

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
November 21, 2017

The Clinton Prairie School Corporation Board of Trustees met in regular session on November 21, 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, Sonia Chairez, Kevin Chairez, Hugo Chairez, Ashley Chairez, Heli Chairez, Amber Bedwell, Josie Mattingly, Shelby Butler, Bransen Butler, Joe Walker, Kristi Walker, Janet Harshbarger, Larry Harshbarger, Kenneth Harshbarger, Stephanie Harshbarger, Kyle Harshbarger, Ryan Harshbarger, Kirsten Clark and Debbie Gunyon.

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. McGraw and a second by Mr. Larsh. The vote was unanimous. The consent agenda contained the October 10, 2017 minutes, October 10, 2017 Work Session minutes, November 14, 2017 minutes along with the November 21, 2017 claims.

Title II	# 7011-7012
Clearing	# 7013
General	# 7014-7016
Capital Projects	# 7017-7018
Title II	# 7019
General	# 7020
Capital Projects	# 7021
Bus Replacement	# 7022
Clearing	# 7023
Capital Projects	# 7024
Bus Replacement	# 7025
General	# 7026
Construction	# 7027
Book Rental	# 7028
Clearing	# 7029-7031
General	# 7032-7034
Capital Projects	# 7035
Payroll	# 7036
Clearing	# 7037
General	# 7038-7039
Payroll	# 7040
Clearing	# 7041-7042
General	# 7043-7044
Capital Projects	# 7045

School Lunch	# 7046-7047
Pre-Paid Lunch Fund	# 7048
Clearing	# 7049
General	# 7050-7056
Book Rental	# 7057-7058
Capital Projects	# 7059
Clearing	# 7060-7061
General	# 7062-7097
Capital Projects	# 7098-7126
Transportation	# 7127-7130
School Lunch	# 7131-7138
Book Rental	# 7139-7146
Early Intervention	# 7147-7148
Formative Assessment	# 7149
High Ability	# 7150
State Connectivity	# 7151
Medicaid Reimb Federal	# 7152
Title II	# 7153-7154

Mrs. Clark recognized Kevin Chairez as the Jr./Sr. High Student of the Month. Crediting his academic accomplishments and for being a finalist for the Lilly Scholarship. Mr. Walker recognized Ryan and Kyle Harshbarger nominated by Mrs. Price and Mrs. Shoemaker. Their comments were “Both boys are respectful of others and work very hard. They are always smiling and are kind to other classmates. In addition to being ideal students they are active in basketball, baseball, Student Council and Cub Scouts. We are proud to have them in our CP family.”

Mrs. Bedwell introduced the FFA members present and they each spoke on FFA activities. Bransen Butler spoke on the recent National FFA Convention in Indianapolis and the induction of new Greenhand members. Josie Mattingly spoke on FFA Fun Night activities. Shelby Butler reported on Blanket Night where FFA members bring fleece fabric and make hand tie blankets to be donated to Riley Hospital.

The following staff recommendations were approve on a motion by Mr. Larsh. New Hire: Alissa Jones – ParaProfessional. Mrs. Elliott seconded and the vote was unanimous.

Mr. Larsh moved to approve the prepared teacher’s contracts. Mr. McGraw seconded the motion and the vote was unanimous.

Elementary

Jessica Brovont	\$ 41,100.00 + 821.00 ECA
Rayna Byars	36,700.00 + 436.00 ECA
Shelley Carter	50,449.00 + 269.00 ECA
Carly Crabtree	43,300.00 + 984.00 ECA
Susan DeLong	47,149.00
Carly Ecenbarger	34,500.00

Hillary Doyle	36,700.00 + 2,588.00 ECA
Roberta Gunderman	29,770.00 + 345.00 ECA
Breanna Guse	41,100.00
Victoria Hickox	36,700.00
Stephanie Kozuch	47,698.00 + 842.00 ECA
Kaytlynn Krohannon	36,700.00
Kelsey Lewis	41,098.00 + 2,638.00 ECA
Shandi Lock	46,598.00
Allison Long	34,500.00
Megan Marsh	36,700.00
Britney Miller	40,000.00
Lisa Miller	53,198.00 + 1,200.00 ECA
Abigail Mennen	38,900.00
LeAnne Morris	64,198.00
Terri Myers	64,198.00 + 269.00 ECA
Annette Neal	57,598.00 + 269.00 ECA
Katy Panozzo	38,349.00 + 431.00 ECA
Jayne Pierce	64,198.00 + 800.00 ECA
Cathy Price	43,300.00
Hannah Robertson	35,600.00
Alisa Rutledge	35,600.00 + 1,553.00 ECA
Angie Schilling	52,098.00 + 9,419.00 ECA
Elaine Schoonveld	36,700.00 + 269.00 ECA
Pat Schrock	50,449.00
Kayla Scott	36,700.00 + 4,260.00 ECA
Renee Shoemaker	41,100.00
Katelyn Simon	35,600.00
Kelsey Smith	37,800.00
Traci Stine	41,100.00
Kreg Stockberger	46,598.00 + 787.00 ECA
Sherry Stowers	59,798.00
Marta Stuard	49,900.00
Carrie Summers	50,998.00
Jennifer Tatum	36,700.00
Kristi Walker	64,198.00 + 1,200.00 ECA

