

MINUTES OF MEETING  
CLINTON PRAIRIE SCHOOL CORPORATION  
October 9, 2018

The Clinton Prairie School Corporation Board of Trustees met in regular session on October 9, 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., John Morris, Mike McGraw, Dave Larsh and Bobbi Elliott, Superintendent Amanda Whitlock, Vicki Bailey as recording secretary, Richard Langston, Kirsten Clark, Dirk Start and Jennifer Payne with Johnson Controls, Luke, Brett and Julie Longenecker, Rob Allen, Lyhia, Latisha and Jacob Hayden, Janessa and Tony Hall.

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 Mr. McGraw. The vote was unanimous. The consent agenda contained the September 18, 2018 minutes along with the October 9, 2018 claims.

Clearing	# 8292
General	# 8293
Clearing	# 8294-8295
General	# 8296-8301
Capital Projects	# 8302
Payroll	# 8303
Clearing	# 8304
General	# 8305-8306
Payroll	# 8307
Payroll	# 8308
Clearing	# 8309
General	# 8310
Levy Excess Fund	# 8311
Title II	# 8312
General	# 8313-8314
Clearing	# 8315-8317
Pre-Paid Lunch Fund	# 8318
General	# 8319-8345
Capital Projects	# 8346-8366
Transportation	# 8367-8373
School Lunch	# 8374-8380
Book Rental	# 8381-8387
State Connectivity	# 8388
Title II	# 8389-8390

Mr. Whitlock recognized Lyhia Hayden from Mrs. Pierce's 5<sup>th</sup> grade class and Mrs. Clark recognized Luke Longenecker from the Jr./Sr. High School as the student of the month.

Mrs. Clark presented her "Out of Office Day" where she spends an entire day in classrooms. This gives her the opportunity to more accurately interact with students and teachers.

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

Mr. Morris moved to approve the following staff recommendations. Resignations; Cassandra Dunker – 2<sup>nd</sup> shift custodian, Kaytlynn Krohannon – Elementary Special Ed Teacher, Carrie Summers – Elementary P.E. Teacher, Amy Wowk – Spanish/ELL Teacher. Mr. McGraw seconded and the vote was unanimous.

Mr. Larsh moved to approve a field trip request from Mr. Wilson for The Sixth Grade field trip to Chicago. Mr. Larsh seconded and the vote was unanimous.

Dr. Snyder opened the 2019 Budget Hearing. There were no public comments.

Budget Estimates for 2019

Rainy Day	\$	500,000
Debt Service	\$	1,559,369
Pension Debt	\$	324,625
Education	\$	9,827,208
Operations	\$	4,607,697

On a motion from Mr. Morris the meeting was adjourned at 7:15 P.M. Mr. Larsh seconded and the vote was unanimous.

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Dave Larsh, Secretary

Attest:

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President

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Member

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Vice President

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Member