

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, April 8, 2021
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, April 8, 2021, 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. LAN Hardware and Network Software/Hardware Bids**

- V. Superintendent's Report**

- VI. New Business**
 - A. Update to the CCS 2020-21 School Year Roadmap**
 - B. 2021 Summer School**
 - C. Extra Duty Pay for Custodians and Bus Drivers**
 - D. Central Office Summer Hours**
 - E. Title I Grant Application**
 - F. Therapy Dog Presentation**
 - G. Request to Accept Donation of Chairs and Chair Caddie for NHS**
 - H. Consideration to Name the Meridian Elementary Principal**
 - I. Consideration to Name the CCS Director of Human Resources**

- VII. Board Member Comments**

- VIII. Future Agenda Items**

- IX. Adjournment**

Notice is hereby given that the Clay Community Schools Board of School Trustees will meet in executive session on Thursday, April 8, 2021, at 6:30 P.M. in the board room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834.

The purpose of the meeting is per:

Indiana Code 5-14-1.5-6.1 (b) (9)

To discuss a job performance evaluation of individual employees (This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process)

Prior to the Call to Order, bank proposals will be opened.

BOARD MEETING ITEMS 4/8/2021

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: March 11, 2021

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

A. LAN Hardware and Network Software/Hardware Bids

Information is included in the board packet in support of Director of Technology Bill Milner's recommendation to accept the bid from CDWG for switch and transceiver hardware in the amount of \$452,292.37 and the bid from Roeing for wireless access point and wireless LAN controller in the amount of \$309,745.00. The total of both bids is \$762,037.37. Mr. Milner noted that this project would move forward only if the school corporation receives E-rate funding. Your approval is recommended.

Tan Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

V. Superintendent's Report

VI. New Business

A. 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 _____

B. 2021 Summer School

Information regarding the 2021 Summer School Program is included in the board packet. Dr. Rayle will provide an overview of the program at the board meeting. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

C. Extra Duty Pay for Bus Drivers

Information from Jesse Trunnell, Director of Extended Services, is included in the board packet regarding a request to provide extra duty pay, related to COVID-19 responsibilities, to bus drivers. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

D. Central Office Summer Hours

Approval to allow central office 260-day certified and classified employees to operate on a forty-hour, four-day work week beginning Monday, June 7, and continuing through Friday, July 23, 2021, is being requested. The office would be open from 7:00 a.m. to 5:00 p.m. Monday through Thursday and would be closed on Fridays. Your approval is recommended.

Motion _____

Second _____

Discussion _____

Vote _____

E. Title I Grant Application

Title I is a federal grant program that provides for instruction and services to East Side, Forest Park, and Meridian for elementary and pre-school students.

Approval to apply for the grant for the 2021-22 school year is recommended.

Motion _____
Second _____
Discussion _____
Vote _____

F. Therapy Dog Presentation

VBE Principal Gail Williams and VBE Teacher Brooke Kraemer will make a presentation to the Board regarding the use of a therapy dog in the school. Consideration for the implementation of a therapy dog at VBE may be brought to the Board at a future meeting.

Yellow Reference Page _____

G. Request to Accept Donation of Chairs and Chair Caddie for NHS

Information is included in the board packet regarding a request from NHS Principal Chris Mauk to accept a donation of chairs and a chair caddie from Rob York. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

H. Consideration to Name the Meridian Elementary Principal

Information is included in the board packet regarding a recommendation to name Ms. Amy Hardey as the next Meridian Elementary Principal. The position will consist of a 200-day contract, and Ms. Hardey will receive the salary and benefits addressed in the CCS Administrator Handbook. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

I. Consideration to Name the CCS Director of Human Resources

Information is included in the board packet regarding a recommendation to name Mr. Chris Ross as the next CCS Director of Human Resources. The position will consist of a 260-day contract, and Mr. Ross will receive the salary and benefits addressed in the CCS Administrator Handbook. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion

Vote _____

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment