

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, August 13, 2020
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, August 13, 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. Board Policy 8170 – Stop the Bleed Program – Second Reading
- V. Superintendent’s Report
- VI. New Business
 - A. Request for Permission to Advertise the 2021 Budget, 2021 Capital Projects Plan, and the 2021 School Bus Replacement Plan
 - B. Request for Permission to Advertise Bids for Buses
 - C. Alternative Extracurricular Transportation Waiver
 - D. Board Policy Appendix X – Title IX Requirements
 - E. 2020-21 CCS School Calendar Revision
 - F. Hamilton Center MOU
 - G. North Clay Middle School Request to Accept NewWave Communications Donation
 - H. 1:1 Update Presentation
- VII. Board Member Comments
- VIII. Future Agenda Items
- IX. Adjournment

Notice is hereby given that before (6:30) 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.

BOARD MEETING ITEMS 8/13/2020

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: July 9, 2020

Special Session: July 30, 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. Board Policy 8170 – Stop the Bleed Program – Second Reading

Information regarding Board Policy 8170 was presented at the July 30 special session, and no changes were proposed during the first reading. School corporations are required to adopt a stop the bleed policy, and the policy being recommended to the Board was developed by ISBA. Your approval is recommended.

Tan Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

V. Superintendent's Report

VI. New Business

A. Request for Permission to Advertise the 2021 Budget, 2021 Capital Projects Plan, and the 2021 School Bus Replacement Plan

Permission to advertise the budget in local newspapers and the Clay Community Schools website is being requested. Budget information has been sent to the Board. Appropriate information will appear in the newspaper legal advertisements and the corporation's website as directed by state law. Approval to grant permission to advertise is recommended.

Motion _____
Second _____
Discussion _____
Vote _____

B. Request for Permission to Advertise Bids for Buses

Jesse Trunnell, Director of Extended Services, is requesting permission to advertise for bids for new school buses. Your approval is recommended.

Motion _____
Second _____
Discussion _____
Vote _____

C. Alternative Extracurricular Transportation Waiver

Included in the board packet is a waiver agreement developed by Attorney Michelle Cooper to provide alternative ECA transportation options for CCS students during the COVID-19 pandemic. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

D. Board Policy Appendix X – Title IX Requirements

Dr. Tim Rayle is the CCS Title IX Coordinator. As per a federal mandate, school corporations are required to develop a Title IX policy. The new mandate was just recently released, and ISBA is still working on the details of this requirement. The recommended policy, included in the board packet, has been reviewed by Attorney Michelle Cooper. To meet the August 14 Title IX deadline, it is requested that the second reading requirement be waived. (If further guidance is provided from ISBA on Title IX, an additional recommendation may be brought to the board in the future.) Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

E. 2020-21 CCS School Calendar Revision

The Revised 2020-21 School Calendar is included in the board packet, and the revisions are highlighted on the calendar. Your approval of the calendar is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

F. Hamilton Center MOU

Senate Enrolled Act 246 (SEA 246) requires that all school corporations enter into a Memorandum of Understanding (MOU) with a community mental health provider prior to the opening of schools in August, 2020. Kathy Knust has been working with Hamilton Center to develop an interagency MOU that meets all guidelines for SEA 246. A copy of the Memorandum of Understanding between Hamilton Center and Clay Community Schools is included in your board packet. Approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

G. North Clay Middle School Request to Accept NewWave Communications Donation

Included in the board packet is a request from North Clay Middle School Principal Chris Ross to accept a \$1000.00 donation from NewWave Communications. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

H. 1:1 Update Presentation

District Technology Instructional Specialists Dianna Knox and Leslie Cesinger will provide the board with a 1:1 update presentation.

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment