

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
December 17, 2019

The Clinton Prairie School Corporation Board of Trustees met in regular session on December 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, David Larsh and Cindy Neal, Superintendent Amanda Whitlock, Vicki Bailey as recording secretary, Clint Wilson, Nancy Elsea, Owen Lucas, Lynn Lucas, Mike Perry, Kirsten Clark, Becky Boddicker, Heath Johnson, Cathy Price 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. Larsh. The vote was unanimous.

There were no public comments.

The consent agenda was approved on a motion by Mr. Larsh and a second by Mrs. Neal. The vote was unanimous. The consent agenda contained the November 19, 2019 minutes along with the claims up to December 17, 2019.

Mr. Wilson recognized Landen Tapia as Elementary student of the month nominated by Mrs. Price. Mrs. Clark recognized Owen Lucas as Jr./Sr. High student of the month.

Mrs. Neal moved to approve the following staff recommendations. Resignation: Matthew Weaver – Elementary PE teacher. Mr. Larsh seconded and the vote was unanimous.

Mrs. Neal moved to approve the reappointment of Mrs. Carolyn Rabensteine to the Colfax Perry Township Library Board. Mr. Larsh seconded and the vote was unanimous.

Mr. Larsh moved to approve the Holiday Schedule for full-time, year-round non-certified employees. Mrs. Neal seconded and the vote was unanimous.

Mrs. Neal moved to approve the resolution to transfer up to \$120,000.00 per month from the Education Fund to the Operations Fund. Mr. Larsh seconded and the vote was unanimous.

Mr. Larsh moved to approve the fixed price fuel bid from Co-Alliance for Premium Diesel 30,000 gallons and Gasoline (E10) 5,000 gallons. The bid was as follows
Premium Diesel 30,000 gallons. Fixed Price \$2.35 Float Price \$2.289
Gasoline (E10) 5,000 gallons. Fixed Price 1.99 Float Price \$1.869

Mrs. Neal moved to approve the bid from The Farmers Bank to borrow money, if needed, through June 30, 2020. The dollar amount will be \$1.5 million. Mr. Larsh seconded and the vote was unanimous.

Mrs. Neal moved to give Mrs. Whitlock permission to advertise for the 1028 hearing on January 7, 2020. Mr. Larsh seconded and the vote was unanimous.

Mr. Larsh moved to approve the resolution to transfer appropriations from one major budget classification to another within a fund at year-end. Mrs. Neal seconded and the vote was unanimous.

Mr. Larsh moved to approve the make-up day for “Red for Ed” to be held on February 17 and it will be an eLearning Day. Mrs. Neal seconded and the vote was unanimous.

Mrs. Whitlock presented 10 years looking back at Clinton Prairie a comparison of where the school was in 2010 and now 2019.

Mrs. Whitlock celebrated the Band and Choir concert Elementary Robotics Teams.

On a motion from Mrs. Neal the meeting was adjourned at 7:15 P.M. Mr. Larsh seconded and the vote was unanimous.

Cindy Neal, Secretary

Attest:

Bobbi Elliott, President

John Morris, Member

David Larsh, Vice President

Travis Kelley, Member

