

**CLAY COMMUNITY SCHOOLS  
REGULAR SESSION SCHOOL BOARD MEETING  
Thursday, December 13, 2018  
7:30 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, December 13, 2018, at 7:30 p.m. in the Board Room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834.

**AGENDA**

- I. Call to Order**
- II. Consent Agenda**
  - A. Claims**
  - B. Board Meetings**
  - C. Field Trips**
  - D. Personnel**
- III. Comments from Patrons**
- IV. Old Business**
  - A. Building Project Update**
- V. Superintendent's Report**
- VI. New Business**
  - A. Request to Accept Anonymous Donation of a Basketball Rebounder for Northview High School**
  - B. Recommendation to Approve Secondary Course Changes**
  - C. Classified Employee Raises**
  - D. Resolution to Establish Initial Funding for the Education Fund**
  - E. Resolution to Establish Initial Funding for the Operations Fund**
  - F. Approval of Conflict of Interest Statement**
  - G. Students as Custodians**
  - H. Red Dyed Diesel Fuel**
  - I. Chromebooks for CCE 6<sup>th</sup> Grade**
  - J. Presentation of Plaques to Outgoing Board Members**
- VII. Board Member Comments**
- VIII. Future Agenda Items**
- IX. Adjournment**

**PRIOR TO THE CALL TO ORDER, BIDS FOR SCHOOL BUS BODIES AND CHASSIS WILL BE OPENED**

**BOARD MEETING ITEMS 12/13/2018**

**I. Call to Order – Pledge and Prayer**

**II. Consent Agenda**

**A. Claims**

Claims will be sent under separate cover, and approval is recommended.

**B. Board Meetings**

Enclosed are the school board minutes for the following meetings, and approval is recommended:

Regular Session: November 13, 2018

Green Reference Page \_\_\_\_\_

**C. Field Trips**

None at this meeting

**D. Personnel**

Enclosed are the personnel items, and approval is recommended.

Pink Reference Page \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**III. Comments from Patrons**

**IV. Old Business**

**A. Building Project Update**

An update of the building project will be provided at the board meeting.

**V. Superintendent’s Report**

**VI. New Business**

**A. Request to Accept an Anonymous Donation of a Basketball Rebounder for Northview High School**

Information is included in the board packet regarding a request from NHS Principal Chris Mauk to accept an anonymous donation of a basketball rebounder for the NHS Athletic Department. Your approval is recommended.

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Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**B. Recommendation to Approve Secondary Course Changes**

Included in the board packet is information pertaining to course changes at the secondary level. A record of the Central Curriculum Committee members who were present and approved the changes is also included. Scheduling will begin in January of 2019 for the 2019-20 school year. Mrs. Kathy Knust, Curriculum and Grants Coordinator, and Dr. Tim Rayle, Assistant Superintendent, will be at the meeting to answer any questions. Your approval is recommended.

Yellow Reference Page \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**C. Classified Employee Raises**

Included in the board packet is information from Mr. Ernie Simpson, Director of Human Resources, regarding proposed raises for all classified employees, including bus drivers. Your approval is recommended.

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Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**D. Resolution to Establish Initial Funding for the Education Fund**

Director of Business Affairs Mark Shayotovich has provided a resolution to transfer all funds from the General Fund into the newly created Education Fund. As of January 1, 2019, the General Fund will no longer exist. This

transfer is consistent with statewide practice and comes at the recommendation of the Indiana State Board of Accounts. Your approval is recommended.

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Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion

Vote \_\_\_\_\_

**E. Resolution to Establish Initial Funding for the Operations Fund**

Director of Business Affairs Mark Shayotovich has provided a resolution to transfer all funds from the Capital Projects Fund, Transportation Fund, and Bus Replacement Fund into the newly created Operations Fund. As of January 1, 2019, the Capital Projects Fund, Transportation Fund, and Bus Replacement Fund will no longer exist. This transfer is consistent with statewide practice and comes at the recommendation of the Indiana State Board of Accounts. Your approval is recommended.

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Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion

Vote \_\_\_\_\_

**F. Approval of Conflict of Interest Statement**

Enclosed is a conflict of interest form that needs to be approved. This is a legal requirement that needs to be done each year in Indiana school corporations. Copies are to be forwarded to the Indiana State Board of Accounts. Your approval is recommended.

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Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion

Vote \_\_\_\_\_

**G. Students as Custodians**

At the November 13 regular session, Mr. Ron Scherb asked that a report be given to the board as to why students are not used as custodians in CCS. Information from Mr. Ernie Simpson, Director of Human Resources, is included in the board packet.

Yellow Reference Page \_\_\_\_\_

**H. Red Dyed Diesel Fuel**

Information is included in the board packet regarding a request from Mr. Ron Scherb at the November 13 regular session as to why CCS does not use red dyed diesel fuel.

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**I. Chromebooks for CCE 6<sup>th</sup> Grade**

At the November 13 regular session, Mr. Ron Scherb and Mrs. Amy Adams asked for and questioned the rationale for the decision not to place Chromebooks in the 6<sup>th</sup> grade classrooms at CCE. Information addressing these concerns are included in the board packet. Mrs. Amy Adams also asked that 70 Chromebooks be purchased for the 6<sup>th</sup> grade classrooms at CCE. At the discretion of the board, a motion and vote can be entertained regarding Mrs. Adams' request.

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Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**J. Presentations of Plaques to Outgoing Board Members**

Board President Kevin Kumpf will present plaques to outgoing board members Ron Scherb and Shane Wiram for their service as members of the CCS Board of Trustees.

**VII. Board Member Comments**

**VIII. Future Agenda Items**

**IX. Adjournment**