

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, June 14, 2018
7:30 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, June 14, 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**
 - B. Coal Mine Update**
- V. Superintendent's Report**
- VI. New Business**
 - A. CCS Goals and Strategies**
 - B. Policy 7100 Report**
 - C. Tech Point Youth Grant Application Request for JTE**
 - D. Lease Agreement for Student Chromebooks**
 - E. Furniture Bid Request**
 - F. Clay City Water Line Insurance Settlement**
 - G. Clay Community Schools Participation in Community Eligibility Program**
 - H. Middle School Course Changes and Music Technology Resources Adoption**
 - I. Discussion on CCHS and NHS Outdoor Athletic Facilities**
- VII. Board Member Comments**
- VIII. Future Agenda Items**
- IX. Adjournment**

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

Indiana Code 5-14-1.5-6.1 (b) (2) (B)

Initiation of litigation or litigation that is either pending or has been threatened specifically in writing

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

To discuss a job performance evaluation of individual employees

BOARD MEETING ITEMS 6/14/2018

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: May 15, 2018

Executive Session Certification: May 15, 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.

B. Coal Mine Update

Mike Howard, Director of Extended Services, will provide the Board with an update on the Sunrise Coal Mining operation located near the Clay City campus.

V. Superintendent's Report

VI. New Business

A. CCS Goals and Strategies

Information regarding the CCS Goals & Strategies is included in the board packet. A brief overview of these will be provided at the board meeting.

Yellow Reference Page _____

B. Policy 7100 Report

Information is included in the board packet regarding the annual Board Policy 7100 report. A brief overview of the report will be provided at the board meeting.

Yellow Reference Page _____

C. Tech Point Youth Grant Application Request for JTE

Information regarding this item is included in the board packet. Mr. Brad Ennen, JTE Principal, is requesting permission to apply for Tech Youth Point Grant to fund a new robotics club for the school. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

D. Lease Agreement for Student Chromebooks

Included in the board packet is a proposed resolution from Mark Shayotovich, Director of Business Affairs, regarding the lease agreement to be entered into for the purchase of the student Chromebooks. The purchase and the vendor were approved at a previous meeting. This resolution outlines several terms of the lease and grants permission for CCS authorized personnel to enter into the lease. The lessor, PNC Bank, requires the resolution be passed in order to finalize the lease. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

E. Furniture Bid Request

Included in the board packet is information from Mark Shayotovich, Director of Business Affairs, and Mike Howard, Director of Extended Services, regarding a request for permission to solicit bids for staff and administrative furniture for Northview High School and Clay City Jr/Sr High School. Your approval of this request is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

F. Clay City Water Line Insurance Settlement

The Town of Clay City’s insurance company has agreed to Clay Community Schools’ counter offer of \$25,000 for the damages incurred by the school corporation to move a water line owned by the town that was located on the school corporation’s property. Your approval is recommended.

Motion _____
Second _____
Discussion _____
Vote _____

G. Clay Community Schools Participation in Community Eligibility Program

Included in the board packet is information from Ernie Simpson, Director of Human Resources, in support of his request for permission for East Side Elementary, Meridian Elementary, and Forest Park Elementary to participate in the Community Eligibility Provision (CEP), a part of the National School Lunch Program. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

H. Middle School Course Changes and Music Technology Resources Adoption

Included in the board packet is information from Kathy Knust, Curriculum and Grants Coordinator, regarding recommended middle school course changes and kindergarten through 5th grade music technology resources adoption. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

I. Discussion on CCHS and NHS Outdoor Athletic Facilities

At the April 12, 2018, board meeting, Mr. Tom Reberger and Mr. Shane Wiram asked that a presentation be provided to the Board regarding the outdoor athletic facilities at the Clay City and Northview campuses. Director of Business Affairs Mark Shayotovich will provide the Board with detailed information at the board meeting.

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment