

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, March 9, 2023
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, March 9, 2023, at 7:00 p.m. in the Board Room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834.

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting.

AGENDA

- I. Call to Order
- II. Comments from Patrons
- III. Consent Agenda
 - A. Claims
 - B. Board Meetings
 - C. Field Trips
 - D. Personnel
- IV. Old Business
- V. Superintendent's Report
- VI. New Business
 - A. Neola Policy Updates – First Reading
 - B. Request to Participate in the IDOE – Too Small to Fail – Talking is Teaching Campaign
 - C. Camera Server & Software Updates Bid
 - D. Request to Purchase Scoreboard for the Northview High School Softball Field
 - E. CCS & Clay Community Schools Building Trades Corporation MOU
 - F. HEA 1003 Flexible Waiver Request
 - G. Recommendation to Accept Chromebook Bids
 - H. CCS Assistant Superintendent Recommendation
- 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 3/9/2023

I. Call to Order – Pledge and Prayer

II. Comments from Patrons

III. 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 meeting, and approval is recommended:

Regular Session: Thursday, February 9, 2023

Green Reference Page _____

C. Field Trips

Enclosed are the proposed field trips, and approval is recommended.

Green Reference Page _____

D. Personnel

Enclosed are the personnel items, and approval is recommended.

Pink Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

IV. Old Business

None

V. Superintendent's Report

VI. New Business

A. Neola Policy Updates – First Reading

Information regarding the proposed updates to the Neola policies is included in the board packet. This is a first reading, so no vote is necessary. The Neola policies will be brought back for a second reading and approval in April.

Yellow Reference Page _____

B. Request to Participate in the IDOE – Too Small to Fail – Talking is Teaching Campaign

Information from Mr. John Szabo and Mrs. Kathy Knust is included in the board packet regarding a request to participate in the IDOE – Too Small to Fail – Talking is Teaching Campaign. The goal of this grant initiative is to partner with local community leaders and families in an effort to provide additional educational support to help our youngest student achieve to their greatest potential. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

C. Camera Server & Software Updates Bid

Director of Technology Bill Milner has provided a recommendation, which is included in the board packet, for the approval to accept the bid from Presidio for five new camera servers and to upgrade the camera software. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

D. Request to Purchase Scoreboard for the Northview High School Softball Field

Information is included in the board packet regarding a request from NHS Principal Chris Mauk to purchase a scoreboard for the NHS Softball Field. Funds from the NHS Athletic Booster Club, the NHS Softball ECA, and the NHS Athletic Department will be utilized to purchase the scoreboard. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

E. CCS & Clay Community Schools Building Trades Corporation MOU

Included in the board packet is an MOU developed by Attorney Jeff Boyll. The MOU was developed to specify the responsibilities of CCS and the Clay Community Schools Building Trades Corporation regarding the new Building Trades Classroom Building. Your approval of the MOU is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

F. HEA 1003 Flexible Waiver Request

Information from Assistant Superintendent Dr. Tim Rayle is included in the board packet regarding his request to approve a resolution to authorize the submission of the HEA 1003 flexibility waiver. If approved by the board and the state, the flexibility waiver would be in-place for the 2023-24 school year. Dr. Rayle will be available at the meeting to answer questions. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

G. Recommendation to Accept Chromebook Bids

Information from Bill Milner, Director of Technology, is included in the board packet regarding a request to accept the bid from Dell for Dell 3110 2 in 1 Quad Core devices. Mr. Milner will be at the board meeting to answer any questions. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

H. CCS Assistant Superintendent Recommendation

With the recommendation of the interview committee, CCS Director of Human Resources Chris Ross requests that Brady Scott be hired as the next CCS Assistant Superintendent. Mr. Scott will begin his new position with CCS on July 1, 2023. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment