

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
February 20, 2018

The Clinton Prairie School Corporation Board of Trustees met in regular session on February 20, 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., Dave Larsh, John Morris, Mike McGraw, Bobbi Elliott Superintendent Amanda Whitlock, Vicki Bailey as recording secretary, Richard Langston, Ken Hartman from WILO, Kirsten Clark, Mandi Mitchell, Andrew Bailey, Kelly Shannon, Jonathan Shannon, Louisa Hoffman, Sherry Stowers, Jessica Brovont, Noah Brovont, Shandi Lock, Cathy Price, Sue DeLong, Becky Cole, Amelia Cole, Jenniver Schilling, Tiana Carr, Annette Neal, Chris Thies, Linda Minth, Tonya Fingerle, Jennifer Shifflett, Katie Krohannon, Alex Krohannon, Marta Stuard, Cindy Neal, Terri Myers, Karen Werner, Renee Shoemaker, Joey Stillwell, Andrea McIntire, Amanda Crosby, Michael Carlson, Stephanie Kozuch, Levi Ostler Stacy Barnett, Jessica Harshbarger, Brady Posey, Tabitha Posey, Becky Clawson, Donnie Boles, Julie Boles, Lily Boles, Cheryl Overman, Aaron Selke, Ashley Selke, Cayde Selke, Cordon Selke, Jennifer Niemantsverdriet, Avery Niemantsverdriet, Layton Elliott, Kim Bousum, Jake Marty, Brian Alexander, Frankie Shifflett, Jayne Pierce, Kelsey Lewis, Alison Long, Katy Panozzo, Britney Miller, Joel Tatum, Maggie Dale, Shirley Richwalski, Mark Richwalski, Jon Myers, Deb Lewis, Tom Simon, Tim Kuzmicz, Annette Bailey, Kara Kesler, Rob Allen, Joe Walker, Lora Woodard, Alisa Rutledge, Cindy Rutledge, Sudtin Long, Kristi Walker, Katelyn Simon, Pat Schrock, Aaron Ramsey, Dan Panozzo, Cathy Harden, Alex Vandergriff, Michelle Riley, Jen Kelley, Abigail Mennen, Jerry Haan, Eric Ramsey, Jill Grimes, Gary Ostler, Melissa Ostler, David Jacobs, Lacey Jacobs, Vanessa Trail, Robert Waugh, Chalisa Keaton, Lisa Jones, Vickie Shaff, Sharon Gibson, Amanda Miller, Frank Wells, Sarah Brassie, Claudia Davis, Fred Rovet from Johnson Controls.

The meeting was opened with the Pledge of Allegiance.

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

There were no public comments.

The consent agenda was approved on a motion by Mr. Larsh and a second by Mr. Morris. The vote was unanimous. The consent agenda contained the January 9, 2018 & January 25, 2018 minutes along with the February 20, 2018 claims.

General	# 7358
Capital Projects	# 7359-7360
General	# 7361-7363
Capital Projects	# 7364-7368
Transportation	# 7369-7371
Book Rental	# 7372
Title II	# 7374
General	# 7375-7376
Capital Projects	# 7377-7378

Medicaid Reimb.	# 7379
Clearing	# 7380-7382
General	# 7383-7384
Capital Projects	# 7385
Clearing	# 7386
General	# 7387-7390
Capital Projects	# 7391
Transportation	# 7392
Book Rental	# 7393
Payroll	# 7394
Payroll	# 7395
Clearing	# 7396
General	# 7397-7398
Payroll	# 7399
Clearing	# 7400
General	# 7401-7402
Clearing	# 7403
Debt Service	# 7404
Capital Projects	# 7405
School Lunch	# 7406-7407
Pre-Paid Lunch	# 7408
General	# 7409
Clearing	# 7410-7412
General	# 7413-7440
Capital Projects	# 7441-7467
Transportation	# 7468-7471
School Lunch	# 7472-7478
Book Rental	# 7479-7482
State Connectivity	# 7483
Medicaid Reimb.	# 7484
Title II	# 7485

Mrs. Clark recognized Cordon Selke as the Jr./Sr. High Student of the Month. Teachers described Cordon with many adjectives the most popular being Responsible, Intelligent, Respectful and Thoughtful. Mr. Walker recognized Quentin Ramsey, nominated by Mrs. Walker, for the Elementary student of the month. She says “He works hard every day, never gives up, has grown so much this year, volunteers and participates in every activity.”

Mr. Morris moved to approve the following staff recommendations. Resignations; Michael Clevenger-Jr./Sr. High PE Teacher & Varsity Football Coach, Breanna Guse-Elementary Teacher Grade 3. New Hires; Valerie Bennett-Jr./Sr. High Paraprofessional, Raymond Jones-Jr./Sr. High PE Teacher & Varsity Football Coach. Mr. McGraw seconded and the vote was unanimous.

The Future of Clinton Prairie was addressed by Jessica Brovont, Annette Neal, Chris Thies, Katie Krohannon and Cathy Price.

Retention of Administration was addressed by Andy Bailey, Tiana Carr and Jen Schilling.

Perspectives on Leadership at Clinton Prairie was addressed by Louisa Hoffman.

Public comments were given by Vanessa Trail, Molly Cole, Tony Kuzmicz, Lora Woodard, Jennifer Shifflet, Bob Waugh and Amanda Miller.

At this time Dr. Snyder opened the Hearing on Amendment to Lease. Explanation by Amanda Whitlock: The School Corporation is funding this project through a lease financing, as it has done with other past construction/renovation projects. Lease financings are used by school corporations across the State of Indiana in order to borrow for renovation and construction. There were no public comments on the hearing and Dr. Snyder then closed the hearing.

Mr. Larsh moved to adopt the Resolution Authorizing Execution of Lease Agreement. (Exhibit A) Mr. Morris seconded and the vote was unanimous

Mr. Larsh moved to adopt the Resolution Assigning Construction Bids to Building Corporation. (Exhibit B) Mrs. Elliott seconded and the vote was unanimous.

Mr. Larsh moved to adopt the Resolution Reapproving Building Corporation. (Exhibit C) Mr. McGraw seconded and the vote was unanimous.

Mr. Larsh moved to adopt the Resolution Approving Master Continuing Disclosure Undertaking and Issuing Bonds. (Exhibit D)

Mr. Larsh moved to approve the Performance Contract between Johnson Controls and Clinton Prairie School Corporation pending final adjustments. Mr. McGraw seconded and the vote was unanimous.

Mr. Morris moved to approve a facilities use request from Lynn Peterson Dance Studio on June 29 and 30. Mrs. Elliott seconded and the vote was unanimous.

Mr. Morris moved to approve the purchase of 2 IC Collins Buses from Mid-West Transit at \$83,412.00 per bus before trade-in. The bids were as follows:

IC Collins	\$166,824.00	2009 trade-in= \$9,000.00 2003 trade-in = \$3,500.00
Total Price	\$154,324.00	
Thomas	\$166,906.00	2009 trade-in=\$1,500.00 2003 trade-in=\$4,500.00
Total Price	\$160,906.00	
Blue Bird	\$168,512.00	No Trade Allowed

Mrs. Elliott seconded and the vote was unanimous.

The Board of Trustees of Clinton Prairie School Corporation met on February 20, 2018 at 6:30 P.M. at Clinton Prairie School Corporation Administrative Building, 2390 S County Rd 450 W., Frankfort, IN 46041 to consider the nonrenewal of the administrative contract of Jonathan Shannon, assistant principal.

Dave Larsh moved that the Board of Trustees not renew the contract of Jonathan Shannon. The motion was seconded by John Morris. The motion passed, 4-1, with Dave Larsh, Tim Snyder, John Morris and Mike McGraw voting “yes” and Bobbi Elliott voting ‘no.’”

Mr. McGraw moved to approve the new courses presented by Mrs. Whitlock.

Intro to Advanced Manufacturing and Logistics

Advanced Manufacturing I

Design Fundamentals

Pre-School

Mr. Morris seconded and the vote was unanimous.

Announcements- Pursue e-learning for next school year, Hall of Fame ceremonies, FFA Breakfast

On a motion from Mr. Morris the meeting was adjourned at 8:10 P.M. Mr. McGraw 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)(2)(D) Lease of Real Property Contract. The governing body discussed no subject matter in the executive session other than the subject matter specified in the public notice.

Dave Larsh, Secretary

Attest:

President

Member

Vice President

Member