

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
September 18, 2018

The Clinton Prairie School Corporation Board of Trustees met in regular session on September 18, 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, Dave Larsh, Bobbi Elliott, Superintendent Amanda Whitlock, Vicki Bailey as recording secretary, Richard Langston, Ken Hartman, Clint Wilson, Dirk Start and Jennifer Payne from Johnson Controls, Jessica King, Joe King, Rob Allen, Mike Perry and Denise Goodman.

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. Morris and a second by Mr. Larsh. The vote was unanimous. The consent agenda contained the August 21, 2018 minutes along with the September 18, 2018 claims.

Capital Projects	# 8169
Clearing	# 8170-8171
General	# 8172-8174
Capital Projects	# 8175
General	# 8176-8182
Capital Projects	# 8183
Payroll	# 8184
Clearing	# 8185
General	# 8186-8187
Payroll	# 8188
Clearing	# 8189
General	# 8190-8191
Payroll	# 8192
Clearing	# 8193
General	# 8194-8195
Capital Projects	# 8196
School Lunch	# 8197-8198
Pre-Paid Lunch Fund	# 8199
Clearing	# 8200
Title II	# 8201
Clearing	# 8202-8205
General	# 8206-8234
Capital Projects	# 8235-8251
Transportation	# 8252-8261
School Lunch	# 8262-8271
Book Rental	# 8272-8285

Formative Assessment # 8286-8287
Medicaid Reimb State # 8288
State Connectivity # 8289
Medicaid Reimb Federal # 8290
Title II # 8291

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

Mr. Wilson recognized Alex King from Miss Doyle's 4th grade class and Mrs. Whitlock recognized Zack Klingler from the Jr./Sr. High School as the student of the month.

Mr. Wilson presented his "Book of Excellence" where students are sent to the office for good work or behavior and they get to sign their name in the book. He hopes to have a YouTube video soon of students signing the book so parents can view as well.

Mr. Larsh moved to approve the following staff recommendations. Resignations; Luke Harlow – Jr./Sr. High Special Education Teacher. New Hires; Nick Steiner – Elementary Paraprofessional. Mr. Morris seconded and the vote was unanimous.

The hearing for the 2019 Capital Projects Plan was opened at this time. Mrs. Whitlock explained the plan. There were no public comments and the hearing was closed.

Mr. Larsh moved to approve the Capital Projects Plan Resolution. Mrs. Elliott seconded and the vote was unanimous.

2019 Capital Projects Fund Plan Resolution

WHEAREAS, a Capital Projects Plan has been established; and

WHEAREAS, The Board of School Trustees is required under IC 20-46-6-5 to adopt a plan with respect to the capital projects; and

WHEAREAS, The Board of School Trustees held a public hearing on the plan on the 18th day of September 2018, at 2390 S. County R. 450 W., Frankfort, IN 46041.

THEREFORE BE IT RESOLVED, by the Board of School Trustees that the plan entitled Capital Projects Plan for 2019 for Clinton Prairie Schools dated September 18, 2018, is hereby incorporated by reference into this resolution and is adopted as the Board of School Trustees plan with respect to capital projects.

BE IT FURTHER RESOLVED, that the Board of School Trustees shall submit a certified copy of this resolution (including the adopted plan) to the Department of Local Government Finance as required by IC 20-40-8 for approval.

Upon a motion being made and duly seconded, this Resolution was adopted this 18th day of September 2018.

The Clinton Prairie School Board of School Trustees hereby affirms this resolution.

Passed and adopted this 18th day of September, 2018.

The hearing for the 2019 Bus Replacement Plan was opened at this time. Mrs. Whitlock explained the plan. There were no public comments and the hearing was closed.

Mr. Larsh moved to approve the 2019 Bus Replacement Plan Resolution. Mr. Morris seconded and the vote was unanimous.

2019 Bus Replacement Plan Resolution

WHEAREAS, a Bus Replacement Plan has been established; and

WHEAREAS, The Board of School Trustees is required under IC 20-46-6-5 to adopt a plan with respect to the bus replacement; and

WHEAREAS, The Board of School Trustees held a public hearing on the plan on the 18th day of September 2018, at 2390 S. County Rd. 450 W., Frankfort, IN 46041.

THEREFORE BE IT RESOLVED, by the Board of School Trustees that the plan entitled Bus Replacement Plan for 2019 for Clinton Prairie Schools dated September 18th, 2018, is hereby incorporated by reference into this resolution and is adopted as the Board of School Trustees plan with respect to bus replacement.

BE IT FURTHER RESOLVED, that the Board of School Trustees shall submit a certified copy of this resolution (including the adopted plan) to the Department of Local Government Finance as required by IC 20-40-8 for approval.

Upon a motion being made and duly seconded, this Resolution was adopted this 18th day of September, 2018.

The Clinton Prairie School Board of School Trustees hereby affirms this resolution.

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Mr. Morris moved to approve a facilities use request for Girl Scout Troops to use the cafeteria on January 3rd for the county cookie sale kick-off meeting. Mrs. Elliott seconded and the vote was unanimous.

Announcements: Mrs. Whitlock spoke on eLearning day, FFA Plow Day on November 3, Chili Cook-Off on September 28.

Celebration: The band performing at the recent IU halftime show.

On a motion from Mr. Larsh the meeting was adjourned at 7:00 P.M. Mrs. Elliott seconded and the vote was unanimous.

Dave Larsh, Secretary

Attest:

President

Member

Vice President

Member