

**CLAY COMMUNITY SCHOOLS  
REGULAR SESSION SCHOOL BOARD MEETING  
Thursday, August 10, 2023  
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, August 10, 2023, at 7:00 p.m. in the Board Room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834.

*This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting.*

**AGENDA**

- I. Call to Order**
- II. Comments from Patrons**
- III. Consent Agenda**
  - A. Claims**
  - B. Board Meetings**
  - C. Field Trips**
  - D. Personnel**
- IV. Old Business**
- V. Superintendent's Report**
- VI. New Business**
  - A. School Update**
  - B. Request for Permission to Advertise the 2024 Budget, 2024 Capital Projects Plan, and the 2024 School Bus Replacement Plan**
  - C. Request for Permission to Solicit Bids for Buses**
  - D. NCMS Boiler Update**
  - E. Permission to Partner with Equitable Education Solutions to Create a Learning Prioritization Plan**
  - F. Adult Meal Prices**
  - G. Corporation Cars**
  - H. Corporation Cell Phones**
  - I. ILEARN Results**
  - J. Acceptance of Wabash Valley Community Foundation Grant Funds**
  - K. Wabash Valley Grant Application**
- 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 8/10/2023**

**I. Call to Order – Pledge and Prayer**

**II. Comments from Patrons**

**III. 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: Thursday, July 13, 2023

Special Session: Monday, July 31, 2023

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

**C. Field Trips**

None

**D. Personnel**

Enclosed are the personnel items, and approval is recommended.

Pink Reference Page \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**IV. Old Business**

None at this meeting

**V. Superintendent's Report**

**VI. New Business**

**A. School Update**

Throughout the 2023-24 academic year, the Board will receive monthly updates from a designated school. Commencing in August, Mr. Brad Ennen, Principal at Jackson Township Elementary, will have the honor of inaugurating this series.

**B. Request for Permission to Advertise the 2024 Budget, 2024 Capital Projects Plan, and the 2024 School Bus Replacement Plan**

Permission to advertise the budget in local newspapers and the Clay Community School website is being requested. Budget information will be sent to the board on or before Friday, August 18. Appropriate information will appear in the newspaper legal advertisements and the corporation’s website as directed by state law. Approval to grant permission to advertise is recommended.

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

**C. Request for Permission to Solicit Bids for Buses**

Aron Hammond, Director of Extended Services, is requesting permission to solicit bids for new buses through the Central Indiana Education Service Center (CIESC). Your approval is recommended.

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

**D. NCMS Boiler Update**

CCS Director of Extended Services Aron Hammond will provide an update regarding the NCMS boiler.

**E. Permission to Partner with Equitable Education Solutions to Create a Learning Prioritization Plan**

Information is included in the board packet regarding a request to partner with Equitable Education Solutions to develop an updated strategic plan. The partnership will result in a concise, comprehensive action plan that addresses instruction and learning outcomes, enhances our current systems in place, and suggests measures to sustain the improvement efforts. Through the partnership, EES will also help develop and implement our corporation branding efforts. Your approval is recommended.

Yellow Reference Page \_\_\_\_\_  
  
Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
Vote \_\_\_\_\_

**F. Adult Meal Prices**

Enclosed is Mr. Ross’ recommendation for the Adult Meal price increase for the 2023-24 school year. Your approval is recommended.

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

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

**G. Corporation Cars**

At the July 13 board meeting, board member, Amy Burke Adams, requested a report about the possibility of purchasing corporation vehicles for use by members of the administrative team. Director of Business Affairs, John Szabo, will present information regarding the financial aspect of purchasing corporation vehicles.

**H. Corporation Cell Phones**

At the July 13 board meeting, board member, Amy Burke Adams, requested a report about the current administrative team member's phone plans. Director of Technology, Bill Milner, will present information regarding the current number of phone plans and the options available to protect all CCS administrators using personal cell phones for school business.

**I. ILEARN Results**

Assistant Superintendent, Brady Scott, will provide highlights from the 2023 Spring ILEARN.

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**J. Acceptance of Wabash Valley Community Foundation Grant Funds**

Information is included from John Szabo, Director of Business Affairs, regarding funds received by Clay Community Schools to support personnel expenses related to the adult education program. These funds are requested by CCS on an annual basis and are used to offset the cost of the coordinator of our adult education program, Elizabeth Coley. Your approval is recommended.

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

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

**K. Wabash Valley Grant Application**

Clay City Jr./Sr. High School would like to request approval to apply for a Wabash Valley Community Foundation Grant for up to \$9,500. If selected as a recipient of this grant and approved the money would go toward purchasing and updating weight room equipment in the Clay City High School weight room. The Wabash Valley Community Foundation will notify recipients and award these grants in early October. Your approval is recommended.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Discussion  
Vote \_\_\_\_\_

**VII. Board Member Comments**

**VIII. Future Agenda Items**

**IX. Adjournment**