

**CLAY COMMUNITY SCHOOLS  
REGULAR SESSION SCHOOL BOARD MEETING  
Thursday, June 13, 2019  
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, June 13, 2019, 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. Board Policy 6901 – Homeless Students**
- V. Superintendent’s Report**
- VI. New Business**
  - A. 2019-20 NHS Athletic Handbook Changes – First Reading**
  - B. Request to Purchase Volleyball Equipment for Northview High School**
  - C. 2019-20 CCS Calendar Revision Request**
  - D. CCS Goals & Strategies**
  - E. Policy 7100 Report**
  - F. Transfer from Construction Fund to Operations Fund**
  - G. Transfer from Construction Fund to Rainy Day Fund**
  - H. Recommendation to Approve Prairie Farms as Milk/Dairy Vendor**
  - I. Request Permission to Advertise for Bids to Replace Interior Doors at Clay City High School and Northview High School**
  - J. Naming Request of the NHS Football Field**
- VII. Board Member Comments**
- VIII. Future Agenda Items**
- IX. Adjournment**

Notice is hereby given that after the public session, an executive session will be held pursuant to:

Indiana Code 5-14-1.5-6.1 (b) (9)

To discuss a job performance evaluation of individual employees

**BOARD MEETING ITEMS 6/13/2019**

**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: May 9, 2019

Executive Session: May 9, 2019

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

**C. Field Trips**

Enclosed is a field trip request, 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. Board Policy 6901 – Homeless Students: Enrollment Rights and Services – Revision – Second Reading**

Information regarding proposed changes to Board Policy 6901 was presented at the May 9 regular session, and no changes were proposed during the first reading. Your approval is recommended.

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

**V. Superintendent's Report**

**VI. New Business**

**A. 2019-20 NHS Athletic Handbook Changes – First Reading**

Information from NHS Principal Chris Mauk regarding proposed changes to the NHS Athletic Handbook is included in the board packet. This is a first reading, so no vote is required.

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

**B. Request to Purchase Volleyball Equipment for Northview High School**

Information is included in the board packet regarding a request from NHS Principal Chris Mauk to purchase equipment for the NHS Volleyball Team. ECA money will be utilized to purchase this equipment. Your approval is recommended.

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Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**C. 2019-20 CCS Calendar Revision Request**

Information from Assistant Superintendent Dr. Tim Rayle regarding a request to revise the 2019-20 CCS Calendar is included in the board packet. Dr. Rayle and Dianna Knox co-chartered the CCS eLearning Committee. The revision includes adding two planned eLearning days, September 18 and February 12, to the school calendar. It also provides for the option of utilizing a maximum of five weather-related eLearning days. Your approval to accept the revised calendar is recommended.

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Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**D. CCS Goals & Strategies**

Information regarding the CCS Goals & Strategies is included in the board packet. A brief overview of these will be provided at the board meeting.

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**E. Policy 7100 Report**

Information is included in the board packet regarding the annual Board Policy 7100 report. A brief overview of the report will be provided at the board meeting.

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**F. Transfer from Construction Fund to Operations Fund**

Director of Business Affairs Mark Shayotovich is requesting permission to transfer excess construction funds from the Secondary Renovation Project into the Operations Fund. This transfer is consistent with information presented in his memo to the Board dated June 7, 2019, and enclosed in the board packet. Mr. Shayotovich is available to answer any questions the Board may have.

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Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**G. Transfer from Construction Fund to Rainy Day Fund**

Director of Business Affairs Mark Shayotovich is requesting permission to transfer excess funds from the Operations Fund to the Rainy Day Fund. This transfer is consistent with information presented in his memo to the Board dated June 7, 2019, and enclosed in the board packet. Mr. Shayotovich is available to answer any questions the Board may have.

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Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**H. Recommendation to Approve Prairie Farms as Milk/Dairy Vendor**

Director of Human Resources Ernie Simpson is bringing forth a request to the Board to approve Prairie Farms as our Milk/Dairy vendor. Information is available in your board packet. Your approval is recommended.

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Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**I. Request Permission to Advertise for Bids to Replace Interior Doors at Clay City High School and Northview High School**

Mike Howard, Director of Extended Services, and Mark Shayotovich, Director of Business Affairs, request permission to advertise for the replacement of interior doors at Clay City High School and Northview High School. Your approval is recommended.

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

**J. Naming Request of the NHS Football Field**

Information is included in the board packet regarding a request from NHS Principal Chris Mauk to name the NHS Football Field the Jerry Anderson Football Field. Mr. Mauk was Chairman of the Naming Committee, as per Board Policy 9205, and the Committee voted unanimously to name the field after Mr. Anderson. Your approval is recommended.

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

**VII. Board Member Comments**

**VIII. Future Agenda Items**

**IX. Adjournment**