

MINUTES OF MEETING  
CLINTON PRAIRIE SCHOOL CORPORATION  
June 21, 2021

The Clinton Prairie School Corporation Board of Trustees met on June 21, 2021 at 6:30 P.M. Present were Board Members Bobbi Elliott, Dave Larsh, Cindy Neal, Travis Kelley and Adam Beck, Kirsten Clark, Mike Perry, Becky Boddicker, Lisa Levi, Judy Parsons, Al Parsons, Stephen Levi, Amanda Crosby, Julie Friedrich, Jennifer Schilling, Becky Clawson, Nicole Krol, Susan Gates, Larry Gates, Angie Schilling, Britney Miller, Emily Houser, Jessi Suite and Vicki Bailey as recording secretary.

The meeting was opened with the Pledge of Allegiance.

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

Public Comments: Al Parsons shared with the board 1) School Board responsibility for curriculum 2) Critical Race Theory; Emily Houser spoke on mask mandate; Jen Schilling spoke on novel "Stamped" and COVID concerns; Susan Gates spoke on COVID and government overreach.

The consent agenda was approved on a motion by Mr. Larsh and a second by Mrs. Neal. The vote was unanimous. The consent agenda contained the May 17, 2021 minutes, claims up to June 21, 2021 and staff recommendations.

New Hire; Andy Wainscott – Science, Nicole Detrick – Guidance Counselor, Tracie Eldridge – Cafeteria, Abby Moore and Kacy Black – HS Paraprofessional, Carrie Summers – Elementary Special Ed. Teacher, Tianna Carr – Elementary Paraprofessional, Gail Hendren – Custodial

Resignation; Randy Cooper-Varsity Softball Coach, Amanda Mitchell – Corporation Treasurer, Jim Douglas – Custodial, April Krebs – Elementary Paraprofessional, Lou Ann Scott - Cafeteria

Mrs. Neal moved to approve Interactive PE online course as presented. Mr. Kelley seconded and the vote was unanimous.

Mrs. Neal moved to approve iReady Math curriculum as a pilot program for 6<sup>th</sup>-8<sup>th</sup> grade students for the 2021-2022 school year. \$15,816.36 cost of the program will be paid by ESSER III. Mr. Larsh seconded and the vote was unanimous.

Mr. Larsh moved to approve the purchase of an Electric Convection Steamer for the cafeteria. Mrs. Pollard received three quotes and HPS quote of \$25,796.76 is who she will purchase from. Mr. Kelley seconded and the vote was unanimous.

Mrs. Neal moved approve the Expenditure of Funds Resolution as presented. Expend \$116,119.00 from Rainy Day Fund for Water Heaters \$85,673.00 and Water Softening System \$30,446.00. Mr. Larsh seconded and the vote was unanimous.

### EXPENDITURE OF FUNDS RESOLUTION

We, the proper legal officers of the Clinton Prairie School Corporation, Clinton County, Indiana hereby certify to the Auditor of Clinton County that the Governing Body, the Board of School Trustees, expended from the following fund:

Rainy Day Fund \$116,119.00

This expenditure was approved at a regular public meeting of the Clinton Prairie Board of School Trustees.

DATED this 21<sup>th</sup> day of June, 2021.

Mrs. Neal moved to approve the Expenditure of Funds Resolution as presented. Expend \$65,000.00 for Medicaid overbilling. Mr. Larsh seconded and the vote was unanimous.

### EXPENDITURE OF FUNDS RESOLUTION

We, the proper legal officers of the Clinton Prairie School Corporation, Clinton County, Indiana hereby certify to the Auditor of Clinton County that the Governing Body, the Board of School Trustees, expended from the following fund:

Rainy Day Fund \$65,000

This expenditure was approved at an emergency executive meeting of the Clinton Prairie Board of School Trustees.

DATED this 21<sup>st</sup> of June, 2021.

Mrs. Neal moved to approve the Reconciliation of Funds Resolution as presented. Elementary ECA outstanding checks \$89.20 return to original funds. Mr. Kelley seconded and the vote was unanimous.

### RECONCILIATION OF FUNDS RESOLUTION

**BE IT RESOLVED** that the governing body of Clinton Prairie Schools gives it's authorization to Linda Minth Elementary ECA Treasurer to reconcile Outstanding Checks.

**Outstanding Check: \$4.99 returned to Library Fund**  
**Outstanding Check: \$84.21 returned to Student Fund**

This transfer was approved at a regular public meeting of the Clinton Prairie Board of School Trustees.

DATED this 21<sup>th</sup> day of June, 2021.

Mrs. Neal moved to approve the consulting agreement between Clinton Prairie School Corp and Amanda Mitchell providing services as needed until her replacement is in place. Mr. Kelley seconded and the vote was unanimous.

Mr. Kelley moved to approve the 2021-2022 School Bus Driver Contracts. \$63.00 per day plus .50 per loaded mile. Mrs. Neal seconded and the vote was unanimous.

Mr. Kelley moved to approve Elementary Courtyard Bid from Dallman Contractors, LLC. \$112,699.00 total cost \$86,437.00 materials paid from ESSER III Grant and \$26,262.00 labor paid from Bond. Mrs. Neal seconded and the vote was unanimous.

Mrs. Neal moved to approve the bid of 2.25% with no fees from The Farmers Bank for temporary loan if needed. Mr. Kelley seconded and the vote was unanimous.

Mrs. Neal moved to approve the Milk and Bread bids as presented from Aunt Millie's and Prairie Farms. Bids were opened on June 21, 2021 at 1:00 P.M.  
Prairie Stream Farms; Half Pints Milk .213, Chocolate Half Pints .224, Strawberry Half Pints .224. Aunt Millie's; Loaf Bread 1.21, 4.5 Inch Buns 1.39, 3.5 Inch Buns 1.39, Mini Sub Buns 1.42, Coney Buns 1.43. Mr. Larsh seconded and the vote was unanimous.

Mr. Larsh moved to approve the Memorandum of Understanding between Clinton Prairie School Corp. and Clinton Prairie classroom teachers association. Compensation for additional work and effort required to open school on time as well as keep school open during 2020-2021. Mr. Kelley seconded and the vote was unanimous.

Mrs. Neal moved to approve the Memorandum of Understanding between Clinton Prairie School Corp. and Clinton Prairie classroom teachers association. Amends the contract entered into by the parties on October 27, 2020. A stipend will be added for "After School-Learning Loss" for 2021-2022 school year. Twelve \$3,400.00 stipends will be created for the position. Mr. Kelley seconded and the vote was unanimous.

Mr. Larsh moved to approve the Virtual Instruction Recommendation as presented. Clinton Prairie School will not offer virtual instruction for students in PK-8<sup>th</sup> grade for 2021-2022 school year. Grades 9-12 will be determined on an individual student basis at the discretion of Clinton Prairie School administration. Mrs. Neal seconded and the vote was unanimous.

Mrs. Neal moved to approve the Alternative Services Signature Designee as presented. Clinton Prairie Superintendent and Corporation Treasurer as designees for the President and Secretary of the Board for the purpose of signing documentation for alternative services and private residential school placements. Mr. Kelley seconded and the vote was unanimous.

Mr. Larsh moved to approve administrative contracts as presented. Mr. Kelley seconded and the vote was unanimous

Corporation

Scott Miller – Superintendent

Jr./Sr. High School

Kirsten Clark, Principal

Lukas Harlow, Assistant Principal

Elementary

Becky Boddicker – Principal

Emily Welch – Assistant Principal

On a motion from Mr. Larsh the meeting was adjourned at 7:15 P.M. Mr. Kelley seconded and the vote was unanimous.

The board met in executive session on June 14, 2021 at 4:00 P.M. pursuant to IC 5-15-1.5-6.1(b)(1) Where Authorized by federal or state statute. The governing body

discussed no subject matter in the executive session other than the subject matter specified in the public notice.

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Cindy Neal, Secretary

Attest:

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Bobbi Elliott, President

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Adam Beck, Member

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Travis Kelley, Vice President

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David Larsh, Member



