and measured for new furniture. Sharp School Services is the only business to respond with a quote of \$14,645.00. Mrs. Neal seconded and the vote was unanimous.

A facilities use request was approved on a motion from Mrs. Neal. Girl Scout Troop #50435 will use the cafeteria for their meetings. Mr. Morris seconded and the vote was unanimous.

Mrs. Neal moved to engage the services of Lewis & Kappes as counsel for Clinton Prairie School Corporation. Mr. Morris seconded and the vote was unanimous.

Mrs. Whitlock celebrated all those involved in obtaining the Resilient Youth Initiative Grant from North Central Health Services. She also commended Mrs. Clark and her staff for placing AP honor student yard signs at student homes recognizing them for their academic achievement.

On a motion from Mr. Morris the meeting was adjourned at 7:10 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