

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, May 14, 2020
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, May 14, 2020, at 7:00 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. Student Handbooks Changes – Second Reading
- V. Superintendent's Report
- VI. New Business
 - A. Request to Donate Surplus Furniture
 - B. Request to Award Computer Hardware Bid
 - C. Central Office Summer Hours
 - D. Title I Grant Application
 - E. Breakfast/Lunch Prices for 2020-21
 - F. Continuous Learning Plan
 - G. Resolution to Donate Supplies & Materials
 - H. Certified Evaluations
 - I. Request to Bid Chromebooks for Elementary Students
- VII. Board Member Comments
- VIII. Future Agenda Items
- IX. Adjournment

Notice is hereby given that before and after the public session, an executive session will be held pursuant to:

Indiana Code 5-14-1.5-6.1 (b) (3)

For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.

Indiana Code 5-14-1.5-6.1 (b) (9)

To discuss a job performance evaluation of individual employees.

BOARD MEETING ITEMS 5/14/2020

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: March 12, 2020

Special Session: March 18, 2020

Executive Session Certification: March 18, 2020

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. Student Handbooks Changes – Second Reading

Information regarding the proposed changes to the student handbooks was presented at the March 12 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. Request to Donate Surplus Furniture

Jesse Trunnell, Director of Extended Services, and Mark Shayotovich, Director of Business Affairs, are requesting permission from the Board to donate surplus furniture to Food for the Poor; information about this charitable organization is included in the board packet. Many of these furniture items are obsolete and unwanted by CCS, and it is the corporation's desire to organize its storage facilities to better utilize available space. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

B. Request to Award Computer Hardware Bid

Bill Milner, Director of Technology, is requesting permission to award the bid for computer hardware to replace the desktop computers at CCE, ESE, FPE, JTE, ME, SE, VBE, CO, Transportation, and Maintenance to Dell. Information regarding this request is included in the board packet. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

C. 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 1, and continuing through Friday, July 17, 2020, 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 _____

D. Title I Grant Application

Title I is a federal grant program that provides for instruction and services to East Side, Forest Park, and Meridian for elementary students and pre-school students. I recommend approval to apply for the grant for the 2020-2021 school year.

Motion _____
Second _____
Discussion _____
Vote _____

E. Breakfast/Lunch Prices for 2020-21

Enclosed is Mr. Simpson’s recommendation for lunch and breakfast prices for the 2020-21 school year. Your approval is recommended.

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Motion _____
Second _____
Discussion _____
Vote _____

F. Continuous Learning Plan

As per the information included in the board packet regarding Executive Order 20-16, all public schools were required to submit a Continuous Learning Plan to the IDOE. The plan was submitted to the IDOE by the mandated deadline, and your approval of the plan is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

G. Resolution to Donate Supplies & Materials

During the COVID-19 Public Health Emergency declared by the Governor, school corporations were allowed and encouraged to donate supplies to emergency management organizations and other institutions considered essential. CCS will be seeking reimbursement from the CARES ACT for supplies and materials donated. The Resolution of the Board of Trustees Donations of Supplies and Materials, included in the board packet, was developed by ISBA. Your approval of this resolution is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

H. Certified Evaluations

As per the information included in the board packet regarding Executive Order 20-20, public schools were provided two evaluation options for all certified employees. (Dr. Jennifer McCormick clarified that these options are available to teachers and administrators.) The CCS Administration met with the CCCTA Leadership Team and agreed to allow teachers to choose either option one or option two, and these options will be offered to administrators as well. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

I. Request to Bid Chromebooks for Elementary Students

Information is included in the board packet regarding a request to allow Bill Milner, Director of Technology, to bid for Chromebooks for all elementary students. The administration believes this is needed to prepare for the 2020-21 school year. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment