

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, July 13, 2023
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, July 13, 2023, at 7:00 p.m. in the Board Room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834.

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting.

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
 - A. CCS School Board Policy Revisions – First Reading *See attachment for policies*
 - B. School Safety Grant Application
 - C. Residential Placements Resolution
 - D. Textbook Rental and Class Fees for the 2023-24 School Year
 - E. Cumberland Academy Assistant Principal / Director of At-Risk Programs, Job Description Revision
 - F. Secondary Student Handbook Change Revisions
 - G. Contract with Hamilton Center
 - H. Request to Purchase a Shoot-A-Way machine for the boys' and girls' basketball programs at Northview High School
 - I. Vaping Preventative Education Program Update
 - J. 2023 – 2024 School Calendar Change
 - K. Superintendent's Goals for the 2023-24 School Year
- 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 7/13/2023

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:

Executive Session: Thursday, June 8, 2023

Regular Session: Thursday, June 8, 2023

Green Reference Page _____

C. Field Trips

None

D. Personnel

Enclosed are the personnel items, and approval is recommended.

Pink Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

IV. Old Business

None at this meeting

V. Superintendent’s Report

VI. New Business

A. CCS School Board Policy Revisions – First Reading

Included in the board packet are several revised board policies that are recommended by Neola. Neola has attorneys who monitor new laws and make recommended revisions to existing Neola policies. This is a first reading, so no vote is necessary.

0141- Number

0142- Election and Eligibility to Serve

0142.1- Term

0142.2- Oath

0142.3- Vacancies and Appointment of Board Members

0144.1- Compensation

0144.2- Board Member Ethics

0152- Officers

- 0164.5- Member Participation in Meetings Through Electronic Means of Communication
- 0167.3- Public Participation at Board Meetings
- 1213.01- Staff-Student Relations
- 1425- Nursing Mothers
- 1615- Tobacco Use Prevention
- 2266- Nondiscrimination on the Basis of Sex in Education Programs or Activities
- 2410- Audio, Video, and Digital Recording of Meetings
- 2461- Recording of IEP Team Meetings/Case Conferences
- 2462- Dyslexia Screening and Intervention
- 2510- Adoption of Curricular Materials
- 3124- Employment Contracts with Professional Employees
- 3213.01- Staff-Student Relations
- 3215- Tobacco Use Prevention
- 3231- Outside Activities of Staff
- 3362.01- Threatening and/or Intimidating Behavior Toward Staff Members
- 3425- Nursing Mothers
- 4120- Employment of Support Staff
- 4213.01- Staff-Student Relations
- 4215- Tobacco Use Prevention
- 4425- Nursing Mothers
- 5330- Use of Medication
- 5512- Tobacco Use Prevention
- 5517- Anti-Harassment
- 5517.01- Bullying
- 5771- Search and Seizure
- 6152- Student Fees and Charges
- 6250- Required ADM Counts for the Purpose of State Funding and Verification of Residency for Membership
- 6550- Travel Payment and Reimbursement/Relocation Costs
- 6700- Fair Labor Standards Act (FLSA)
- 7434- Use of Tobacco on School Property
- 7440- Facility Security Program
- 7540.02- Web Accessibility, Content, Apps, and Services
- 8310- Public Records
- 8451- Pediculosis (Head Lice)

Yellow Reference Page _____

B. School Safety Grant Application

The Secured School Safety Grant program supports a dedicated state grant fund that provides matching grants to school corporations. This is the same grant we have utilized over the past few years. The grant is currently being used to support our police department. I recommend approval to apply for the grant for the 2023-24 school year.

Motion _____
 Second _____
 Discussion _____
 Vote _____

C. Residential Placements Resolution

Included in the board packet is a resolution to allow for placement of special education students in alternative services and private residential school placements. This is the same resolution that is signed each year, and your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

D. Textbook Rental and Class Fees for the 2023-24 School Year

Information is included in the board packet regarding proposed rental and fee amounts for the 2023-24 school year. HEA 1001 prohibits Indiana schools from charging students for curricular materials. The IDOE has developed detailed guidance on curricular material reimbursement, which can be found in the board packet. To be guaranteed some level of reimbursement, schools eligible for curricular material reimbursement must timely and accurately submit the total cost of providing curricular materials each school year. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

E. Cumberland Academy Assistant Principal / Director of At-Risk Programs, Job Description Revision

Information from Director of Human Resources Chris Ross is included in the board packet regarding a revision to the Cumberland Academy Assistant Principal / Director of At-Risk Programs Job Description. Since the revision to the job description does not involve any major changes to the position, it is being requested that the second reading be waived. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

F. Secondary Student Handbook Change Revisions

Information regarding the proposed revisions to the changes to the student handbooks approved at the April board meeting is included in the board packet. Since these are minor revisions to the approved changes, it is being requested that the second reading be waived. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

G. Contract with Hamilton Center

Curriculum and Grants Coordinator Kathy Knust is requesting the board’s approval of the contract between CCS and the Hamilton Center, which is included in the board packet. This is the same contract that is signed each year, and your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

H. Request to Purchase a Shoot-A-Way machine for Northview boys' and girls' basketball

Information is included in the board packet regarding a request from NHS Principal Chris Mauk to purchase a Shoot-A-Way machine for the boys' and girls' basketball programs. NHS is receiving credit, as a trade-in for the old machine, and the remaining balance of \$6,770 will be paid from the Athletic Department EC account, and the Boys' and Girls' basketball EC accounts. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

I. Vaping Preventative Education Program Update

Included in the board packet is a report on our Vaping Preventative Education Program. Curriculum and Grants Coordinator Kathy Knust and NHS Principal Chris Mauk will share highlights of the program at the board meeting.

Yellow Reference Page _____

J. 2023 – 2024 School Calendar Change

Information is included in the board packet regarding a revision to the 2023-24 School Calendar. The only changes involve the addition of the two planned Professional Development days. Your approval of the revised calendar is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

K. Superintendent’s Goals for the 2023-24 School Year

Included in the board packet is information regarding Superintendent Rayle’s goals for the upcoming school year. Dr. Rayle will be providing an overview of his goals at the meeting.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment

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A. CCS School Board Policy Revisions – First Reading

- 0141- Number
- 0142- Election and Eligibility to Serve
- 0142.1- Term
- 0142.2- Oath
- 0142.3- Vacancies and Appointment of Board Members
- 0144.1- Compensation
- 0144.2- Board Member Ethics
- 0152- Officers
- 0164.5- Member Participation in Meetings Through Electronic Means of Communication
- 0167.3- Public Participation at Board Meetings
- 1213.01- Staff-Student Relations
- 1425- Nursing Mothers
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