

**CLAY COMMUNITY SCHOOLS  
REGULAR SESSION SCHOOL BOARD MEETING  
Thursday, August 11, 2022  
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, August 11, 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**
  - A. CCS School Board Policy Revisions – Second Reading**
- V. Superintendent’s Report**
- VI. New Business**
  - A. Request for Permission to Advertise the 2023 Budget, 2023 Capital Projects Plan, and the 2023 School Bus Replacement Plan**
  - B. Request for Permission to Solicit Bids for Buses**
  - C. Building Project Bids**
  - D. Adult Lunch Prices**
  - E. Secondary Finals Option Amendment**
  - F. Attract, Prepare, Retain Grant**
  - G. Additional Compensation Request**
  - H. Local Health Department School Grant Request**
  - I. Indiana Department of Education Family Friendly Schools Designation Request for Meridian Elementary**
- VII. Board Member Comments**
- VIII. Future Agenda Items**
- IX. Adjournment**

**BOARD MEETING ITEMS 8/11/2022**

**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: July 14, 2022

Regular Session: July 14, 2022

Executive Session: August 1, 2022

Special Session: August 1, 2022

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 \_\_\_\_\_

**III. Comments from Patrons**

**IV. Old Business**

**A. CCS School Board Policy Revisions – Second Reading**

Information regarding several proposed policy revisions recommended by Neola was presented at the August 1 special session, and no changes were proposed during the first reading. Your approval is recommended.

Tan Reference Page \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**V. Superintendent's Report**

**VI. New Business**

**A. Request for Permission to Advertise the 2023 Budget, 2023 Capital Projects Plan, and the 2023 School Bus Replacement Plan**

Permission to advertise the budget in local newspapers and the Clay Community School website is being requested. Budget information has been sent to the board. Appropriate information will appear in the newspaper legal advertisements and the corporation's website as directed by state law. Approval to grant permission to advertise is recommended.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
Vote \_\_\_\_\_

**B. Request for Permission to Solicit Bids for Buses**

Jesse Trunnell, Director of Extended Services, is requesting permission to solicit bids for new buses through the Central Indiana Education Service Center (CIESC). Your approval is recommended.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
Vote \_\_\_\_\_

**C. Building Project Bids**

Information from Director of Extended Services Jesse Trunnell is included in the board packet regarding bids for the LEAPP/NHS PE Building Project. Your approval to award the bids to The Peterson Company is recommended.

Yellow Reference Page \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
Vote \_\_\_\_\_

**D. Adult Lunch Prices**

Enclosed is Mr. Ross' recommendation for the Adult Meal price increase for the 2022-23 school year, with the adult lunch price increasing from \$4.60 to \$4.85. Your approval is recommended.

Yellow Reference Page \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
Vote \_\_\_\_\_

**E. Secondary Finals Option Amendment**

Information from the middle school and secondary principals is included in the board packet regarding a request to amend the Secondary Finals Option in the student handbook. Your approval is recommended.

Yellow Reference Page \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
Vote \_\_\_\_\_

**F. Attract, Prepare, Retain Grant**

Dr. Tim Rayle and Mrs. Kathy Knust are requesting permission to apply for the Attract, Prepare, Retain Grant. The goal of this grant is to recruit and hire more of Indiana’s best and brightest teachers to serve in CCS classrooms and leadership roles. Your approval is recommended.

Yellow Reference Page \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
Vote \_\_\_\_\_

**G. Additional Compensation Request**

Information is included in the board packet regarding a request to provide additional compensation to retired CCS Head Nurse Lynn Stoelting for the extra Covid-related duties she performed during her last year of service with CCS. Your approval is recommended.

Yellow Reference Page \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
Vote \_\_\_\_\_

**H. Local Health Department School Grant Request**

Information is included in the board packet from Clay County Health Nurse Kim Hyatt and retired CCS Head Nurse Lynn Stoelting regarding a Local Health Department School Grant. The one-year grant would provide a local health department school liaison who would be available to provide assistance to local school corporations. Mrs. Stoelting would assume this new role and would work closely with the new CCS Director of Health Services. Vaccines would not be administered in our school clinics. Your approval of this partnership is recommended.

Yellow Reference Page \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
Vote \_\_\_\_\_

**I. Indiana Department of Education Family Friendly Schools Designation Request for Meridian Elementary**

Information from Meridian Elementary Principal Amy Hardey is included in the board packet regarding a request to apply for the Indiana Department of Education Family Friendly Schools Designation. Your approval of this request is recommended.

Yellow Reference Page \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
Vote \_\_\_\_\_

**VII. Board Member Comments**

**VIII. Future Agenda Items**

**IX. Adjournment**