

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
June 18, 2019

The Clinton Prairie School Corporation Board of Trustees met in regular session on June 18, 2019 at 6:30 P.M., at the administrative office, 2390 S County Rd 450 W, Frankfort, Indiana. Present were Board Members Bobbi Elliott, Dave Larsh, Travis Kelley John Morris and Cindy Neal, Superintendent Amanda Whitlock, Vicki Bailey as recording secretary, Richard Langston school attorney, Nick Seager, Sarah Mareska, Nick Steiner, Jane Williams, Deb Schutz, Kirsten Clark, Kelsey Lewis, Becky Boddicker, Adam Boddicker and Mike Perry.

The meeting was opened with the Pledge of Allegiance.

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

There were no public Comments.

The consent agenda was approved on a motion by Mr. Morris and a second by Mrs. Neal. The vote was unanimous. The consent agenda contained the May 21, 2019 minutes along with the claims up to June 18, 2019.

Nick Seager presented his proposal for a new ECA organization eSports. He outlined what the program was and how it would organized and ran. Motion was made by Mrs. Neal to approve the new ECA program eSports as presented. Mr. Kelley seconded and the vote was unanimous.

Mr. Kelley moved to approve the following staff recommendations. Resignation: Grant Prusator – Jr./Sr. High Special Education, Erin Swinford – Jr./Sr. High English, Becky Boddicker – Jr./Sr. High Special Education. New Hires: Nick Steiner – Jr./Sr. High Social Studies, Chad Peckinpaugh – Jr./Sr. High Business, Kathleen Hughes – Jr./Sr. High Special Education, Becky Boddicker – Jr./Sr. High Assistant Principal, Kurtis Camp – Maintenance. Summer School Contracts were approved for the following: Amie Anthrop - P.E. \$2,946.00 (80 hours), Raymond Jones - P.E. \$2,710.00 (80 hours), Matt Scott - Government \$3,499.00 (80 Hours), Amber Bedwell - SAE \$2,789.00 (80 Hours), Elaine Schoonveld - Elementary Reading \$1,046.00 (30 Hours), LeAnne Morris - Elementary Reading \$1,785.00 (30 Hours) . Mr. Morris seconded and the vote was unanimous.

Mr. Larsh moved to approve the Jr./Sr. High textbook adoption for Spanish from Houghton Mifflin Harcourt. Mrs. Neal seconded and the vote was unanimous.

Mr. Larsh moved to approve the 2019-2020 Jr./Sr. High and Elementary textbook rental prices as presented. Mrs. Neal seconded and the vote was unanimous.

Mr. Kelley moved to replace carpet in three elementary classrooms. Encore Flooring will do the installation and will use carpet tiles \$11,741.40. Mrs. Neal seconded and the vote was unanimous.

Amanda Mitchell was re-appointed Corporation Treasurer with her bond remaining at \$50,000.00, High School ECA treasurer's bond at \$10,000.00, Elementary ECA treasurer's bond at \$5,000.00 and Food Service Director's bond at \$10,000.00 on a motion by Mr. Larsh. Mr. Morris seconded and the vote was unanimous.

Mrs. Neal moved to allow Amanda Mitchell Corporation Treasurer to make any necessary temporary transfer of funds if needed. Mr. Kelley seconded and the vote was unanimous.

Mrs. Whitlock celebrated Richard Langston school attorney for his 43 years of service to Clinton Prairie, The Elementary School being recognized as a 2019 Honor School by the Girl Scouts. The Jr./Sr. High School was recognized as a Scholar Success Program participant.

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

The board met in executive session at 7:30 P.M. pursuant to IC 5-15-1.5-6.1(b)(5) Personnel. The governing body discussed no subject matter in the executive session other than the subject matter specified in the public notice.

Cindy Neal, Secretary

Attest:

Bobbi Elliott, President

John Morris, Member

David Larsh, Vice President

Travis Kelley, Member