

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, February 14, 2019
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, February 14, 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. Building Project Update
 - B. Fiber Connection Bids
- V. Superintendent's Report
- VI. New Business
 - A. Annual Financial Report
 - B. 2-Hour Delay Waiver for Classified Instructional and Office Staff
 - C. Request to Purchase Lynx Track Timing System for Northview High School
 - D. Request Permission to Advertise for Bids for the NHS Synthetic Surface Project
 - E. Legislative Liaison to the ISBA State House Day
 - F. 2019 Summer School Course Offerings
 - G. Adult Education Grant Application
 - H. School and Community Partnership Grant Application
 - I. Graduation Pathways Presentation
 - J. Web Design Class Presentation
 - K. Neola
- VII. Board Member Comments
- VIII. Future Agenda Items
- IX. Adjournment

BOARD MEETING ITEMS 2/14/2019

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:

Board of Finance Meeting: January 10, 2019

Regular Session: January 10, 2019

Executive Session: February 4, 2019

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 _____

III. Comments from Patrons

IV. Old Business

A. Building Project Update

An update of the building project will be provided at the board meeting.

B. Fiber Connection Bids

Information from Director of Technology Bill Milner is included in the board packet regarding a recommendation for the approval of fiber connection bids for ESE, FPE, ME, SE, VBE, GOALS Academy, and the Maintenance Building. Your approval is recommended.

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Motion _____

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Discussion _____

Vote _____

V. Superintendent's Report

VI. New Business

A. Annual Financial Report

Mark Shayotovich will present the annual financial report at this school board meeting. The report will be sent electronically to board members on Monday or Tuesday prior to the Thursday board meeting.

B. 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 the following dates: January 14, 21, 25, and 29, and February 1 and 8, 2019. Your approval is recommended.

Motion _____
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Discussion _____
Vote _____

C. Request to Purchase Lynx Track Timing System for Northview High School

Information is included in the board packet regarding a request from NHS Principal Chris Mauk to purchase a Lynx Track Timing System for the NCMS and NHS Track Teams. ECA, athletic department, and sports boosters' money will be utilized to purchase this item. Your approval is recommended.

Yellow Reference Page _____

Motion _____
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Discussion _____
Vote _____

D. Request Permission to Advertise for Bids for the NHS Synthetic Surface Project

Permission to advertise bids for the NHS Synthetic Surface Project, as specified in the board packet, is requested. Your approval is recommended.

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Motion _____
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Discussion _____
Vote _____

E. Legislative Liaison to the ISBA State House Day

An email is included in the board packet that was forwarded to you from Terry Spradlin, ISBA Executive Director, requesting that school boards name a designee to serve as a legislative liaison to the ISBA State House Day on February 19, 2019. It is requested that the board appoint a member of the school board to serve as the liaison to this meeting.

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Motion _____

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F. 2019 Summer School Course Offerings

Enclosed is a list of proposed summer school course offerings. Dates and times will be set once the last day of school is known. Tentatively, plans are for a May 28 – June 17 summer school session. Courses are always offered at Clay City Jr/Sr High School, but enrollment numbers would determine if the courses can be held there or not. Clay City students are always welcome to attend the Northview classes. Your approval of the proposed summer school course offerings is recommended.

Yellow Reference Page _____

Motion _____

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Discussion _____

Vote _____

G. Adult Education Grant Application

Mr. Chris Ross, Assistant Principal/Director of Secondary At-Risk Programs, is requesting permission to apply for an adult education grant. Your approval is recommended.

Motion _____

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Vote _____

H. School and Community Partnership Grant Application

Kathy Knust is requesting permission from the Board of School Trustees to complete and submit a School and Community Partnership Grant application for \$10,000. Your approval is recommended.

Motion _____

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Discussion _____

Vote _____

I. Graduation Pathways Presentation

NHS Principal Chris Mauk and Curriculum & Grants Coordinator Kathy Knust will make a presentation on the new Graduation Pathway requirements.

Yellow Reference Page _____

J. Web Design Class Presentation

NHS Teacher Noah Coley will make a presentation regarding two new classes, Design Fundamentals and Web Design, offered to students this school year.

K. Neola

Information is included in the board packet regarding a request to utilize the services of Neola to update and revise the CCS Policies on an ongoing basis. At this time, this would only include Bylaws and Policies Development. Once these are completed by Neola, they will be presented to the board for consent. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion

Vote _____

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment