

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
May 15, 2018

The Clinton Prairie School Corporation Board of Trustees met in regular session on May 15, 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, Mike McGraw, Bobbi Elliott, Superintendent Amanda Whitlock, Vicki Bailey as recording secretary, Richard Langston, Laurie Harrison, Dave Harrison, Mary King, Bonnie Hodge, Linda Harrison, Curt Harrison, Ken Hatman from WILO, Dirk Start with Johnson Controls, David, Noah and Luke Townsend, Bob Harrison, Caleb Harrison, Kaden Harrison, Jennifer Payne with Johnson Controls, Jack Burkhalter, Kelley Burkhalter, Clint Wilson, Sarah Sabens, Sharon Bardonner with The Times, Debbie Gunyon, John Thomas, Joey Stillwell and Andrew Bailey.

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.

Andrew Bailey commented that dates for a job posting on the website had errors.

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 April 17, 2018 minutes along with the May 15, 2018 claims.

Clearing	# 7697-7698
General	# 7699-7701
Capital Projects	# 7702-7703
Bus Replacement	# 7704
Clearing	# 7705-7706
Pre-Paid Lunch Fund	# 7707
Capital Projects	# 7708
Payroll	# 7709
Clearing	# 7710
General	# 7711-7712
Payroll	# 7713
Payroll	# 7714
General	# 7715-7716
Clearing	# 7717-7718
Capital Projects	# 7719
School Lunch	# 7720-7721
Pre-Paid Lunch Fund	# 7722
General	# 7723-7729
Capital Projects	# 7730-7732
General	# 7733
Clearing	# 7734-7736
General	# 7737-7766
Capital Projects	# 7767-7784

Transportation	# 7785-7789
School Lunch	# 7790-7796
Book Rental	# 7797-7798
High Ability	# 7799
State Connectivity	# 7800
Medicaid Reimb Fed	# 7801
Title II	# 7802

Mrs. Clark recognized Brooke Brumbarger as the Jr./Sr. High Student of the Month. Brooke works hard in all her classes and leads by example. She is involved in many activities outside of school as well. She was recently honored at the Career and Technical Education Awards Program with an Excellence in Advanced Foods and Nutrition. Mrs. Panozzo recognized Logan Townsend and Kaden Harrison. She commented how they are a friend to everyone and very kind as well. They work hard in the classroom always giving their best effort.

Mr. Larsh moved to approve the following staff recommendations. Resignations; Jessica Johnson-Jr./Sr. High P.E. teacher and girls' varsity basketball coach, Jennifer Miller – ELL and Spanish Teacher. Retirement; Cindy Miner-2nd shift custodian. Maternity Leave; Hannah Robertson- 6th grade teacher. New Hires; Clinton Wilson-Elementary Principal, Michelle Nehrig-Jr./Sr. High English Teacher, Amie Anthrop-Jr./Sr. High P.E. teacher and girls' varsity basketball coach, Don Hackerd – 2nd shift custodian, Ted Anthony – 2nd shift custodian, Kelly Ward – Pre-School teacher, Megan Griffy – Pre-School teacher. Summer School Contracts; Brian Hennen (Algebra) 57 hours \$ 1,875, Karoline Stitsworth (Algebra) 19 hours \$ 587.00, Tara Smith (English) 67 hours \$ 3,062, Sarah Sabens (English) 9 hours \$ 518.00, Michael Villano (Band) 120 hours \$ 4,066, Matthew Scott (Government) 56 hours \$ 2,339, Aaron Coe (Government) 20 hours \$ 894.00, Lukas Harlow (P.E.) 80 hours \$ 2,789.00, Amber Bedwell (SAE) 80 hours \$ 2,631.00, Donna Kirkpatrick (Credit Recovery) \$12.87 per hour - Mr. Elliott seconded and the vote was unanimous.

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

Mr. Larsh moved to give Mrs. Whitlock permission to advertise for the purpose of borrowing money, if needed, from July 1, 2018 through December 31, 2018. The dollar amount will be \$1.5 million. Mr. Morris seconded and the vote was unanimous.

Mr. McGraw moved to approve the resolution for an agreement with Wildcat Creek Career Cooperative. Mrs. Elliott seconded and the vote was unanimous.

Mr. Morris moved to approve the request from Sarah Sabens to start planning for her semi-annual out of country field trip for spring break 2020. Mr. Larsh seconded and the vote was unanimous.

Mrs. Whitlock celebrated the recent band concert and commented on how many students were participating. Clinton Prairie Motorsports and their recent participation at Indianapolis Motor Speedway.

On a motion from Mr. Morris the meeting was adjourned at 7:10 P.M. Mr. Larsh seconded and the vote was unanimous.

Dave Larsh, Secretary

Attest:

President

Member

Vice President

Member