

MINUTES OF MEETING  
CLINTON PRAIRIE SCHOOL CORPORATION  
October 10, 2017

The Clinton Prairie School Corporation Board of Trustees met in regular session on October 10, 2017 at 6:30 P.M., at the administrative office, 2390 S County Rd 450 W, Frankfort, Indiana. Present were Board Members Tim Snyder M.D., John Morris, Bobbi Elliott, Dave Larsh, Mike McGraw, Superintendent Amanda Whitlock, Vicki Bailey as recording secretary, Richard Langston school attorney, Aaron Carson, Jen Stillwell, Alektra Eldridge, Allie DeVoe, Ashley DeVoe, Steve DeVoe, Sue DeLong and Joe Walker.

The meeting was opened with the Pledge of Allegiance.

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

There were no public comments.

The consent agenda was approved on a motion by Mrs. Elliott and a second by Mr. Larsh. The vote was unanimous. The consent agenda contained the September 19, 2017 minutes along with the October 10, 2017 claims.

Capital Projects	# 6904
School Lunch	# 6905
Pre-Paid School Lunch	# 6906
Clearing	# 6907
General	# 6908-6910
Capital Projects	# 6911-6913
General	# 6914
Clearing	# 6915-6916
General	# 6917-6920
Capital Projects	# 6921
Payroll	# 6922
Clearing	# 6923
General	# 6924-6925
Payroll	# 6926
Clearing	# 6927
General	# 6928-6930
Payroll	# 6931
Payroll	# 6932
Clearing	# 6933
General	# 6934-6935
Clearing	# 6936
Capital Projects	# 6937
School Lunch	# 6938-6939
Pre-Paid School Lunch	# 6940
General	# 6941
Clearing	# 6942-6943

Pre-Paid School Lunch	# 6944
General	# 6945-6967
Capital Projects	# 6968-6990
Transportation	# 6991-6994
School Lunch	# 6995-7001
Book Rental	# 7002-7004
State Connectivity	# 7005
Medicaid Reimb Federal	# 7006
Title II	# 7007-7008
Title II	# 7009-7010

Mrs. Clark recognized Aaron Carson as the Jr./Sr. High Student of the Month. Crediting him on being a positive role model, a SLAM leader, and praise from the elementary noting his efforts as an aide in the classroom. Mr. Walker recognized Allie DeVoe and Max Ware who were nominated by Mrs. DeLong. She spoke on their work effort and ability to help others in her STEM (Science, Technology, Engineering and Mathematics) class.

Mrs. DeLong addressed the board thanking them for the opportunity to teach the STEM classes this school year. She explained her classes, what areas were covered and how students participated.

Mr. McGraw moved to approve Mr. Walker’s Field Trip Request to Chicago with the sixth grade class. The trip is scheduled for November 3, 2017 with approximately 111 students and 55 adults participating. They have chartered Imperial Travel buses. Mr. Larsh seconded and the vote was unanimous.

At this time the second hearing of the 2018 Budget was held. There were no patrons present.

Mr. Larsh moved to approve the 2018 Budget as advertised. This includes the General Fund \$7,624,000. Debt Service \$1,457,077. Pension Debt \$326,813. Capital Projects \$1,486,000. Transportation \$847,514. Bus Replacement \$180,000. Rainy Day \$500,000. Mrs. Elliott seconded and the vote was unanimous.

The Tax Neutrality Resolution was passed on a motion from Mr. Larsh and a second from Mr. McGraw. The vote was unanimous

#### TAX NEUTRALITY RESOLUTION

The Clinton Prairie Board of School Trustees, Clinton County, State of Indiana, has determined that:

The Funds to be neutralized in the 2018 Budget shall be the Capital Projects Fund and Transportation Fund.

Passed, adopted, and signed this 10<sup>th</sup> day of October, 2017.

A facilities use request was presented from Lynn Brinkley for The Tap Academy Annual Dance Recital. The dates are Friday June 8 through Sunday, June 10, 2018. Mr. Larsh moved to approve the request with a second from Mrs. Elliott. The vote was unanimous.

The following staff recommendations were approved on a motion from Mr. Larsh.  
Resignation: Kacy Walker-Special Needs Assistant. Mr. McGraw seconded and the vote was unanimous.

Information Items: September School Nurse Report.

On a motion from Mr. Larsh the meeting was adjourned at 7:00 P.M. Mr. McGraw seconded and the vote was unanimous.

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Dave Larsh, Secretary

Attest:

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President

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Member

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Vice President

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Member