

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
March 20, 2018

The Clinton Prairie School Corporation Board of Trustees met in regular session on March 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., Dave Larsh, John Morris, Bobbi Elliott Superintendent Amanda Whitlock, Vicki Bailey as recording secretary, Ken Hartman from WILO, Jerome McKibben, Dori Allen, Rob Allen, Kim Bowman, Jennifer Schilling, Maggie Dale, Andrea McIntire, Natalie Burton, Lupe Spears, Keshie Silva, Keaton Williams, Joe Walker, Kristi Walker, Tiana Carr, Kristen Moore, Noah Brovont, Rebecca Johnson, Kirsten Clark, Megan Scott, Aaron Ramsey, Blaine Ramsey, Briana Chasteen, Nevan Chasteen, Amanda Crosby, Sarah Brassie, Jennifer Shifflett, Sharon Bardoner from The Frankfort Times, Andrew Bailey, Joey Stillwell, Richelle Morris and Fred Rovet-Dirk Start-Mark Wengler from Johnson Controls.

The meeting was opened with the Pledge of Allegiance.

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

There were no public comments.

The consent agenda was approved on a motion by Mr. Morris and a second by Mr. Larsh. The vote was unanimous. The consent agenda contained the February 20, 2018 & February 23, 2018 minutes along with the March 20, 2018 claims.

General	# 7486
Clearing	# 7487-7489
General	# 7490-7491
Book Rental	# 7492
Payroll	# 7493
Clearing	# 7494
General	# 7495-7496
Payroll	# 7497
Clearing	# 7498
General	# 7499-7500
Clearing	# 7501
Capital Projects	# 7502
School Lunch	# 7503-7504
Pre-Paid Lunch Fund	# 7505
Clearing	# 7506-7507
General	# 7508-7512
Capital Projects	# 7513-7515
Book Rental	# 7516
General	# 7517-7518
Capital Projects	# 7519
Clearing	# 7520-7522

General	# 7523-7540
Capital Projects	# 7541-7559
Transportation	# 7560-7564
School Lunch	# 7565-7570
Book Rental	# 7571-7572
High Ability	# 7573
Medicaid Reimb State	# 7574
State Connectivity	# 7575
Medicaid Reimb Federal	# 7576
Title II	# 7577-7578

Mrs. Clark recognized Erin Branam as the Jr./Sr. High Student of the Month. Erin spearheaded the bottle cap project in order to have a memorial bench constructed for our students who have lost their lives over the past year. Mr. Walker recognized Keaton Williams. Keaton wrestles for Clinton Prairie and was recently recognized by a parent of a student from another school. This parent contacted Clinton Prairie praising Keaton for his kindness and true sportsmanship shown towards their child.

Megan Scott presented the most recent Battle of the Books competition. She explained how the competition works at the school and county level. It has become a very popular and competitive event for many students.

Jerome McKibben presented his most recent study of Population and Enrollment Forecasts for Clinton Prairie from 2018 through 2027.

Jennifer Schilling asked the board questions on hiring process and administrative evaluations.

Mr. Larsh moved to approve the following staff recommendations. Resignations; William Rob Anderson-2nd shift custodial. New Hires; Amanda Miller – Grade Three substitute, Rebecca Johnson-Director of Student Services Jr./Sr. High School. Retirement; Suzanne Blaydes-Jr./Sr. High Secretary, Rhonda McLaughlin-Jr./Sr. High Director of Student Services, Joseph Walker-Elementary Principal. Mr. Morris seconded and the vote was unanimous.

The following Field Trips were approved on a motion from Mr. Larsh. Girls Varsity Basketball Camp June 23-29 to Washington, DC. Girls JV Basketball Camp July 19-21 to Lexington, KY. FFA Livestock Judging Contest April 14 to Joliet Junior College, IL. Science Club May 4 to King’s Island Education Day, Mason OH. Mrs. Elliott seconded and the vote was unanimous.

Mr. Morris moved to approve the following Summer School Course Offerings. High School English, Algebra I, Geometry, Government, Physical Education, SAE, ESL, Fine Arts, Credit Recovery, Band and Elementary Reading. Mr. Larsh seconded and the vote was unanimous.

Mr. Larsh moved to approve the purchase of Software Solutions a Financial Management System (Financial Accounting, HR/Payroll, Fixed Assets, Disaster Recovery, Employee

Portal and Requisitions. The cost for the software will be no more than \$49,700. Mrs. Elliott seconded and the vote was unanimous.

Johnson Controls representatives updated the board on the project timeline and when work will begin. They also gave updates on the Duke rebates.

Upon a recommendation from the Digital Initiative Committee who have developed a timeline for technology in the school. They feel we are ready to go 1:1 with the Junior High students. Mr. Morris moved to purchase 300 HP Chromebooks at \$70,200 and 300 Google Chrome License at \$7,500 with a total purchase of \$77,700.00. Mr. Larsh seconded and the vote was unanimous.

Mrs. Whitlock celebrated the Elementary Robotic teams and their most recent accomplishments.

On a motion from Mr. Larsh the meeting was adjourned at 8:10 P.M. Mr. Morris seconded and the vote was unanimous.

Dave Larsh, Secretary

Attest:

President

Member

Vice President

Member