

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

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, October 7, 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. English Language Teacher of Record Job Description – Second Reading
 - B. Classified & Bus Driver Handbook Revisions – Second Reading
 - C. Administrator Handbook Revisions – Second Reading
- V. Superintendent’s Report
- VI. New Business
 - A. Adoption of 2022 Budget, Capital Projects Plan and School Bus Replacement Plan
 - B. Indiana Bond Bank Fuel Purchasing Program
 - C. 2022-23 CCS School Calendar
- 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 10/7/2021

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: September 9, 2021

Special Session: September 9, 2021, and September 20, 2021

Executive Session Certification: September 9, 2021

Green Reference Page _____

C. Field Trips

Enclosed is a proposed field trip, 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. English Language Teacher of Record Job Description – Second Reading

Included in the board packet is information from Mr. Chris Ross, Director of Human Resources, regarding the job description for the English Language Teacher of Record. This was presented as a first reading at the October 4 special session. Your approval of the job description is recommended.

Tan Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

B. Classified & Bus Driver Handbook Revisions – Second Reading

Included in the board packet is information regarding proposed revisions to the classified and bus driver handbooks. The handbook revisions were presented as a first reading at the October 4 special session. Your approval of the revised handbooks is recommended.

Tan Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

C. Administrator Handbook Revisions – Second Reading

Included in the board packet is information from Mr. Chris Ross, Director of Human Resources, regarding proposed revisions to the administrator handbook. The handbook revisions were presented as a first reading at the October 4 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 2022 Budget, Capital Projects Plan, and School Bus Replacement Plan

The 2022 budget materials have been previously provided, and a public hearing was held at the special school board meeting on September 20, 2021. Approval is recommended.

Motion _____
Second _____
Discussion _____
Vote _____

B. Indiana Bond Bank Fuel Purchasing Program

Mark Shayotovich, 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. 2022-23 CCS School Calendar

Information is included in the board packet regarding the 2022-23 School Calendar. Your approval of the calendar is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment