

MINUTES OF MEETING  
CLINTON PRAIRIE SCHOOL CORPORATION  
July 11, 2017

A work session was held prior to the board meeting at 6:30 P.M. Present were Board Members John Morris, Dave Larsh, Mike McGraw, Vicki Bailey, Richard Langston, Amanda Whitlock, Mike Perry, Mandi Mitchell and Fred Rovet from Johnson Controls. The purpose was to discuss RFQ proposals. The proposals were opened on June 30 at 1:00 P.M. in the administrative office, 2390 S County Rd 450 W, Frankfort, Indiana. Present at the bid opening were Vicki Bailey and Chris Sampson. There were three proposals opened 1) Johnson Controls 2) Johnson Melloh Solutions 3) Emtor. The board viewed the proposals and heard from Fred Rovet who answered questions from the board. The work session was adjourned at 7:14 P.M.

The Clinton Prairie School Corporation Board of Trustees met in special session on June 11, 2017 at 7:15 P.M., at the administrative office, 2390 S County Rd 450 W, Frankfort, Indiana. Present were Board Members John Morris, Bobbi Elliott, Dave Larsh, Mike McGraw, Vicki Bailey as recording secretary, Richard Langston school attorney, Amanda Whitlock, Mike Perry and Mandi Mitchell.

The meeting was opened with the Pledge of Allegiance.

Mr. Larsh moved to accept the resignation of Chris Sampson Superintendent. Mr. McGraw seconded and the vote was unanimous.

On a motion from Mr. Larsh, the board assigned the duties of Superintendent to Amanda Whitlock Jr./Sr. High School Principal. Mr. McGraw seconded and the vote was unanimous.

Mr. Larsh moved to advertise for a hearing on the terms of the new superintendent's contract. Mr. McGraw seconded and the vote was unanimous.

A motion was made by Mr. Larsh authorizing Board President to send documentation to the Office of Educator Licensing and Development supporting Amanda Whitlock for the position of Superintendent. Mr. McGraw seconded and the vote was unanimous.

Mr. McGraw motioned for Mrs. Whitlock to advertise internally the position of Jr./Sr. High Principal. Mr. Larsh seconded and the vote was unanimous.

On a motion from Mr. McGraw the meeting was adjourned at 7:40 P.M. Mrs. Elliott 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