

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, March 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, March 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
- V. Superintendent's Report
- VI. New Business
 - A. Student Handbooks Changes – First Reading
 - B. Bread, Milk, and Third-Party Purchasing Provider Contracts
 - C. 2-Hour Delay Waiver for Classified Instructional and Office Staff
 - D. Request to Apply for IDOE Digital Learning Grant
 - E. Request to Accept Donation of a Spencer Trailer for the NHS Band Program
 - F. Request to Accept Donation of JTE Playground Equipment
- VII. Board Member Comments
- VIII. Future Agenda Items
- IX. Adjournment

Prior to the Call to Order, bids for the NHS Synthetic Surface Project will be opened.

BOARD MEETING ITEMS 3/14/2019

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:

Regular Session: February 14, 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

None at this meeting

V. Superintendent's Report

VI. New Business

A. Student Handbook Changes – First Reading

Information regarding the proposed changes to the student handbooks is included in the board packet. This is a first reading, so no vote is necessary.

The student handbooks will be brought back for a second reading and approval in April.

Yellow Reference Page _____

B. Bread, Milk, and Third-Party Purchasing Provider Contracts

A request from Director of Human Resources Ernie Simpson is included with this board packet. In this request, Mr. Simpson asks permission to contract services with the companies listed in his proposal for bread, milk, and third-party purchasing provider, and he explains his rationale. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

C. 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 February 20, 2019, and March 8, 2019. Your approval is recommended.

Motion _____

Second _____

Discussion _____

Vote _____

D. Request to Apply for IDOE Digital Learning Grant

Kathy Knust is requesting permission to apply for the \$50,000 IDOE Digital Learning Grant. Your approval is recommended.

Motion _____

Second _____

Discussion _____

Vote _____

E. Request to Accept Donation of a Spencer Trailer for the NHS Band Program

Information is included in the board packet regarding a request from NHS Principal Chris Mauk to accept a donation from the NHS Band Boosters of a Spencer Trailer to be used for the school's band program. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

F. Request to Accept Donation of JTE Playground Equipment

Information is included in the board packet regarding a request from JTE Principal Brad Ennen to accept a \$21,000 donation for playground equipment from the JTE PTO. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion

Vote _____

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment