

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
January 12, 2021

The Clinton Prairie School Corporation Board of Trustees met on January 12, 2021 at 5:00 P.M. Present were Board Members Bobbi Elliott, Dave Larsh, Travis Kelley (Virtual), Cindy Neal and Adam Beck, Kirsten Clark, Becky Boddicker, Ken Hartman with WILO and Vicki Bailey as recording secretary.

The meeting was opened with the Pledge of Allegiance.

Vicki Bailey opened the organization proceedings with the oath of office given to newly elected board members Bobbi Elliott, David Larsh and Adam Beck.

Vicki Bailey asked for a motion to appoint a President. Mrs. Neal moved to appoint Bobbi Elliott as Board President. Mr. Larsh seconded and the vote was unanimous.

Mr. Larsh moved to appoint Mr. Kelley as Vice-President. Mrs. Neal seconded and the vote was unanimous.

Mr. Larsh moved to appoint Mrs. Neal as Secretary. Mr. Beck seconded and the vote was unanimous.

Mrs. Neal moved to appoint Mr. Beck as Board Legislative Liaison. Mr. Larsh seconded and the vote was unanimous.

Mr. Larsh moved to appoint Mr. Beck as Board Policy Liaison. Mrs. Neal seconded and the vote was unanimous.

Mrs. Neal moved to appoint Mr. Larsh as Clinton Prairie Foundation Representative. Mr. Beck seconded and the vote was unanimous.

Mrs. Neal moved to appoint Amanda Mitchell as Corporation Treasurer, Board meetings to be held on the third Monday of each month at 6:30 p.m., Board Compensation will be \$2,000.00 per year, The Frankfort Times for advertisement and allow Amanda Mitchell and Vicki Bailey access to safe deposit box. Mr. Larsh seconded and the vote was unanimous.

The regular board meeting was called to order.

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

There were no public comments.

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 December 15, 2020 minutes along with the claims up to January 12, 2021.

Attest:

Bobbi Elliott, President

Adam Beck, Member

Travis Kelley, Vice President

David Larsh, Member