Jr./Sr. High School

Michelle Albitz	59,798.00 + 697.00 ECA
Janelle Anderson	46,598.00
Amber Bedwell	36,700.00 + 5,410.00 ECA
Becky Boddicker	48,798.00 + 2,995.00 ECA
Jill Bowen	47,698.00 + 414.00 ECA
Greg Buschman	47,700.00 + 8,071.00 ECA
Michael Clevenger	38,349.00 + 7,935.00 ECA
Aaron Coe	49,898.00
Thomas Comerford	34,800.00 + 980.00 ECA
Brian Eaton	68,000.00 + 4,078.00 ECA

Lukas Harlow	38,898.00 + 5,052.00 ECA
Melissa Heim	44,400.00 + 207.00 ECA
Jeff Henley	57,598.00 + 8,970.00 ECA
Brian Hennen	36,700.00 + 2,071.00 ECA
Dan Hilgediek	64,198.00 + 428.00 ECA
Heath Johnson	57,598.00 + 1,994.00 ECA
Jessica Johnson	36,700.00 + 8,522.00 ECA
Rhonda McLaughlin	48,798.00 + 7,742.00 ECA
Sara Martin	35,600.00 + 1,047.00 ECA
Jennifer Miller	34,500.00
Dana Moon	53,198.00
Christina Murray	37,798.00 + 4,478.00 ECA
Elizabeth Oshel	37,798.00 + 207.00 ECA
Sarah Sabens	64,198.00 + 856.00 ECA
Matthew Scott	46,598.00 + 4,140.00 ECA
Megan Scott	47,698.00 + 3,428.00 ECA
Tara Smith	50,998.00 + 1,840.00 ECA
Kelsie Stevenson	36,700.00 + 2,222.00 ECA
Karoline Stitsworth	34,500.00 + 552.00 ECA
Joseph Sullivan	37,249.00 + 1,587.00 ECA
Michael Villano	37,800.00 + 5,979.00 ECA
Shaun Wines	64,198.00 + 980.00 ECA
Paul Woodling	56,498.00 + 428.00 ECA

On a motion from Mr. Larsh an agreement between Clinton Prairie School Corporation and Johnson Controls, Inc. to develop a Guaranteed Energy Savings Contract was approved. This agreement will provide the basis of the scope of the Project Development Agreement, the obligations of both parties, the financial metrics to be met, the intended outcomes and timeline. Mrs. Elliott seconded and the vote was unanimous with Mr. McGraw recusing himself from voting being an employee of Johnson Controls.

Mr. Joe Walker and Mrs. Kirsten Clark were granted permission to spend funds from their extra-curricular accounts on a motion from Mr. McGraw and a second from Mrs. Elliott. The vote was unanimous.

Mrs. Elliott moved to approve the 2018-2019 School Calendar as presented. Mr. McGraw seconded and the vote was unanimous.

Permission for Mrs. Whitlock to advertise for additional appropriations if necessary was granted on a motion from Mr. Larsh seconded by Mr. McGraw. The vote was unanimous.

Mrs. Whitlock asked for permission to advertise for the purpose of borrowing funds, if needed, from January 1, 2018 through June 30, 2018. The dollar amount will be \$1.5 million. Mr. Larsh motioned to approve the request with a second from Mr. McGraw. The vote was unanimous.

Information Items: October School Nurse Report and the Fall 2017 Elementary Parent Teacher Conferences.

On a motion from Mr. Larsh the meeting was adjourned at 7:10 P.M. Mrs. Elliott seconded and the vote was unanimous.

The board then met in executive session at 7:15 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 8:30 P.M.

Dave Larsh, Secretary

Attest:

President

Member

Vice President

Member