

MINUTES OF MEETING  
CLINTON PRAIRIE SCHOOL CORPORATION  
January 7, 2020

The Clinton Prairie School Corporation Board of Trustees met in regular session on January 7, 2020 at 6:30 P.M., at the administrative office, 2390 S County Rd 450 W, Frankfort, Indiana. Present were Board Members Bobbi Elliott., John Morris, David Larsh and Cindy Neal, Superintendent Amanda Whitlock, Vicki Bailey as recording secretary, Mike Perry.

The meeting was opened with the Pledge of Allegiance.

Mrs. Whitlock then opened the re-organization proceedings. Mrs. Whitlock asked for a motion to appoint a board president. Mrs. Neal moved to appoint Bobbi Elliott as board president. Mr. Morris seconded and the vote was unanimous.

Mr. Morris moved to appoint David Larsh as board vice-president. Mrs. Neal seconded and the vote was unanimous.

Mr. Larsh moved to appoint Cindy Neal as board secretary. Mr. Morris seconded and the vote was unanimous.

Mr. Morris moved to appoint David Larsh as board legislative liaison. Mrs. Neal seconded and the vote was unanimous.

Mrs. Neal moved to appoint Travis Kelley as board policy liaison. Mr. Morris seconded and the vote was unanimous.

Mr. Morris moved to appoint David Larsh as Clinton Prairie Foundation representative. Mrs. Neal seconded and the vote was unanimous.

Mr. Larsh moved to appoint the elected officers of the board to serve as the board of finance. Mr. Morris seconded and the vote was unanimous.

Mr. Larsh moved to re-appoint Amanda Mitchell as corporation treasurer with her bond remaining at \$50,000.00. Mrs. Neal seconded and the vote was unanimous. Also, the high school extra-curricular treasurer's bond at \$10,000.00, the elementary treasurer's bond at \$5,000.00 and the food service director's bond at \$10,000.00.

Mr. Larsh moved to continue school board meetings on the third Tuesday of each month at 6:30 P.M. The exception will be October which will occur on October 6<sup>th</sup> at 6:30 P.M. due to Fall Break and budget deadlines. Mr. Morris seconded and the vote was unanimous.

Board members compensation will remain at \$2,000.00 per year after a motion was made by Mr. Morris. Mr. Larsh seconded and the vote was unanimous.

The board unanimously agreed to allow Mrs. Whitlock and Mrs. Mitchell access to the safety deposit box on a motion from Mr. Morris with a second from Mr. Larsh.

Mrs. Neal moved to continue using The Frankfort Times newspaper for placing advertisements and notices. Mr. Larsh seconded and the vote was unanimous.

Mrs. Elliott then opened the regular meeting. Mrs. Neal moved to approve the agenda with a second from 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 December 17, 2019 minutes along with the claims up to January 7, 2020.

Mrs. Neal motioned for a 2.4% increase in compensation for all non-certified staff members. Base rates for the 2020 calendar year, effective January 6, 2020, are as follows: Paraprofessionals \$13.45 – Ashley Allen, Annette Bailey, Deb Batts, Valerie Bennett, Kelley Burkhalter, Stephanie Coapstick, Rebecca Cole, Tonya Fingerle, Deb Garriott, Natalia Guajardo, Alissa Jones, Jennifer Kelley, Donna Kirkpatrick, April Krebs, Angela Larimore, Terra Larimore, Ashley Lennon, Amber Pletch, Kim Redington, Jodi Swackhamer, Heather VanBriggle, Karen Werner, Naomi Wertz, Jane Williams, Kylie Winchester. Classroom Instruction \$16.94 – Candice DeBord, Amanda Miller, Nick Seager and Kelley Ward. Elementary Library Aide \$16.28 – Deb Gunyon, Custodial Supervisor \$21.54 – Lori Jones, Custodians \$15.19 – Mike Caldwell, James Douglass, Sandy Douglass, Ruth Marty, Don Hackerd, Michael Hackerd and Barb Sexton. Food Service Director \$21.74 - Jill Pollard, Food Service \$13.77 – Misty Adkins, JoAnn Brooks, Kim Clark, Beth Conklin, Pam Miller, Norma Richardson, Carrie Russell and Brenda Wall. Food Service Custodian \$14.21 - Keely Doud. Building Secretaries – Clarice Good (Elementary) \$16.83, Becky Brewer (Jr./Sr. High) \$16.83, Angela Batt (Guidance) \$13.45, Krista Osborn (Athletic) \$13.45, Building Treasurers – Linda Minth (Elementary) \$17.58, Jana Doyle (Jr./Sr. High) \$17.92, Corporation Secretary \$20.48 - Vicki Bailey, Maintenance Supervisor \$28.84 - Brian Alexander, Maintenance Asst. \$18.43 – Kurtis Camp, Transportation Maintenance \$26.09 - Robert Smith, School Nurse \$41,038.00 - Judy Clark, Corporation Treasurer \$55,342.00 - Amanda Mitchell, Technology Asst. \$45,496.00 - Jim Cullom, Technology Director \$72,752.00 - Jon Myers. Seconded by Mr. Morris and the vote was unanimous.

Mrs. Whitlock celebrated the School Corporation in receiving the Boys and Girls Club Chuck Galpin award.

On a motion from Mrs. Neal the meeting was adjourned at 6:40 P.M. Mr. Morris seconded and the vote was unanimous.

The Board of Finance meeting was immediately opened upon adjourning the regular board meeting. Mr. Morris moved to appoint Mrs. Elliott as President, Mr. Larsh as Vice-President and Mrs. Neal as Secretary. Mr. Larsh seconded and the vote was unanimous.

The meeting was adjourned at 7:00 P.M on a motion from Mr. Larsh. Mr. Morris seconded and the vote was unanimous.

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Cindy Neal, Secretary

Attest:

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Bobbi Elliott, President

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John Morris, Member

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David Larsh, Vice President

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Travis Kelley, Member