

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, August 8, 2019
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, August 8, 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. Classified Handbook Revisions – Second Reading
 - B. Bus Driver handbook Revisions – Second Reading
 - C. Secondary Student Handbooks Update Regarding Chromebooks – Second Reading
- V. Superintendent’s Report
- VI. New Business
 - A. Request to Accept Course Changes for Clay City High School
 - B. Request for Permission to Advertise the 2020 Budget, 2020 Capital Projects Plan, and the 2020 School Bus Replacement Plan
 - C. Request for Permission to Advertise for Bids for Buses
 - D. Request to Change Salary Step System of the Director of Technology
 - E. Update on Summer Projects
- VII. Board Member Comments
- VIII. Future Agenda Items
- IX. Adjournment

BOARD MEETING ITEMS 8/8/2019

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: July 11, 2019

Special Session: July 29, 2019

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. Classified Handbook Revisions – Second Reading

Information regarding the proposed changes to the classified handbook was presented to at the July 29 special session, and no changes were proposed during the first reading. Your approval is recommended.

Tan Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

B. Bus Driver Handbook Revisions – Second Reading

Information regarding the proposed changes to the bus driver handbook was presented to at the July 29 special session, and no changes were proposed during the first reading. Your approval is recommended.

Tan Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

**C. Secondary Student Handbooks Updates Regarding Chromebooks –
Second Reading**

Information regarding the proposed changes to the secondary student handbooks was presented at the July 29 special session, 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 Course Changes for Clay City High School

Clay City High School is requesting permission to add French I, II, III, and IV beginning the 2019-2020 school year. Due to the inability to find a licensed German teacher, Clay City High School is requesting permission to drop German I, II, III, and IV beginning the 2019-2020 school year. Information is available in the board packet. Additional information will be provided at the board meeting. Your approval to accept the course changes is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

**B. Request for Permission to Advertise the 2020 Budget, 2020 Capital
Projects Plan, and the 2020 School Bus Replacement Plan**

Permission to advertise the budget in local newspapers and the Clay Community School website is being requested. Budget information has been sent to the board. 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 Advertise for Bids for Buses

Mike Howard, Director of Extended Services, is requesting permission to advertise for bids for new school buses. Your approval is recommended.

Motion _____
Second _____
Discussion _____
Vote _____

D. Request to Change Salary Step System of the Director of Technology

Included in the board packet is information regarding the rationale to change the step system for the Director of Technology position. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

E. Update on Summer Projects

At the July 11 Regular Session, Mr. Charley Jackson asked that an update on the summer projects be provided to the Board. Mike Howard, Director of Extended Services, will make this presentation to the Board.

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment