

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, June 9, 2022
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, June 9, 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. CCS In-Person Instruction Plan**
- V. Superintendent's Report**
- VI. New Business**
 - A. Board Policy 5410 – Promotions, Placement, & Retention – Revision – First Reading**
 - B. Board Policy 9260 - Chaperones- First Reading**
 - C. Operations Fund to Rainy Day Fund Transfer Request**
 - D. Summer School Pay Rate Revisions**
 - E. Hamilton Center MOU**
 - F. Request for Permission to Advertise for GOALS and NHS PE Building Bids**
 - G. Board Member Per Diem Rate**
 - H. Indiana Employability Skills Innovation & Implementation Grant**
 - I. Explore, Engage, & Experience Grant**
 - J. Supporting Effective Educator Development Grant**
 - K. Board Policy 2605- Program Accountability Report**
 - L. Consideration to Name the North Clay Middle School Assistant Principal/Dean of Students**
 - M. Consideration to Name the Clay City Junior/Senior High School Principal**
- VII. Board Member Comments**
- VIII. Future Agenda Items**
- IX. Adjournment**

BOARD MEETING ITEMS 6/9/2022

I. Call to Order – Pledge and Prayer

II. Consent Agenda

A. Claims

Claims will be sent under a separate cover, and approval is recommended.

B. Board Meetings

Enclosed are the school board minutes for the following meetings, and approval is recommended:

Executive Session: May 12, 2022

Regular Session: May 12, 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. CCS In-Person Instruction Plan

Included in the board packet is information regarding the requirement by the United States Department of Education for school corporations to review and revise, if necessary, their in-person instruction plans every six months. Your approval of the CCS In-Person Instruction Plan is recommended. Prior to a vote on this item, public comments will be entertained.

OPEN Public Comment Window

CLOSE Public Comment Window

Tan Reference Page _____

Motion _____

Second _____

Discussion _____
Vote _____

V. Superintendent's Report

VI. New Business

**A. Board Policy 5410 – Promotions, Placement, & Retention – Revision-
First Reading**

Information is included the board packet regarding Board Policy 5410 – Promotions, Placement, & Retention. The requested change has been reviewed by our school attorney. This is a first reading, so no vote is necessary.

Yellow Reference Page _____

B. Board Policy 9260 - Chaperones- First Reading

Information is included the board packet regarding Board Policy 9260 - Chaperones. This policy has been reviewed by our school attorney. This is a first reading, so no vote is necessary.

Yellow Reference Page _____

C. Operations Fund to Rainy Day Fund Transfer Request

Information from Director of Business Affairs Mark Shayotovich is included in the board packet regarding a request to make a transfer from the operations fund to the raining day fund related to turf maintenance. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

D. Summer School Pay Rate Revisions

Included in the board packet is information from Director of Business Affairs Mark Shayotovich regarding some minor revisions to the summer school pay rates for some employees that were originally approved in February. Your approval of the revised pay rates is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

E. Hamilton Center MOU

Curriculum and Grants Coordinator Kathy Knust is requesting the board's approval of the MOU between CCS and Hamilton Center, which is included in the board packet. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

F. Request for Permission to Advertise for GOALS Academy & NHS PE Building Bids

Jesse Trunnell, Director of Extended Services, is requesting permission to advertise for bids for renovations to the GOALS Academy Building and the NHS PE Building. Your approval is recommended.

Motion _____
Second _____
Discussion _____
Vote _____

G. Board Member Per Diem Rate

To begin the new school year, it is being requested that the board officially approve the per diem rates of \$112 per regular session board meeting and \$62 per special session board meeting, as per Board Policy 0144.1 – Compensation. Your approval is recommended.

Motion _____
Second _____
Discussion _____
Vote _____

H. Indiana Employability Skills Innovation & Implementation Grant

Information from Assistant Superintendent Tim Rayle is included in the board packet regarding a request to apply for the Indiana Department of Education Indiana Employability Skills Innovation & Implementation Grant. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

I. Explore, Engage, & Experience Grant

Information from Assistant Superintendent Tim Rayle is included in the board packet regarding a request to partner with Indiana State University to apply for the Explore, Engage, & Experience Grant. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

J. Supporting Effective Educator Development Grant

Information from Assistant Superintendent Tim Rayle is included in the board packet regarding a request to partner with Indiana Wesleyan University on the Supporting Effective Educator Development Grant. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

K. Board Policy 2605 – Program Accountability Report

Included in the board packet is a report on Board Policy 2605 – Program Accountability. Highlights of the report will be shared at the board meeting.

Yellow Reference Page _____

L. Consideration to Name the North Clay Middle School Assistant Principal/Dean of Students

Information will be provided under a separate cover regarding a recommendation to name _____ as the next NCMS Assistant Principal/Dean of Students. The position will consist of a 200-day contract, and _____ will receive the salary and benefits addressed in the CCS Administrator Handbook. Your approval is recommended.

Motion _____

Second _____

Discussion _____

Vote _____

M. Consideration to Name the Clay City Junior/Senior High School Principal

Information will be provided under a separate cover regarding a recommendation to name _____ as the next Clay City Junior/Senior High School Principal. The position will consist of a 220-day contract, and _____ will receive the salary and benefits addressed in the CCS Administrator Handbook. Your approval is recommended.

Motion _____

Second _____

Discussion _____

Vote _____

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment