

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
September 19, 2017

The Clinton Prairie School Corporation Board of Trustees met in regular session on September 19, 2017 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., Bobbi Elliott, Dave Larsh, Mike McGraw, Superintendent Amanda Whitlock, Vicki Bailey as recording secretary, Richard Langston school attorney, Bob Waugh, Kirsten Clark, Joe Walker, Katelyn Allen, Alyssa Bever, Rita Allen, Jon Allen, Sharon Bardonner from The Frankfort Times and Ken Hartman from WILO.

The meeting was opened with the Pledge of Allegiance.

The agenda was approved on a motion by Mr. Larsh and a second by Mr. McGraw. The vote was unanimous.

There were no public comments.

The consent agenda was approved on a motion by Mr. McGraw and a second by Mr. Larsh. The vote was unanimous. The consent agenda contained the August 15, 2017 minutes along with the September 19, 2017 claims.

Clearing	# 6741-6742
General	# 6743
Capital Projects	# 6744-6747
Title II	# 6748
General	# 6749-6752
Capital Projects	# 6753-6754
Clearing	# 6755-6757
General	# 6758
Payroll	# 6759
Clearing	# 6760
General	# 6761-6762
Payroll	# 6763
Clearing	# 6764
General	# 6765-6766
Clearing	# 6767
Capital Projects	# 6768
School Lunch	# 6769-6770
Pre-Paid Lunch	# 6771
Payroll	# 6772
Clearing	# 6773
General	# 6774-6775
Payroll	# 6776
Clearing	# 6777
General	# 6778-6779
Clearing	# 6780
General	# 6781-6788

Capital Projects	# 6789-6791
Clearing	# 6792-6795
General	# 6796-6839
Capital Projects	# 6840-6870
Transportation	# 6871-6876
School Lunch	# 6877-6884
Book Rental	# 6885-6897
Title II	# 6898-6901
Pre-Paid Lunch	# 6902
Capital Projects	# 6903

Mrs. Clark recognized Emily Waugh as the Jr./Sr. High Student of the Month. Noting the staff recognized her character, social skills and academic endeavors. Mr. Walker recognized Alyssa Bever for her character and academic effort.

Mrs. Whitlock gave a brief overview of the ISTE (International Society for Technology in Education) conference attended by several staff member over the summer. She explained how the information gained was disseminated and being used in the classroom.

Mrs. Whitlock presented the 2018 Budget for the first hearing. School Budget Form #3 for 2018 showed estimated amounts budgeted in General Fund total \$7,624,020, Debt Service as \$1,547,077, Pension Debt as \$326,813, Capital Projects as \$1,486,000, Transportation as \$847,514, Bus Replacement as \$180,000 and Rainy Day as \$500,000 There were no public comments.

After a second hearing on the 2018 Capital Projects plan and with no public comments Mr. Larsh moved to adopt the plan as presented. Mrs. Elliott seconded and the vote was unanimous.

A second hearing was held on the 2018 Bus Replacement Plan and there were no public comments. Mr. McGraw motioned to adopt the plan as presented with a second by Mr. Larsh. The vote was unanimous.

The Criminal History Policy was revised with the additions of Expanded Child Protection Index, Reference check of prior employment on prospective employee with documentation and Re-check background on all current employees every five years. Mr. McGraw moved to adopt the changes to The Criminal History Policy. Mrs. Elliott seconded and the vote was unanimous.

Information items: Mr. Walker spoke on a group of students, parents and staff who traveled to Purdue University Airport to welcome back a group of veterans returning from their honor flight. Commenting on it being a very emotional and teachable experience. He was sure they would continue with this opportunity.

Mr. McGraw celebrated our new administrative team. Stating he has heard many positive comments. He commended all for a positive and smooth transition.

On a motion from Mr. Larsh the meeting was adjourned at 7:05 P.M. Mrs. Elliott seconded and the vote was unanimous.

Dave Larsh, Secretary

Attest:

President

Member

Vice President

Member