

MINUTES OF MEETING  
CLINTON PRAIRIE SCHOOL CORPORATION  
November 20, 2018

The Clinton Prairie School Corporation Board of Trustees met in regular session on November 20, 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., Mike McGraw, Dave Larsh and Bobbi Elliott, Superintendent Amanda Whitlock, Vicki Bailey as recording secretary, Shelley Carter, Mariah Clark, Delli Wells, Clint Wilson, Dirk Start and Jennifer Payne with Johnson Controls, Sarah Mareska, Nick Steiner, Jodi McClure, Zenobia Cochran, Jamie Cochran and Travis Kelley.

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 Mr. Larsh and a second by Mrs. Elliott. The vote was unanimous. The consent agenda contained the October 9, 2018 & October 23, 2018 minutes along with the November 20, 2018 claims.

Clearing	# 8391
Capital Projects	# 8392
School Lunch	# 8393
Pre-Paid Lunch Fund	# 8394
Clearing	# 8395-8396
General	# 8397-8398
Capital Projects	# 8399-8400
Transportation	# 8401
Book Rental	# 8402
Clearing	# 8403-8404
General	# 8405-8407
Book Rental	# 8408
Medicaid Reimb Fed.	# 8409
General	# 8410
Capital Projects	# 8411
Clearing	# 8412-8413
General	# 8414-8416
Capital Projects	# 8417
Clearing	# 8418
General	# 8419-8425
Book Rental	# 8426
High Ability	# 8427
Capital Projects	# 8428
Clearing	# 8429
General	# 8430
Capital Projects	# 8431

School Lunch	# 8432-8433
Pre-Paid Lunch Fund	# 8434
Clearing	# 8435-8436
General	# 8437-8469
Capital Projects	# 8470-8487
Transportation	# 8488-8494
School Lunch	# 8495-8502
Book Rental	# 8503-8506
State Connectivity	# 8507
Title II	# 8508
Medicaid Reimb. Fed	# 8509
General	# 8510
Capital Projects	# 8511-8512

Mrs. Carter recognized Azairah Chester from her 1<sup>st</sup> grade class and Mrs. Whitlock recognized Zenobia Cochran from the Jr./Sr. High School as the student of the month.

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

Mr. McGraw moved to approve the following staff recommendations. New Hires; Ruth Marty – 2<sup>nd</sup> shift custodian, Sarah Mareska – Elementary Special Ed Teacher, Matthew Weaver – Elementary P.E. Teacher, Jodi McClure – Spanish/ELL Teacher. Mrs. Elliott seconded and the vote was unanimous.

Mrs. Whitlock presented the School Resource Officer job description. It is for the second semester of 2018-2019 school year. The officers will be from the Clinton County Sheriff's Office that will work on their days off. They will share a total of 45 days at a cost to the school corporation of \$10,800.00. Mr. Larsh moved to approve the School Resource Officer position with a second from Mr. McGraw. The vote was unanimous.

Mrs. Whitlock presented the 2019-2021 school calendar. After some discussion the calendar was tabled to the December school board meeting.

Fuel Bids were opened at 1:00 P.M. on November 16, 2018. Present at the bid opening were Vicki Bailey, Bob Smith, Mandi Mitchell, Mike Foster & Mark Ransom from Co-Alliance. There was one bidder submitted from Co-Alliance. Premium Diesel 30,000 gallons Fixed Price \$2.46 and Float Price \$2.418. Gasoline (E10) 5,000 gallons Fixed Price \$1.95 and Float Price \$2.239. Mr Larsh moved to approve the fixed price bids from Co-Alliance of Premium Diesel 30,000 gallons \$2.46 per gallon and Gasoline (E10) 5,000 gallons \$1.95 per gallon. Mrs. Elliott seconded and the vote was unanimous. Mr. McGraw abstained from voting per conflict of interest.

Mr. Larsh moved to approve Mrs. Clark and Mr. Wilson to expend from their Extra Curricular Funds for 2019 calendar year. Mrs. Elliott seconded and the vote was unanimous.

Permission for Mrs. Whitlock to advertise for additional appropriations if necessary was granted on a motion from Mr. McGraw seconded by Mrs. Elliott. The vote was unanimous.

Mrs. Whitlock asked permission to advertise for the purpose of borrowing funds, if needed, from January 1, 2019 through June 30, 2019. The dollar amount will be \$1.5 million. Mr. Larsh motioned to approve the request with a second from Mrs. Elliott. The vote was unanimous.

Mr. McGraw motioned for Mrs. Mitchell to transfer money from The State Connectivity Grant which no longer exists to Capital Projects. The amount transferred will be \$799.64. Mr. Larsh seconded and the vote was unanimous.

## **Clinton Prairie School Corporation**

### **TRANSFER OF FUNDS RESOLUTION**

We, the proper legal officers of the Clinton Prairie School Corporation, Clinton County, Indiana hereby certify to the Auditor of Clinton County that the Governing Body, the Board of School Trustees, transferred to and from the following funds:

FROM	TO
State Connectivity Grant (Obsolete) \$ 799.64	Capital Projects Fund \$ 799.64

And any future distributions in the 2018 calendar year.

This transfer was approved at a regular public meeting of the Clinton Prairie Board of School Trustees.

DATED this 20<sup>th</sup> day of November, 2018.

  
Timothy Snyder, President  
Board of School Trustees

  
Amanda Mitchell  
Treasurer

  
David Larsh, Secretary  
Board of School Trustees

Mrs. Whitlock presented an update to The Vehicle Idling Policy 8615. The update includes any vehicle on premises. Previously it only included buses on premises. Mrs. Elliott moved to approve updating the policy with a second from Mr. Larsh. The vote was unanimous.

Mr. Larsh moved to approve a Field Trip request from Amber Bedwell for an FFA livestock judging competition in Denver Colorado. Josie Mattingly qualified for this national competition in May. The trip is January 8-12 and they will travel by Southwest Airlines. Mr. McGraw seconded and the vote was unanimous.

Mrs. Mitchell asked permission to reconcile outstanding checks and close out retired funds. \$11.25 returned to School Lunch. \$.01 and \$5.0 returned to the General Fund.

\$(89.00) removed from the General Fund. Mr. McGraw moved to approve Mrs. Mitchell's request and Mrs. Elliott seconded. The vote was unanimous.

## **Clinton Prairie School Corporation**

### RECONCILIATION OF FUNDS RESOLUTION

BE IT RESOLVED that the governing body of Clinton Prairie Schools gives it's authorization to Amanda Mitchell Corporation Treasurer to reconcile Outstanding Checks and Retired Funds.

Outstanding Check: \$11.25 returned to School Lunch

Retired Funds: \$5.01 returned to the General Fund, \$89.00 removed from the General Fund.

This transfer was approved at a regular public meeting of the Clinton Prairie Board of School Trustees.

DATED this 20<sup>th</sup> day of November, 2018.

  
\_\_\_\_\_  
Timothy Snyder, President  
Board of School Trustees

  
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Amanda Mitchell  
Treasurer

  
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David Larsh, Secretary  
Board of School Trustees

Celebrations: FFA had 84 elementary students attend their Fun Night, Grandparents Day was well attended, High School Library Barnes & Noble night raised \$1,000.00

On a motion from Mr. McGraw the meeting was adjourned at 7:35 P.M. Mrs. Elliott seconded and the vote was unanimous.

\_\_\_\_\_  
Dave Larsh, Secretary

Attest:

\_\_\_\_\_  
President

\_\_\_\_\_  
Member

\_\_\_\_\_  
Vice President

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Member