

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Tuesday, November 13, 2018
7:30 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Tuesday, November 13, 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. Board Policy Appendix G – CCS Hepatitis B Exposure Control Plan – Revision – Second Reading**
- V. Superintendent’s Report**
- VI. New Business**
 - A. Request to Accept Donation from the Jackson Township Elementary PTO**
 - B. Approval of Conflict of Interest Statements**
 - C. Indiana Bond Bank Fuel Purchasing Program**
 - D. Non-Certified Insurance Rates**
 - E. Buildings & Grounds Report**
 - F. Synthetic Surface**
- VII. Board Member Comments**
- VIII. Future Agenda Items**
- IX. Adjournment**

BOARD MEETING ITEMS 11/13/2018

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: October 11, 2018

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. Building Project Update

An update of the building project will be provided at the board meeting.

B. Board Policy Appendix G – CCS Hepatitis B Exposure Control Plan – Revision – Second Reading

Information from CCS Head Nurse Lynn Stoelting regarding the need to revise Board Policy Appendix G – Hepatitis B Exposure Control Plan was presented at the October 11 board meeting, and no changes were proposed during the first reading. Your approval is recommended.

Tan Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

V. Superintendent's Report

VI. New Business

A. Request to Accept Donation from the Jackson Township Elementary PTO

Information is included in the board packet regarding a request from JTE Principal Brad Ennen to accept a donation from the JTE PTO for \$3,696. The money will be used to purchase six Elmo Projectors for the school. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

B. Approval of Conflict of Interest Statements

Enclosed are the conflict of interest forms that need to be approved. This is a legal requirement that needs to be done each year in Indiana school corporations. Copies are to be forwarded to the Indiana State Board of Accounts. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

C. 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 _____

D. Non-Certified Insurance Rates

Ernie Simpson, Director of Human Resources, has provided information regarding insurance rates for non-certified employees. The Board is being asked to approve the non-certified rates, not the certified rates. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

Buildings & Grounds Report

At the October 11, 2018, regular session, Mrs. Amy Adams requested that a detailed report be given to the Board regarding the projects Mr. Mike Howard, Director of Extended Services, reported to the Board in August and October.

Yellow Reference Page _____

E. Synthetic Surface

At the October 11, 2018, regular session, Mrs. Andrea Baysinger requested that a vote be taken by the Board in November regarding a synthetic surface to replace the existing natural surface at the NHS Football Field. Your approval to direct the administration to move forward with plans to replace the existing natural surface with a synthetic surface and to pay for this from Rainy Day funds is recommended.

Motion _____
Second _____
Discussion _____
Vote _____

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment