

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, March 11, 2021
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, March 11, 2021, 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. Chromebook Bids
- V. Superintendent's Report
- VI. New Business
 - A. Update to the CCS 202-21 School Year Roadmap
 - B. Board Policy 2813 – Racial and Ethnic Harassment
 - C. 2021-22 CCS Virtual Academy
 - D. State Assessment Update
 - E. 2-Hour Delay Waiver for Classified Instructional and Office Staff
 - F. Weather-Related eLearning Day Waivers for Classified Instructional and Office Staff and Bus Drivers
 - G. Inclement Weather Waiver and Incentive
 - H. eLearning Days for Inclement Weather
 - I. Neola Update
 - J. Request to Accept Donation from Great Dane to East Side Elementary
- VII. Board Member Comments
- VIII. Future Agenda Items
- IX. Adjournment

REMINDER: Prior to the Call to Order, bids for the Purchase of LAN Hardware and Network Management Software/Hardware are to be opened. A recommendation will be brought back to a subsequent meeting.

BOARD MEETING ITEMS 3/11/2021

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: February 11, 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. Chromebook Bids

Bids were opened in Central Office on Wednesday, March 10, at 10:00 am.

Information from Bill Milner, Director of Technology, will be provided prior to the board meeting regarding a recommendation to approve Chromebook bids. Your approval is recommended.

Motion _____

Second _____

Discussion _____

Vote _____

V. Superintendent's Report

VI. New Business

A. Update to the CCS 2020-21 School Year Roadmap

Revisions to the CCS Roadmap will be reviewed at the board meeting. Your approval of the updated Roadmap is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

B. Board Policy 2813 – Racial and Ethnic Harassment

Board Policy 2813 – Racial and Ethnic Harassment is included in the board packet. This policy has been recommended by ISBA, and the board is being asked to waive the second reading of the policy. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

C. 2021-22 CCS Virtual Academy

Information from Assistant Superintendent Dr. Tim Rayle is included in the board packet regarding the 2021-22 CCS Virtual Academy. Dr. Rayle will provide an overview of the Academy at the board meeting. Your approval of the 2021-22 CCS Virtual Academy Program is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

D. State Assessment Update

Assistant Superintendent Dr. Tim Rayle will provide the board with an update on the current state assessment requirements.

E. 2-Hour Delay Waiver for Classified Instructional and Office Staff

As per the Classified Handbook, it is recommended that the board waive the 2-hour delay time missed by Category II and III Classified Instructional and Office Staff for February 11, 2021. Your approval is recommended.

Motion _____
Second _____
Discussion _____
Vote _____

F. Weather-Related eLearning Day Waivers for Classified Instructional and Office Staff and Bus Drivers

It is recommended that the time missed by classified instructional and office staff and bus drivers be waived for the eLearning weather-related days on February 9, 16, 17, 18, and 19. Your approval is recommended.

Motion _____
Second _____
Discussion _____
Vote _____

G. Inclement Weather Waiver and Incentive

Because of the large amount of snow and inclement weather, some essential classified employees were unable to get to work on February 16, 2021. The board is being asked to waive this day for these employees and provide an incentive to the essential classified employees who worked on February 16, 2021, by awarding them one additional personal day. A list of the employees to receive the incentive is included in the board packet. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

H. eLearning Days for Inclement Weather

Information from Assistant Superintendent Dr. Tim Rayle is included in the board packet regarding a request to remove the maximum inclement weather-related eLearning days presently allotted to CCS; this would also apply to the remainder of the 2020-21 school calendar and the 2021-22 school calendar. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

I. Neola Update

Executive Secretary Mindy Godsey will provide the board with an update on the status of CCS transitioning its board policies to Neola.

J. Request to Accept Donation from Great Dane to East Side Elementary

Information is included in the board packet regarding a request from ESE Principal Lisa Froderman to accept a donation of \$1,000 from Great Dane to be used to purchase books for student incentives. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion

Vote _____

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment