

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
July 17, 2018

The Clinton Prairie School Corporation Board of Trustees met in regular session on July 17, 2018 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., Dave Larsh, John Morris, Bobbi Elliott, Superintendent Amanda Whitlock, Vicki Bailey as recording secretary, Richard Langston, Dirk Start with Johnson Controls, Sharon Bardonner with The Times, Becky Cole, Carrie Colvin, Kirsten Clark, Emily Welch, Clint Wilson, Andrew Bailey, Joey Stillwell and Rob Allen.

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 Mr. Larsh and a second by Mrs. Elliott. The vote was unanimous. The consent agenda contained the June 19, 2018 minutes along with the July 17, 2018 claims.

General	# 7939
Clearing	# 7940-7943
General	# 7944-7949
Retirement/Severance Bond	# 7950
Capital Projects	# 7951-7952
Payroll	# 7953
Clearing	# 7954
General	# 7955-7956
Payroll	# 7957
Payroll	# 7958
Clearing	# 7959
General	# 7960-7961
Clearing	# 7962
Capital Projects	# 7963
School Lunch	# 7964-7965
General	# 7966-7967
Capital Projects	# 7968-7969
School Lunch	# 7970
Clearing	# 7971-7972
General	# 7973-7986
Capital Projects	# 7987-8001
Transportation	# 8002-8007
School Lunch	# 8008
Book Rental	# 8009
State Connectivity	# 8010
Title II	# 8011-8020

Capital Projects # 8021
Transportation # 8022

Dirk Start with Johnson Controls gave an update on the progress of the Guaranteed Energy Savings project.

Mr. Larsh moved to approve the following staff recommendations. Resignations; Kim Perkins – Jr./Sr. High School Secretary. New Hires; Lacey McKinsey – Bus Driver. 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). 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. Mr. Larsh seconded and the vote was unanimous.

The daily rate for bus drivers will increase to a rate of \$56.00 per day and \$.50 per loaded mile. The special education route driver will be paid \$23.00 per day for the special education route, \$56.00 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, Terri Dean, Jill Grimes, Richard Grimes, Tina Hall, Angela Lucas, Lacey McKinsey, Pam McMurtrie, Amanda Peters, Lisa Patrick, Brittny Schneider, Carol Stillwell, Mike Stillwell. Motion to accept was by Mr. Larsh with a second by Mrs. Elliott. The vote was unanimous.

Mr. Larsh moved to approve the agreement with The Crossing Alternative School from July 2018 through June 2019. Mr. Morris seconded and the vote was unanimous.

Mrs. Whitlock asked the board to approve Graduation Pathways for students who need to utilize this resource to earn their diploma. Mr. Larsh moved to approve utilizing Graduation Pathways with a second by Mrs. Elliott. The vote was unanimous.

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

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

The board met in executive session at 6:00 P.M. Pursuant to IC 5-15-1.5-6.1(b)(6) Personnel. The governing body discussed no subject matter in the executive session other than the subject matter specified in the public notice. The meeting was adjourned at 6:25 P.M.

Dave Larsh, Secretary

Attest:

President

Member

Vice President

Member