

**CLAY COMMUNITY SCHOOLS  
REGULAR SESSION SCHOOL BOARD MEETING  
Thursday, December 12, 2019  
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, December 12, 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**
- V. Superintendent's Report**
- VI. New Business**
  - A. 2-Hour Delay Waiver for Classified Instructional and Office Staff**
  - B. Recommendation to Approve Secondary Course Changes**
  - C. Request to Purchase Pitching Machine for Northview High School**
  - D. Request to Accept Donation of \$4750 from Great Dane for Clay City Junior/High School**
  - E. Request to Employ New Director of Extended Services**
- VII. Board Member Comments**
- VIII. Future Agenda Items**
- IX. Adjournment**

**BOARD MEETING ITEMS 12/12/2019**

**Prior to the Call to Order, bids are to be opened for WAN & Category 2 Switch & Access Point Hardware as well as bids for buses**

**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: November 14, 2019

Executive Session Certifications: November 11, 2019, and December 3, 2019

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

**C. Field Trips**

Enclosed is a field trip request, 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**

None at this meeting

**V. Superintendent's Report**

**VI. New Business**

**A. 2-Hour Delay Waiver for Classified Instructional and Office Staff**

As per the Classified Handbook, it is recommended that the Board waive the 2-hour delay time missed by Category II and III Classified Instructional and Office Staff for November 12, 2019. Your approval is recommended.

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

**B. Recommendation to Approve Secondary Course Changes**

Included in the board packet is information pertaining to course changes at the secondary level. A record of the Central Curriculum Committee members who were present and approved the changes is also included. Scheduling will begin in January of 2020 for the 2020-21 school year. Mrs. Knust and Dr. Rayle will be at the meeting to answer any questions. Your approval is recommended.

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

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

**C. Request to Purchase Pitching Machine for Northview High School**

Information is included in the board packet regarding a request from NHS Principal Chris Mauk to purchase a pitching machine for the NHS Softball Team. ECA money will be utilized to purchase this item. Your approval is recommended.

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

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

**D. Request to Accept Donation of \$4750 from Great Dane for Clay City Junior/High School**

Information is included in the board packet regarding a request from CCHS Principal Jeff Bell to accept a donation of \$4750 from Great Dane to be used to pay for new scoreboards in the Eel Dome. Your approval is recommended.

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

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

**E. Request to Employ New Director of Extended Services**

Information is included in the board packet and has been shared with the board previously regarding the search that was conducted for the Director of Extended Services position. After much discussion and deliberation, the interview committee recommends Jesse Trunnell as the new CCS Director of Extended Services. Your approval is recommended.

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

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**VII. Board Member Comments**

**VIII. Future Agenda Items**

**IX. Adjournment**