

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
November 17, 2020

The Clinton Prairie School Corporation Board of Trustees met on November 17, 2020 at 6:30 P.M. Present were Board Members Bobbi Elliott, Dave Larsh, Travis Kelley, Cindy Neal and John Morris, Superintendent Ken Hull, Mandi Mitchell, Dr. John Hill, Dr. Jim Freeland, Ken Hartman, Kirsten Clark, 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 Mr. Larsh. 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 October 27, 2020 minutes along with the claims up to November 17, 2020.

Dr. John Hill and Dr. Jim Freeland with the University Superintendent Search Team spoke to the board outlining the steps moving forward with the Superintendent Search process.

Mrs. Neal moved to approve the following staff recommendations. New Hire; Zach Chambers – Elem. Paraprofessional, Retirement; Beth Conklin - Cafeteria. Mr. Morris seconded and the vote was unanimous.

Mr. Kelley moved to authorize the purchase of a John Deere ATV for \$6,700.00. Mr. Morris seconded and the vote was unanimous.

Mr. Morris moved to appoint Alisha Meredith to the Colfax-Perry Township Library Board of Directors. Mrs. Neal seconded and the vote was unanimous.

Mr. Larsh moved to approve an agreement with Mike Reuter Financial Consultant for one year. Mr. Kelley seconded and the vote was unanimous.

Dr. Hull presented a financial update for the board.

Mr. Larsh moved to approve the resolution to transfer amounts from Education Fund to the Operations Fund on a monthly basis up \$120,000.00. Mrs. Neal seconded and the vote was unanimous.

Mr. Larsh moved to approve the resolution to transfer amounts from Operations Fund to the Education Fund semi-annually up to \$40,000.00. Mrs. Neal seconded and the vote was unanimous.

There was no action taken on a facilities use request.

On a motion from Mr. Morris the meeting was adjourned at 7:35 P.M. Mrs. Neal seconded and the vote was unanimous.

Cindy Neal, Secretary

Attest:

Bobbi Elliott, President

John Morris, Member

David Larsh, Vice President

Travis Kelley, Member

