

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, November 12, 2020
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, November 12, 2020, 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
- V. Superintendent's Report
- VI. New Business
 - A. CCS Financial Update
 - B. Bus Replacement Hearing
 - C. Capital Projects Plan Hearing
 - D. Classified Employees Stipend
 - E. Non-Certified Insurance Rates
 - F. Approval of Conflict of Interest Statements
 - G. Board Policy 9410 – Gifts and Donations to the School Corporation – Removal – First Reading
 - H. Update to the CCS 2020-21 School Year Roadmap
- VII. Board Member Comments
- VIII. Future Agenda Items
- IX. Adjournment

BOARD MEETING ITEMS 11/12/2020

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 8, 2020

Special Session: October 8, 2020; October 22, 2020

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

None at this meeting

V. Superintendent’s Report

VI. New Business

A. CCS Financial Update

Director of Business Affairs Mark Shayotovich will provide the board with a financial update.

B. Bus Replacement Hearing

The corporation bus replacement plan was posted on the CCS website and in the Department of Local Government and Finance Gateway portal and made available for public review. The board was also sent a copy of the plan for review. Director of Business Affairs Mark Shayotovich is here to answer any questions from the board or the public related to the plan. The resolution for adoption of this plan will be brought to the board in December.

C. Capital Projects Plan Hearing

The capital project plan was posted on the CCS website and in the Department of Local Government and Finance Gateway portal and made available for public review. The board was also sent a copy of the plan for review. Director of Business Affairs Mark Shayotovich is here to answer any questions from the board or the public related to the plan. The resolution for adoption of this plan will be brought to the board in December.

D. Classified Employee Stipend

Included in the board packet is information regarding a proposed stipend for all classified employees, including bus drivers. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

E. Non-Certified Insurance Rates

Information regarding insurance rates for non-certified employees is included in the board packet. 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 _____

F. 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 _____

G. Board Policy 9410 – Gifts and Donations to the School Corporation – Removal – First Reading

Information is included the board packet regarding Board Policies 9410 and 3430. These policies mirror each other, except for the dollar amount in each policy. It is recommended that CCS maintain Policy 3430 and remove Policy 9410. This is a first reading, so no vote is necessary.

Yellow Reference Page _____

H. Update to the CCS 2020-21 School Year Roadmap

Revisions to the CCS Roadmap will be reviewed at the board meeting. Your approval of the updated Roadmap is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment