

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
February 22, 2021

The Clinton Prairie School Corporation Board of Trustees met on February 22, 2021 at 6:30 P.M. Present were Board Members Bobbi Elliott, Dave Larsh (Virtual), Travis Kelley, Cindy Neal and Adam Beck, Kirsten Clark, Matt Neal, Amanda Mitchell and Vicki Bailey as recording secretary.

The meeting was opened with the Pledge of Allegiance.

The agenda was approved on a motion by Mr. Kelley 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. Kelley. The vote was unanimous. The consent agenda contained the January 12, 2021 minutes along with the claims up to February 22, 2021.

Mrs. Neal moved to approve the following staff recommendations. Resignation; Dr. Robert Brower – Interim Superintendent, Greg Buschman – Jr./Sr. High Math Teacher, Walter Hemmeter – Bus Driver. New Hire; Michelle Large – Elementary Paraprofessional. Retirement; Judy Clark – School Nurse. Maternity Leave; Natalia Guajardo – ELL Paraprofessional. Mr. Kelley seconded and the vote was unanimous.

Mr. Kelley moved to approve the Purchase of a Piano for the music department from Piano Solutions, \$6,500.00 includes delivery, setup and 5 year warranty. Mrs. Neal seconded and the vote was unanimous.

One bid was opened for the purpose of borrowing funds from a financial institution which amount shall not exceed One Million Five Hundred Thousand Dollars (\$1,500,000.00). The Farmers Bank submitted at a rate of 2.25% with no fee. Motion to accept The Farmers Bank bid was made by Mrs. Neal and a seconded by Mr. Kelley. The vote was unanimous.

The eRate agenda item was tabled for the March meeting.

Mr. Kelley moved to approve the reconciliation of outstanding checks. \$11.65 returned to the fund from which it was written – Prepaid Lunch Fund. Mrs. Neal seconded and the vote was unanimous.

Mr. Kelley moved approve the baseball apparel fundraiser. Mrs. Neal seconded and the vote was unanimous.

Mrs. Neal moved to approve the resolution appointing Kirsten Clark and Vicki Bailey signatories for Clinton Prairie School Corporation. Mr. Kelley seconded and the vote was unanimous.

WHEREAS, the Clinton Prairie School Corporation (“School Corporation”) has a need from time-to-time to have certain documents, including but not limited to reimbursements, grants and claims, signed by more than one employee of the School Corporation.

WHEREAS, the Board of School Trustees desires to appoint two employees who will be authorized to serve as second signatories on behalf of the School Corporation.

THEREFORE, the Board adopts this Resolution approving the following:

1. The Principal of the Clinton Prairie Jr./Sr. High School, Kirsten Clark, and the Corporate Secretary, Vicki Bailey, are specifically authorized to sign documents, including but not limited to reimbursements, grants and claims, on behalf of the School Corporation during the time in which this Resolution is in effect.

2. This Resolution shall remain in effect until the date when the Board of School Trustees hires a new Superintendent, at which time this Resolution shall become null and void.

This Resolution has been duly made, seconded and adopted this 22nd day of February 2021.

Mrs. Neal moved to appoint Kirsten Clark, Becky Boddicker and Amanda Mitchell to create a COVID and eLearning Day Policy for staff. Mr. Kelley seconded and the vote was unanimous.

Mr. Kelley move to approve expenditures form the Phase I construction allowance fund. \$16,985.00 for electrical, Science Rooms and an added beam. Mrs. Neal seconded and the vote was unanimous.

Mrs. Neal moved to approve Stair Associates to pursue feasibility study for Phase II of the construction project. Mr. Kelley seconded and the vote was unanimous.

Mr. Kelley moved to allow Gahl Legal Group who is handling the Jefferson environmental clean-up project to pursue the insurance company funding the tear down of the building to finalize clean-up at the site. Mrs. Neal seconded and the vote was unanimous.

On a motion from Mrs. Neal the meeting was adjourned at 7:00 P.M. Mr. Kelley seconded and the vote was unanimous.

Cindy Neal, Secretary

Attest:

Bobbi Elliott, President

Adam Beck, Member

Travis Kelley, Vice President

David Larsh, Member

