

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, November 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, November 11, 2021, at 7:00 p.m. in the Commons of North Clay Middle School, 3450 W State Road 340, 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. VBE Therapy Dog Update
- V. Superintendent's Report
- VI. New Business
 - A. Approval of Conflict of Interest Statements
 - B. Non-Certified Insurance Rates
 - C. Parent Liaison Raises
 - D. Board Member Electoral Districts
 - E. Administrative Handbook Correction
 - F. Job Description Changes
 - G. STARTedUP Foundation Presentation
 - H. Safe Routes to School
 - I. Naming Request of the NHS Softball Field
- 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 11/11/2021

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: October 7, 2021

Special Session: October 4, 2021, and October 7, 2021

Green Reference Page _____

C. Field Trips

Enclosed are 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. VBE Therapy Dog Update

At the October 7 regular session, Mr. Lynn Romas requested an update be provided to the board regarding the VBE therapy dog, Journey. The owner of Journey will provide an update on the dog's progress.

V. Superintendent's Report

VI. New Business

A. Approval of Conflict of Interest Statements

Enclosed are the conflict of interest forms that need to be approved. This is a legal requirement that needs to be done each year in Indiana school corporations. Copies are to be forwarded to the Indiana State Board of Accounts. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

B. Non-Certified Insurance Rates

Chris Ross, Director of Human Resources, has provided information regarding insurance rates for non-certified employees. The board is being asked to approve the non-certified rates, not the certified rates. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

C. Parent Liaison Raises

Parent liaisons work in our Title I Buildings. Since they are not included in the classified handbooks, they did not receive the raise that was approved by the board in October. To reflect the same raise provided to other classified employees, it is recommended that parent liaisons be awarded a ten percent raise.

Motion _____
Second _____
Discussion _____
Vote _____

D. Board Member Electoral Districts

Information is included in the board packet regarding state requirements for school boards to review board member electoral districts after the U.S. Census Bureau releases its census results. Since four CCS school board members are elected at the district level, CCS is required to review data released by the bureau. Attorney Jeff Boyll, who has reviewed this information in the past for CCS, reviewed the data this year, and he concluded that the districts are well within the 15% population difference between the largest and the smallest districts – at about 2%. Attorney Boyll developed a resolution recertifying the electoral districts. If approved by the board, he will file the resolution with the circuit court clerks of both Clay and Parke Counties. Your approval of the resolution is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

E. Administrative Handbook Correction

Information regarding a correction to the Administrator Handbook is included in the board packet. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

F. Job Description Changes

Included in the board packet are job description changes for the Transportation Secretary, Title I Parent Liaison, and District Music Director. Since these changes are relatively minor, it is requested that these be approved without a second reading. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

G. STARTedUP Foundation Presentation

Board Member Ryan Keller asked Allison Lindenschmidt, Director of Development for The STARTedUP Foundation, to provide a presentation to the board on programs available to Clay Community Schools.

Yellow Reference Page _____

H. Safe Routes to School

At the October 7 regular session, Mr. Ryan Keller requested a discussion be conducted – as a future agenda item – on the Safe Routes to Schools to connect the City of Brazil to the NHS Campus. Information regarding Safe Routes to School is included in the board packet. The board may entertain a motion on this topic, if so desired.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

I. Naming Request of the NHS Softball Field

Information is included in the board packet regarding a request from NHS Principal Chris Mauk to name the NHS Softball Field the Jan Gambill Softball Field. Mr. Mauk was Chairman of the Naming Committee, as per Board Policy 7250, and the Committee voted unanimously to name the field after Ms. Gambill. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment