

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, December 9, 2021
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, December 9, 2021, at 7:00 p.m. in the Auditoria of Clay City High School, 601 North Lankford Street, Clay City, IN 47841.

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. Review of the CCS 2021-22 Reentry Plan
- V. Superintendent's Report
- VI. New Business
 - A. Recommendation to Approve Secondary Course Changes
 - B. State Performance Award
 - C. CCS School Board Policy Revisions – First Reading
 - D. Building Project Updates
 - E. IREAD-3 Results
 - F. Classified Employee Christmas Bonus
 - G. Retirement Recognition of Mindy Godsey
- VII. Board Member Comments
- VIII. Future Agenda Items
- IX. Adjournment

The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the secretary with the School Corporation's administrative office at (812) 443-4461, ext. 1808.

BOARD MEETING ITEMS 12/9/2021

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 11, 2021

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. Review of the CCS 2021-22 Reentry Plan

Included in the board packet is information regarding the requirement by the US DOE for school corporations to review and revise, if necessary, their reentry plans. The present CCS Reentry Plan has served us well this school year, and we have been able to maintain in-person learning; therefore, it is recommended that the board approve the continuation of the CCS 2021-22 Reentry Plan as revised on August 17, 2021. Prior to a vote on this item, public comment will be entertained.

OPEN public comment window

CLOSE public comment window

Tan Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

V. Superintendent's Report

VI. New Business

A. Recommendation to Approve Secondary Course Changes

Included in the board packet is information from Kathy Knust pertaining to course changes at the secondary level. A record of the Central Curriculum Committee members who were present at the committee meeting and approved the changes is also included. Mrs. Knust will be at the meeting to answer any questions. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

B. State Performance Award

The Teacher Appreciation Grant does not include the following certified personnel: Directors of Guidance, Speech Language Pathologist, Occupational Therapist, Physical Therapist, and Therapeutic Counselors. We are requesting approval to pay them a performance bonus from the education fund according to their evaluation. Your approval is recommended.

Motion _____
Second _____
Discussion _____
Vote _____

C. CCS School Board Policy Revisions – First Reading

Included in the board packet are several revised board policies that are recommended by Neola. Neola has attorneys who monitor new laws and make recommended revisions to existing Neola policies. This is a first reading, so no vote is necessary.

Yellow Reference Page _____

D. Building Project Updates

Director of Extended Services Jesse Trunnell will provide an update on upcoming building projects.

E. IREAD-3 Results

Information regarding IREAD-3 results will be shared at the board meeting.

F. Classified Employee Christmas Bonus

Included in the board packet is information about a request to provide a \$200 Christmas bonus to classified employees. Your approval is recommended.

Yellow Reference Page_____

Motion _____

Second _____

Discussion _____

Vote _____

G. Retirement Recognition of Mindy Godsey

Executive Secretary Mindy Godsey will be retiring on December 31, 2021. The board will recognize Mindy for her many years of exceptional and dedicated service to CCS.

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment