

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
October 8, 2019

The Clinton Prairie School Corporation Board of Trustees met in regular session on October 8, 2019 at 6:30 P.M., at the administrative office, 2390 S County Rd 450 W, Frankfort, Indiana. Present were Board Members Bobbi Elliott, John Morris David Larsh, Travis Kelley, Cindy Neal, Superintendent Amanda Whitlock, Vicki Bailey as recording secretary, Parker, Marci and Mike Minks, Treyton Scott, Kyle Scott, Cathy Scott, Amie Scott, Tru Scott, Billy and Rebecca Mounts, Richard Scott, Katy Panozzo, Michael Villano, Clinton Wilson, Kirsten Clark, Matthew and Megan Scott.

The meeting was opened with the Pledge of Allegiance.

The agenda was approved on a motion by Mr. Larsh and a second by Mrs. Neal. 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. Neal. The vote was unanimous. The consent agenda contained the September 17, 2019 minutes along with the claims up to October 8, 2019.

Mr. Wilson recognized Treyton Scott as Elementary student of the month nominated by Mrs. Panozza. Mrs. Clark recognized Parker Minks as Jr./Sr. High student of the month.

Mr. Villano gave a presentation on the vision for the Clinton Prairie Band program.

Mrs. Neal moved to approve the following staff recommendations. New Hires: Michael Hackerd – Custodian. Mr. Morris seconded and the vote was unanimous.

Mrs. Whitlock presented the 2020 Budget. After discussion Mr. Larsh moved to adopt the 2020 Budget as presented. Mr. Kelley seconded and the vote was unanimous.

0061 Rainy Day	500,000
0180 Debt Service	1,561,168
0186 School Pension Debt	322,312
3101 Education	10,058,410
3300 Operations	4,785,633
TOTAL	\$ 17,227,523

Mrs. Whitlock announced she, Mrs. Kirsten Clark and Ms. Rebecca Johnson will be attending the Rural Schools Conference in Louisville KY. Mrs. Clark and Mrs. Johnson will present the “Fierce Female” program they have created.

Mrs. Whitlock celebrated the band department for their most recent concert. She said they were fantastic.

On a motion from Mr. Morris the meeting was adjourned at 7:30 P.M. Mrs. Neal seconded and the vote was unanimous.

The board met in executive session at 5:30 P.M. Pursuant to IC 5-15-1.5-6.1(b)(6) Personnel. The governing body discussed no subject matter in the executive session other than the subject matter specified in the public notice. The meeting was adjourned at 6:25 P.M.

The board then met in executive session at 7:35 P.M. Pursuant to IC 5-15-1.5-6.1(b)(6) Personnel. The governing body discussed no subject matter in the executive session other than the subject matter specified in the public notice. The meeting was adjourned at 9:00 P.M.

Cindy Neal, Secretary

Attest:

Bobbi Elliott, President

John Morris, Member

David Larsh, Vice President

Travis Kelley, Member

