

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, May 12, 2022
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, May 12, 2022, 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. STEM Acceleration Grant for VBE**
 - B. 2022-23 CCS School Calendar Revision**
 - C. 2022 Summer School**
 - D. Master Teacher Contract MOU – Summer School Language**
 - E. Request to Waive Attendance Component for Teachers and Administrators for the 2021-22 School Year**
 - F. Administrator Handbook Revision**
 - G. Consideration to Name the North Clay Middle School Principal**
 - H. Consideration to Name the CCS Director of Health Services/Corporation Nurse**
- VII. Board Member Comments**
- VIII. Future Agenda Items**
- IX. Adjournment**

BOARD MEETING ITEMS 5/12/2022

I. Call to Order – Pledge and Prayer

II. Consent Agenda

A. Claims

Claims will be sent under a separate cover, and approval is recommended.

B. Board Meetings

Enclosed are the school board minutes for the following meetings, and approval is recommended:

Executive Session: April 14, 2022

Regular Session: April 14, 2022

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

V. Superintendent's Report

VI. New Business

A. STEM Acceleration Grant for VBE

VBE Principal Gail Williams is requesting permission to accept the \$25,000 STEM Acceleration Grant for her school. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

B. 2022-23 CCS School Calendar Revision

Information is included in the board packet regarding a revision to the 2022-23 School Calendar. The only changes involve the removal of the two planned eLearning days. Your approval of the revised calendar is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

C. 2022 Summer School

Information regarding the 2022 Summer School Program is included in the board packet. Dr. Rayle will be available at the meeting to answer any questions. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

D. Master Teacher Contract MOU – Summer School Language

Included in the board packet is an MOU developed by Attorney Michelle Cooper and approved by the CCCTA leadership. This MOU is necessary to modify summer school contract language for the 2022 Summer School Program. Your approval of the MOU is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

E. Request to Waive Attendance Component for Teachers and Administrators for the 2021-22 School Year

Included in the board packet is information regarding a request to waive the attendance component requirements from the CCS Teacher Evaluation Instrument and the CCS Handbook for Administrators, which is similar to the action that was taken during the last school year. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____
Discussion _____
Vote _____

F. Administrator Handbook Revision

Proposed changes to the administrator handbook are included in the board packet. It is requested that the second reading on this revision be waived. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

G. Consideration to Name the North Clay Middle School Principal

Information is included in the board packet regarding a recommendation to name Mrs. Bethany Jones as the next NCMS Principal. The position will consist of a 220-day contract, and Mrs. Jones will receive the salary and benefits addressed in the CCS Administrator Handbook. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

H. Consideration to Name the CCS Director of Health Services/Corporation Nurse

Information is included in the board packet regarding a recommendation to name Amber Sindere as the CCS Director of Health Services/Corporation Nurse. The position will consist of a 200-day contract, and Mrs. Sindere 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