

MINUTES OF MEETING  
CLINTON PRAIRIE SCHOOL CORPORATION  
July 19, 2021

The Clinton Prairie School Corporation Board of Trustees met on July 19, 2021 at 6:30 P.M. Present were Board Members Bobbi Elliott, Dave Larsh and Adam Beck, Becky Cole, Jen Schilling, Nicole Krol, Jesse Suite, Jennifer Suite, Becky Clawson, Todd Smith, Makayla Williams, Kirsten Clark, Michelle Albitz, Michael Poffenbarger 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. Beck. The vote was unanimous.

No Public Comments

The consent agenda was approved on a motion by Mr. Beck and a second by Mr. Larsh. The vote was unanimous. The consent agenda contained the June 21, 2021 and July 6, 2021 minutes, claims up to July 21, 2021 and staff recommendations.

New Hire; Joey Mitchell – Varsity Wrestling Coach, Eric Bessler – Varsity Softball Coach, Heather Lawson – Corporation Treasurer.

Resignation; Jeff Bracken – Elementary STEM Teacher, Shelby Lee – Agriculture Teacher & FFA Advisor

Salary Update; Vicki Bailey – Move to salary at \$50,000.00

Mr. Beck moved to approve the Return to School Plan for 2021-2022. Mr. Larsh seconded and the vote was unanimous.

Mr. Larsh moved to approve the Memorandum of Understanding between Clinton Prairie School Corporation and Bauer Family Resources (Head Start) Mr. Beck seconded and the vote was unanimous.

Mr. Larsh moved to approve the 2020 Annual Financial Report for publishing on or before August 15, 2021. Mr. Beck seconded and the vote was unanimous.

Mr. Beck moved to approve the textbook rental for Elementary and Jr./Sr. High Schools. Mr. Larsh seconded and the vote was unanimous. Kindergarten - \$122.66, First - \$151.26, Second - \$129.13, Third - \$128.50, Fourth - \$141.06, Fifth - \$142.12, Sixth - \$124.69. Jr./Sr. High available in the Jr./Sr. High School office and Corporation office.

Mr. Beck moved to approve the Student Lunch Account Charging Policy. Mr. Larsh seconded and the vote was unanimous.

Mr. Larsh moved to approve the Albuterol Protocol Policy submitted by Nurse Laura Harrison. The emergency use of albuterol would be used in cases of severe life-threatening asthma attack or acute respiratory distress. Mr. Beck seconded and the vote was unanimous.

Fuel Bids were opened on July 1, 2021 at 1:00 P.M. Bids were submitted from Co-Alliance. Premium Diesel 30,000 gallons \$2.56 and Gasoline (E10) 5,000 gallons \$2.59. Mr. Larsh moved to approve the bids as presented with a second from Mr. Beck. The vote was unanimous.

Mr. Larsh moved to approve the facilities use request from the Girl Scouts waiving the usage fee. Mr. Beck seconded and the vote was unanimous.

On a motion from Mr. Beck the meeting was adjourned at 7:00 P.M. Mr. Larsh 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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Adam Beck, Member

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Travis Kelley, Vice President

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David Larsh, Member



