

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
June 19, 2018

The Clinton Prairie School Corporation Board of Trustees met in regular session on June 19, 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, Ken Hartman from WILO, Dirk Start with Johnson Controls, Sharon Bardonner with The Times, Erin Swinford, Brad Smith, Kirsten Clark, Clint Wilson, Ross Reichart with Johnson Controls, Brian Eaton, Jennifer Fitch 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.

There were no public comments.

The consent agenda was approved on a motion by Mr. Morris and a second by Mrs. Elliott. The vote was unanimous. The consent agenda contained the May 15, 2018 minutes along with the June 19, 2018 claims.

Transportation	# 7803
Clearing	# 7804-7805
General	# 7806-7808
Capital Projects	# 7809-7811
Payroll	# 7812
Clearing	# 7813
General	# 7814-7815
Payroll	# 7816
Clearing	# 7817
General	# 7818-7819
Clearing	# 7820
Capital Projects	# 7821
School Lunch	# 7822-7823
Pre-Paid Lunch	# 7824
Clearing	# 7825-7826
General	# 7827-7831
Capital Projects	# 7832
School Lunch	# 7833
Book Rental	# 7834
General	# 7835
Clearing	# 7836-7837
General	# 7838-7840
Capital Projects	# 7841
General	# 7842
Clearing	# 7843-7845
General	# 7846-7876

Debt Service	# 7877-7878
Capital Projects	# 7879-7899
Transportation	# 7900-7906
School Lunch	# 7907-7914
Book Rental	# 7915-7928
High Ability	# 7929
State Connectivity	# 7930
Medicaid Reimb Federal	# 7931
Title II	# 7932-7933
Pre-Paid Lunch Fund	# 7934-7938

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

Mrs. Clark gave a presentation on the new county schools Pathways certification program.

Mr. Larsh moved to approve the following staff recommendations. Resignations; Paul Woods – Bus Driver, Sara Martin – Jr./Sr. High English Teacher. Retirement; Jon McBride – 2nd Shift Custodial. New Hires; Emily Welch – Elementary Assistant Principal, Jennifer Fitch – Jr./Sr. High Math Teacher, Erin Swinford – Jr./Sr. High English Teacher. Maternity Leave; Alison Long – 3rd Grade Teacher. Administrative Contracts; Clinton Wilson – Elementary Principal, \$83,000.00, 440 Days, Computer Supervision (\$1500.00). Bradley Smith – Jr./Sr. High Assistant Principal, \$72,000.00, 410 Days. Mrs. Elliott seconded and the vote was unanimous.

Mr. Larsh moved to approve Jr./Sr. High Textbook Adoption as presented. Goodheart-Willcox; Exploring Life & Careers (FACS grade 8), Adult Roles & Responsibilities, Nutrition and Wellness, Fashion and Textile Careers. McGraw Hill; Child Development, Integrated Chemistry & Physics. Mr. Morris seconded and the vote was unanimous.

Mr. Larsh moved to approve the Jr./Sr. High and Elementary School textbook rental as presented. Mr. Morris seconded and the vote was unanimous.

Amanda Mitchell was re-appointed Corporation Treasurer with her bond remaining at \$50,000.00, High School ECA treasurer's bond at \$10,000.00, Elementary ECA treasurer's bond at \$5,000.00 and Food Service Director's bond at \$10,000.00 on a motion by Mr. Larsh. Mr. Morris seconded and the vote was unanimous.

Mr. Morris moved to allow Amanda Mitchell Corporation Treasurer to make any necessary temporary transfer of funds if needed. Mr. Larsh seconded and the vote was unanimous.

One bid was opened for the purpose of borrowing funds from a financial institution which amount shall not exceed One Million Five Hundred Thousand Dollars (\$1,500,000.00). The Farmers Bank submitted at a rate of 1.78% with no fee. Motion to

accept The Farmers Bank bid was made by Mr. Larsh and a seconded by Mrs. Elliott. The vote was unanimous.

On June 19, 2018, bids were accepted until 1:00 P.M. for bread and milk. Present at the bid opening were Vicki Bailey and Mandi Mitchell.

For bread and related items: Aunt Millie's

Whole Grain Bread	\$1.21 per loaf
Whole Grain Buns 4"	\$1.39 pkg. of 12
Whole Wheat Buns 3 1/2"	\$1.39 pkg. of 12
Whole Grain Rolls	\$2.04 pkg. of 24
Whole Grain Sub Buns	\$1.42 pkg. of 8
Whole Grain Coney Bun	\$1.43 pkg. of 12

For Milk and related items:

	<u>Prairie Farms</u>		<u>Dean's</u>	
	Firm Bid	Excalaor	Firm	Escalator
1% Homogenized Milk 1/2 pint	.22	.20	.224	.219
1% Skim Milk – Chocolate 1/2 pint	.23	.21	.229	.234
1% Skim Milk – Strawberry 1/2 pint	.23	.21	.229	.224
1% Skim Milk – Vanilla 1/2 pint	.21	.19	N/A	N/A

Mr. Larsh moved to accept the firm bid for milk and related items from Prairie Farms and the bread and related items from Aunt Millie's Bakeries on the recommendation of Jill Pollard, Food Service Director. Mrs. Elliott seconded with a unanimous vote.

The school wellness policy was revised Spring Semester 2018. Motion to accept the revised policy was made by Mr. Morris. Mr. Larsh seconded and the vote was unanimous.

Mrs. Scott requested permission for four students to attend the I.S.T.E (International Society of Technology in Education) Conference in Chicago IL. The four student will present at the conference along with teachers on June 26, 2018. Dr. Timothy Snyder will chaperone and will transport the students by mini-bus. Mr. Larsh moved to accept the field trip request as presented. Mrs. Elliott seconded and the vote was unanimous.

Mr. Larsh moved to approve the revised Jr./Sr. High School and Athletic handbooks as presented by Mr. Smith and Mr. Eaton. Mr. Morris seconded and the vote was unanimous.

On a motion from Mr. Morris the meeting was adjourned at 7:40 P.M. Mr. Larsh seconded and the vote was unanimous.

Dave Larsh, Secretary

Attest:

President

Member

Vice President

Member