

**CLAY COMMUNITY SCHOOLS  
REGULAR SESSION SCHOOL BOARD MEETING  
Thursday, October 13, 2022  
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, October 13, 2022, 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. Police Chief Job Description – Second Reading**
  - B. Classified Handbook Revisions – Second Reading**
  - C. Classified Administrative Personnel Handbook Revisions – Second Reading**
  - D. Bus Driver Handbook Revisions – Second Reading**
  - E. Administrator Handbook Revisions – Second Reading**
- V. Superintendent’s Report**
- VI. New Business**
  - A. Adoption of 2023 Budget, Capital Projects Plan, and School Bus Replacement Plan**
  - B. Indiana Bond Bank Fuel Purchasing Program**
  - C. 2023-24 CCS School Calendar**
  - D. Supplemental Payment Resolution**
  - E. Long-Term Substitute Teacher/Rehired Retired Teachers Resolution**
  - F. Corporation Police Department Discussion**
  - G. CCS Police Department Resolution**
  - H. Buildings & Grounds Update**
  - I. Clay County Chamber of Commerce Award to CCS**
- 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 10/13/2022**

**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:

Special Session: Thursday, September 8, 2022

Special Session: Thursday, September 8, 2022

Regular Session: Thursday, September 8, 2022

Executive Session: Monday, October 3, 2022

Special Session: Thursday, October 6, 2022

Green Reference Page \_\_\_\_\_

**C. Field Trips**

Enclosed are the proposed field trips, 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 \_\_\_\_\_

**III. Comments from Patrons**

**IV. Old Business**

**A. Police Chief Job Description – Second Reading**

Information regarding the proposed police chief job description was presented at the October 6 special session, and no changes were proposed during the first reading. Your approval is recommended.

Tan Reference Page \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**B. Classified Handbook Revisions – Second Reading**

Included in the board packet is information regarding proposed revisions to the classified handbook. The handbook revisions were presented as a first reading at the October 6 special session. Your approval of the revised handbook is recommended.

Tan Reference Page \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**C. Classified Administrative Personnel Handbook Revisions – Second Reading**

Included in the board packet is information regarding proposed revisions to the classified administrative personnel handbook. The handbook revisions were presented as a first reading at the October 6 special session. Your approval of the revised handbook is recommended.

Tan Reference Page \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**D. Bus Driver Handbook Revisions – Second Reading**

Included in the board packet is information regarding proposed revisions to the bus driver handbook. The handbook revisions were presented as a first reading at the October 6 special session. Your approval of the revised handbook is recommended.

Tan Reference Page \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**E. Administrator Handbook Revisions – Second Reading**

Included in the board packet is information regarding proposed revisions to the administrator handbook. The handbook revisions were presented as a first reading at the October 6 special session. Your approval of the revised handbook is recommended.

Tan Reference Page \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
Vote \_\_\_\_\_

**V. Superintendent's Report**

**VI. New Business**

**A. Adoption of 2023 Budget, Capital Projects Plan, and School Bus Replacement Plan**

The 2023 budget materials were previously provided, and a public hearing was held on Thursday, September 8, 2022. Your approval of the budget and plans is recommended.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
Vote \_\_\_\_\_

**B. Indiana Bond Bank Fuel Purchasing Program**

John Szabo, Director of Business Affairs, has provided a resolution that would allow the school corporation to continue participating in the Indiana Bond Bank Fuel Purchasing Program. Approval of this resolution, which is included in the board packet, is recommended.

Yellow Reference Page \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
Vote \_\_\_\_\_

**C. 2023-24 CCS School Calendar**

Information is included in the board packet regarding the 2023-24 School Calendar. Your approval of the calendar is recommended.

Yellow Reference Page \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
Vote \_\_\_\_\_

**D. Supplemental Payment Resolution**

A supplemental payment resolution developed by Attorney Michelle Cooper is included in the board packet. This resolution provides supplemental payment to address teachers who were not awarded the requisite number of points on the teacher salary career ladder when the ladder was originally established. The resolution also addresses supplemental payment in the form of a stipend each school year in the sum of \$250 to teachers who possess a content area master’s degree, in accordance with 511 IAC 10.1-1-1(9). This resolution was discussed as part of the collective bargaining process. Your approval is recommended.

Yellow Reference Page \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**E. Long-Term Substitute Teacher/Rehired Retired Teachers Resolution**

A resolution developed by Attorney Michelle Cooper is included in the board packet. This resolution provides compensation for long-term substitute teachers who are retired teachers who have not maintained an active teacher license. This resolution was discussed as part of the collective bargaining process. Your approval is recommended.

Yellow Reference Page \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**F. Corporation Police Department Discussion**

Information regarding a school corporation police department will be shared with the board.

Yellow Reference Page \_\_\_\_\_

**G. CCS Police Department Resolution**

Included in the board packet is a CCS Police Department Resolution approved by Attorney Michelle Cooper. Approving a resolution is the first step in creating a school corporation police department. Your approval of the resolution is recommended.

Yellow Reference Page \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**H. Buildings & Grounds Update**

Director of Extended Services Jesse Trunnell will provide the board with an update on buildings & grounds projects.

**I. Clay County Chamber of Commerce Award to CCS**

The Clay County Chamber of Commerce Excellence in Response to COVID Award will be recognized at the board meeting.

**VII. Board Member Comments**

**VIII. Future Agenda Items**

**IX. Adjournment**