

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, September 9, 2021
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, September 9, 2021, at 7:00 p.m. in the Commons of North Clay Middle School, 3450 W State Road 340, 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. Review of the First Weeks of the 2021-22 School Year**
- V. Superintendent's Report**
- VI. New Business**
 - A. School Improvement Plans**
 - B. Adult Breakfast/Lunch Prices for 2021-22**
 - C. Teacher Appreciation Grants**
 - D. Teacher Substitute Pay Adjustment**
 - E. Teacher Evaluation Handbook Revisions – First Reading**
 - F. Title II, Title IV, & High Ability Grant Applications**
- 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.

Notice is hereby given that the Clay Community Schools Board of School Trustees will meet in executive session on Thursday, September 9, 2021, at 6:00 P.M. and, if needed, following the adjournment of the meeting, at North Clay Middle School, 3450 W State Road 340, Brazil, IN 47834.

The purpose of the meeting is per:

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 9/9/2021

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: August 12, 2021

Emergency Meeting: August 17, 2021

Executive Session Certification: August 12, 2021

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. Review of the First Weeks of the 2021-22 School Year

A review of the first few weeks of the 2021-22 school year will be presented at the board meeting.

V. Superintendent's Report

VI. New Business

A. School Improvement Plans

(Copies of each school's improvement plan will be available at Central Office if you want to review them prior to the board meeting.)

Each school has parents and certified and classified staff members who serve on their school improvement committees. The committees review data, learning objectives, standards, etc., to develop goals and objectives for their school improvement plans. These plans are sent to central office and will be submitted

to the IDOE, pending board approval. Your approval of the plans is recommended.

Motion _____
Second _____
Discussion _____
Vote _____

B. Adult Breakfast/Lunch Prices for 2021-22

Enclosed is Mr. Chris Ross' recommendation for adult lunch and breakfast prices for the 2021-22 school year. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

C. Teacher Appreciation Grants

CCS Board Policy 3220.01 – Teacher Appreciation Grants is included in the board packet. School boards are required to annually adopt a policy concerning the distribution of teacher appreciation grant dollars, which will be submitted to the IDOE. It is recommended that the board approve CCS Board Policy 3220.01 – Teacher Appreciation Grants, as written, for the distribution of the Teacher Appreciation Grant allocations for the 2021-22 school year.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

D. Teacher Substitute Pay Adjustment

Included in the board packet is information regarding a request to increase substitute teacher pay by \$10 a day for the remainder of the 2021-22 school year. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

E. Teacher Evaluation Handbook Revisions – First Reading

Proposed changes to the teacher evaluation handbook are included in the board packet. No vote is required. The handbook will be brought back to the September 20 special session for a second reading and approval.

Yellow Reference Page _____

F. Title II, Title IV, and High Ability Grant Applications

Mrs. Kathy Knust is requesting permission to complete and submit applications for Title II – Part A, Title IV – Part A, and High Ability Grants. Your approval is recommended.

Motion _____
Second _____
Discussion _____
Vote _____

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment