

MINUTES OF MEETING  
CLINTON PRAIRIE SCHOOL CORPORATION  
September 15, 2020

The Clinton Prairie School Corporation Board of Trustees met in regular session on September 15, 2020 at 6:30 P.M. Present were Board Members Bobbi Elliott, Dave Larsh, Cindy Neal and John Morris, Superintendent Amanda Whitlock, Ashley Ferguson, Brent Ferguson, Lynn Ferguson, Emily Houser, Kayla Scott, Alektra Eldridge, Jennifer Eldridge, Clint Eldridge, Becky Boddicker and Vicki Bailey as recording secretary.

The meeting was opened with the Pledge of Allegiance.

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

Emily Houser addressed the board in public comments concerning students wearing mask.

The consent agenda was approved on a motion by Mrs. Neal and a second by Mr. Larsh. The vote was unanimous. The consent agenda contained the August 18, 2020 minutes along with the claims up to September 15, 2020.

Ryan Ferguson was recognized as Elementary student of the month by Kayla Scott his grade 4 teacher. Alektra Eldridge was recognized as Jr./Sr. High student of the month nominated by teacher Morgan Smith.

Mrs. Neal moved to approve the following staff recommendations. Resignation; Carrie Russell – Cafeteria, Katy Panozzo – Elementary Teacher. New Hire; Barb McKibben – Cafeteria. Maternity Leave; Rayna Houston – Amended original request and will begin September 14, 2020. Laura Harrison substitute nurse will be paid \$20.00 per hour. Mr. Morris seconded and the vote was unanimous.

Mrs. Elliott now opened the hearing on Fourth Amendment to Lease. There were no public comments. The board then adopted the following resolutions. Execution of Fourth Amendment to Lease, Assigning Construction Bids and Contracts to Building Corporation, First Amendment to Master Continuing Disclosure Undertaking and Amended and Restated Post Issuance Compliance Procedures. Mr. Larsh made the motion to adopt the resolutions as presented. Mr. Morris seconded and the vote was unanimous.

Mrs. Whitlock opened the hearing and presented the Capital Project Plan 2021.

Wireless Door Sensors for Elementary and Jr/Sr High School	\$31,920
Phone System Update	\$33,675
Parking Lot Repairs	\$38,141
Auditorium Light Bars (1984)	\$65,000
Update wallcoverings throughout building	\$95,000

Mrs. Whitlock opened the hearing and presented the Bus Replacement Plan 2021

Bus Description	ID number	DOE "TN"	2021	2022	2023	2024	2025
IC International	21	72	115,000				
IC International	24	72	115,000				

Chevy Activity	M5	14	70,000				
IC International	6	72		115,000			
IC International	14	72		115,000			
IC International	5				115,000		
IC International	17				115,000		
IC International	9					115,000	
IC International	15					115,000	
IC International	8						115,000
IC International	21						115,000

Mr. Morris moved to appoint Mrs. Whitlock and Mrs. Bailey as bid representatives to receive bids. Mrs. Neal seconded and the vote was unanimous.

Mrs. Whitlock celebrated our 4.3% attendance rate.

Mrs. Whitlock stated we have received a safety grant to place cameras on bus stop arms.

On a motion from Mrs. Neal the meeting was adjourned at 7:30 P.M. 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



