

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, December 14, 2023
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, December 14, 2023, 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. 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
 - School Update
 - A. Recommendation to Approve Secondary Course Changes
 - B. State Performance Award
 - C. Classified Employee Christmas Bonus
 - D. Engineer in the Classroom Elementary School Program Request
 - E. Elementary Behavior Interventionist Job Description - First Reading
 - F. NEOLA Policy 8220 Update - First Reading
 - G. HEA 1003 Flexible Waiver Request
 - H. Maintenance and Police Vehicle Quotes
- 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 12/14/2023

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, November 9, 2023

Green Reference Page _____

C. Field Trips

Enclosed are the 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 _____

IV. Old Business

None

V. Superintendent's Report

VI. New Business

School Update

Throughout the 2023-24 academic year, the Board will receive monthly updates from a designated school. Mr. Michael Owens, Principal at Clay City Jr/Sr High, will present information.

A. Recommendation to Approve Secondary Course Changes

Included in the board packet is information from Kathy Knust pertaining to course changes at the secondary level. A record of the Central Curriculum Committee members who were present at the committee meeting and approved the changes is also included. Mrs. Knust will be at the meeting to answer any questions. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

B. State Performance Award

The Teacher Appreciation Grant does not include the following certified personnel: Director of Guidance, Speech Language Pathologist, Occupational Therapist, Physical Therapist, and Therapeutic Counselor. The Board is being asked to pay these employees a performance bonus from the education fund according to their evaluation. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

C. Classified Employee Christmas Bonus

Included in the board packet is information regarding a request to provide a \$200 Christmas bonus to classified employees. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

D. Engineer in the Classroom Elementary School Program Request

Mr. Scott and Mrs. Knust is requesting to host the Engineer in the Classroom program again this year for the elementary schools. Mr. Charles Ogborn, engineer at ThyssenKrupp Presta Steering will lead the program. Your approval is recommended.

Motion _____

Second _____

Discussion _____

Vote _____

E. Elementary Behavior Interventionist Job Description

The elementary behavioralist job description is included in the board packet. This is a first reading, so no vote is necessary.

Yellow Reference Page _____

F. Neola Policy 8220 Update – First Reading

Information regarding the proposed updates to the Neola policy is included in the board packet. This is a first reading, so no vote is necessary. The Neola policy will be brought back for a second reading and approval in January.

Yellow Reference Page _____

G. HEA 1003 Flexible Waiver Request

Information is included in the board packet regarding the request to approve a resolution to authorize the submission of the HEA 1003 flexibility waiver. If approved by the board and the state, the flexibility waiver would be in-place for the 2024-25 school year. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

H. Maintenance and Police Vehicle Quotes

Price quotes are included in the board packet regarding the purchasing of maintenance and police vehicles. The recommendation is to move forward with purchasing two maintenance vehicles and one police vehicle based upon the lowest quoted price. Aron Hammond, Director of Extended Services, and Josh Clarke, Chief of Police, will be available to answer questions. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment