

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
September 17, 2019

The Clinton Prairie School Corporation Board of Trustees met in regular session on September 17, 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, Cindy Neal, Superintendent Amanda Whitlock, Vicki Bailey as recording secretary, Kirsten Clark, Becky Boddicker, Clint Wilson, T.J. Tolley, Sabrina Booe, Cayden Booe, Allie Marchand, Amy Bryan, Alan Marchand, Melanie Marchand, Jeff Bracken and Debbie Bracken.

The meeting was opened with the Pledge of Allegiance.

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

There were no public comments.

The consent agenda was approved on a motion by Mrs. Neal and a second by Mr. Morris. The vote was unanimous. The consent agenda contained the August 20, 2019 minutes along with the claims up to September 17, 2019.

Mr. Wilson recognized Cayden Booe as Elementary student of the month. Mrs. Clark recognized Allie Marchand as Jr./Sr. High student of the month.

Mr. Morris moved to approve the following staff recommendations. Resignation: Cheryl Bartley – Custodian. New Hires: Jeff Bracken – Elementary STEM. Mr. Larsh seconded and the vote was unanimous.

Mrs. Clark and Mrs. Boddicker presented CPHS Initiatives 2019-2020 “Be Intentional”

Mr. Larsh moved to approve the Teacher Retirement Fund Resolution Defining the anticipated dollar amount of the reduction in the school corporation’s employer contribution is \$50,599.03. Mrs. Neal seconded and the vote was unanimous.

Mr. Larsh moved to approve the 2020 Capital Projects Plan resolution as presented. Mrs. Neal seconded and the vote was unanimous.

Mrs. Neal moved to approve the 2020 Bus Replacement Plan resolution as presented. Mr. Morris seconded and the vote was unanimous.

Mrs. Whitlock then held the 2020 Budget Hearing presenting the proposed budget. There were no public comments.

0061 Rainy Day	500,000
0180 Debt Service	1,561,168
0186 School Pension Debt	322,312
3101 Education	10,058,410
3300 Operations	4,785,633
TOTAL	\$ 17,227,523

Mrs. Neal moved to approve the annual 6th Grade Field Trip to Chicago on November 1, 2019. Mr. Morris seconded and the vote was unanimous.

On a motion from Mr. Morris the meeting was adjourned at 7:20 P.M. 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

