

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, April 13, 2023
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, April 13, 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
 - A. Neola Policy Updates – Second Reading
- V. Superintendent's Report
- VI. New Business
 - A. Student Handbooks Changes – First Reading
 - B. Title I Grant Application
 - C. Alongside Pilot Request
 - D. School Nurse Liaison Grant Application
 - E. Food2School Purchasing Cooperative Approvals for 2023-24
 - F. ISU Pre-Student Teaching Professional Development Schools Program for NHS
 - G. Therapy Dog Grant Request
 - H. Central Office Summer Hours
 - I. Engineer in the Classroom Program Presentation
 - J. CCS Police Officer Recommendation
 - K. VBE Principal 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 4/13/2023

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, March 9, 2023

Green Reference Page _____

C. Field Trips

Enclosed is the proposed field trip, 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

A. Neola Policy Updates – Second Reading

Information regarding the proposed updates to the Neola policies was presented at the March 9 regular session, and no changes were proposed during the first reading. Your approval is recommended.

Tan Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

V. Superintendent’s Report

VI. New Business

A. Student Handbooks Changes – First Reading

Information regarding the proposed changes to the student handbooks is included in the board packet. This is a first reading, so no vote is necessary. The student handbooks will be brought back for a second reading and approval in May.

Yellow Reference Page _____

B. Title I Grant Application

Title I is a federal grant program that provides funds for instruction and services to East Side, Forest Park, Meridian, and Van Buren for elementary and pre-school students. I recommend approval to apply for the grant for the 2023-24 school year.

Motion _____
Second _____
Discussion _____
Vote _____

C. Alongside Pilot Request

Information from Assistant Superintendent Dr. Tim Rayle is included in the board packet regarding his request to approve the pilot of the Alongside app for a maximum of twenty students for the remainder of the 2022-2023 school year. If approved by the board, up to twenty students, whose parents opt them in, will be provided access to the app. Dr. Rayle will be available at the meeting to answer questions. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

D. School Nurse Liaison Grant Application

Information from CCS Director of Health Services Amber Sindors is included in the board packet regarding a request to apply for the School Nurse Liaison Grant. Former CCS Head Nurse Lynn Stoelting served as the Clay County School Nurse Liaison for the 2022-23 school year, and she has agreed to serve in this capacity for the upcoming school year. Lynn has a wealth of knowledge and has been an asset to CCS for many years. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

E. Food2School Purchasing Cooperative Approvals for 2023-24

CCS Director of Food Services Patsy Woolery is asking for permission to renew the contracts with GPO/Distributor for milk and bread for the 2023-24 school year. A copy of the cooperative approval is included in the board packet. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

F. ISU Pre-Student Teaching Professional Development Schools Program for NHS

Included in the board packet is information from Assistant Superintendent Dr. Tim Rayle regarding a request to allow NHS to participate in the ISU Pre-Student Teaching Professional Development Schools Program. This partnership with ISU would help address the current teacher shortage and increase the quality of candidates graduating from ISU. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

G. Therapy Dog Grant Request

Information from CCS Assistant Superintendent Tim Rayle is included in the board packet regarding a request to seek grant funding for six additional therapy dogs to be utilized in our schools. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

H. Central Office Summer Hours

Approval to allow central office 260-day certified and classified employees to operate on a forty-hour, four-day work week beginning Monday, June 5, and continuing through Friday, July 21, 2023, is being requested. The office would be open from 7:00 a.m. to 5:00 p.m. Monday through Thursday and would be closed on Fridays. Your approval is recommended.

Motion _____

Second _____

Discussion _____

Vote _____

I. Engineer in the Classroom Program Presentation

Charles Ogborn, Coordinator of the Engineer in the Classroom Program, will make a presentation to the board about this creative endeavor.

J. CCS Police Officer Recommendation

A request from CCS Police Chief Josh Clarke to hire Matt Weber as a CCS Police Officer is included in the board packet. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

K. VBE Principal Recommendation

With the recommendation of the interview committee, CCS Director of Human Resources Chris Ross requests that Mr. Derik Tipton be hired as the next Principal of VBE to replace retiring Principal Gail Williams. The position will consist of a 200-day contract, and Mr. Tipton will receive the salary and benefits addressed in the CCS Administrator Handbook. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment