

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
August 21, 2018

The Clinton Prairie School Corporation Board of Trustees met in regular session on August 21, 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., John Morris, Mike McGraw, Bobbi Elliott, Superintendent Amanda Whitlock, Vicki Bailey as recording secretary, Richard Langston, Ken Hartman, Becky Cole, Abby Cole, Lexi Cole, Molly Cole, Matthew Cole, Emily Welch, Clint Wilson, Amanda Moore, Rob Allen, Tiana Carr, Morgen Carr, Carrie Colvin, Elizabeth Oshel, Melissa Heim, Joey Stillwell, Denise Goodman, Jessica Brovont, Dirk Start and Jennifer Payne.

The meeting was opened with the Pledge of Allegiance.

The agenda was approved on a motion by Mr. Morris 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. Morris. The vote was unanimous. The consent agenda contained the July 17, 2018 minutes along with the August 21, 2018 claims.

Clearing	# 8023-8026
General	# 8027-8030
Capital Projects	# 8031
School Lunch	# 8032
General	# 8033
Title II	# 8034
Clearing	# 8035
General	# 8036-8037
Capital Projects	# 8038-8039
Transportation	# 8040
Title II	# 8041
Payroll	# 8042
Payroll	# 8043
Payroll	# 8044
Clearing	# 8045
General	# 8046-8047
Clearing	# 8048
General	# 8049-8050
Clearing	# 8051
General	# 8052-8053
Capital Projects	# 8054
School Lunch	# 8055-8056
Clearing	# 8057-8059
General	# 8060-8094
Capital Projects	# 8095-8128

Transportation	# 8129-8138
Book Rental	# 8139-8140
School Lunch	# 8141-8142
Book Rental	# 8143-8159
Title II	# 8160
Title II	# 8161-8165
State Connectivity	# 8166
General	# 8167-8168

Dirk Start with Johnson Controls gave an update on the progress of the Guaranteed Energy Savings project.

Mrs. Heim, Mrs. Oshel and Mrs. Brovont gave a presentation representing their recent STEM camp for girls. They explained the process and goals for the camp and then had the girls who attended give their observation.

Mr. Morris moved to approve the following staff recommendations. Resignations; Karoline Stitsworth – Jr./Sr. Math Teacher. New Hires; Tommy Bracken – EL Paraprofessional, Leslie King – Jr./Sr. High School Secretary, Elizabeth Nisen – Jr./Sr. High Math Teacher, Amy Wowk – Jr./Sr. High Spanish/EL Teacher, Joseph Walker – Jr./Sr. High Vocational Teacher, Amanda Moore – Elementary Kindergarten Teacher. Mrs. Elliott seconded and the vote was unanimous.

Mrs. Whitlock explained what an e-Learning day process would be and how it would work for our students and staff. Mr. McGraw moved to approve using e-Learning days when necessary. Mrs. Elliott seconded and the vote was unanimous.

Mr. Morris moved to authorize Mrs. Whitlock and Mrs. Mitchell to sign agreements for alternative services and private residential school placements. Mrs. Elliott seconded and the vote was unanimous.

Mrs. Whitlock gave a budget review and explained the budget, the budget calendar and where we were at in the process.

Mr. McGraw moved to approve the Education and Operations Fund Resolution. Mrs. Elliott seconded and the vote was unanimous.

Education and Operations Fund Resolution

WHEREAS, the Board of School Trustees is the governing body of the Clinton Prairie School Corporation, Clinton County, Indiana, and

WHEREAS, HB 1009 requires the governing body of each school corporation to establish an education fund for the payment of expenses allocated to student instruction and learning under IC 20-42.5, and

WHEREAS, HB 1009 requires the governing body of each school corporation to establish an operations fund for the payment of expenses that are not allocated to student instruction and learning under IC 20-42.5;

THEREFORE BE IT RESOLVED, that the Board of School Trustees authorizes the Treasurer of the Clinton Prairie School Corporation to establish the education fund and the operations fund effective January 1, 2019.

Mrs. Whitlock spoke on current enrollment numbers for the Jr./Sr. High and Elementary schools.

Announcements: Clinton Prairie Foundation Pizza for Prairie night, FFA Fall Festival/Plow Day November 3 and Chili Cook-Off date to be determined.

On a motion from Mr. Morris the meeting was adjourned at 7:20 P.M. Mr. McGraw seconded and the vote was unanimous.

Dave Larsh, Secretary

Attest:

President

Member

Vice President

Member