

**CLAY COMMUNITY SCHOOLS  
REGULAR SESSION SCHOOL BOARD MEETING  
Thursday, September 10, 2020  
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, September 10, 2020, 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. Board Policy 6231 – Attendance Policy - Additions
  - B. Board Policy 6232 – Attendance Reporting – New
  - C. NCMS, CCHS, & NHS Athletic Handbook Additions
  - D. Brazil Public Library Board Appointments
  - E. Request for Permission to Apply for the Digital Learning Grant
  - F. Request to Accept Donation of Property Near Meridian Elementary
  - G. Request to Accept Donation from American Farmers Grow Community for NHS FFA
  - H. Indiana Bond Bank Fuel Purchasing Program
  - I. Updates to the CCS 2020-21 School Year Roadmap
  - J. Update on CCS Virtual Academy
  - K. Update on CCS Summer Projects
- VII. Board Member Comments
- VIII. Future Agenda Items
- IX. Adjournment

**BOARD MEETING ITEMS 9/10/2020**

**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: August 13, 2020

Executive Session: August 13, 2020

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**

None at this meeting

**V. Superintendent's Report**

**VI. New Business**

**A. Board Policy 6231 – Attendance Policy - Additions**

Information is included the board packet regarding Board Policy 6231 – Attendance Policy. School corporations are required to revise their attendance procedures, and these are addressed in this recommended policy and have been recommended by ISBA. It is requested that the second reading requirement be waived. Your approval is recommended.

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

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**B. Board Policy 6232 – Attendance Reporting – New**

Information is included the board packet regarding Board Policy 6232 – Attendance Reporting. School corporations are required to adopt attendance reporting procedures, and new requirements, due to COVID-19, have been recommended by the IDOE. It is requested that the second reading requirement be waived. Your approval is recommended.

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

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion

Vote \_\_\_\_\_

**C. NCMS, CCHS, & NHS Athletic Handbook Additions**

Information regarding proposed additions to the NCMS, CCHS, and NHS Athletic Handbooks is included in the board packet. It is requested that the second reading requirement be waived. Your approval is recommended.

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

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion

Vote \_\_\_\_\_

**D. Brazil Public Library Board Appointments**

Information is included in the board packet regarding the need for the CCS Board of Trustees to appoint two members to the Brazil Public Library. As per the board’s discretion, recommendations to these requests can be made.

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

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion

Vote \_\_\_\_\_

**E. Request for Permission to Apply for the Digital Learning Grant**

Dr. Tim Rayle is seeking permission from the board to apply for the Digital Learning Grant. Your approval is recommended.

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

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion

Vote \_\_\_\_\_

**F. Request to Accept Donation of Property Near Meridian Elementary**

Information is included in the board packet from Director of Extended Services Jesse Trunnell, Attorney Jeff Boyll, and Attorney Traci Orman regarding a request from the Clay County Redevelopment Commission for CCS to accept the donation of property located west of Meridian Elementary and adjacent to the school’s outdoor classroom. Located on this property is a house that needs to be demolished, and Mr. Trunnell will make arrangements to have this completed in the very near future. Attorney Jeff Boyll, who represents CCS, reviewed this information and found it to be in order. Your approval to accept the donation of this property is recommended.

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

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**G. Request to Accept Donation from American Farmers Grow Community for NHS FFA**

Information is included in the board packet regarding a request from NHS Principal Chris Mauk to accept a donation of \$2500 from the American Farmers Grow Community for the school’s FFA program. Your approval is recommended.

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

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**H. Indiana Bond Bank Fuel Purchasing Program**

Mark Shayotovich, Director of Business Affairs, has provided a resolution that would allow the school corporation to continue participating in the Indiana Bond Bank Fuel Purchasing Program. Approval of this resolution, which is included in the board packet, is recommended.

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

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**I. Updates to the CCS 2020-21 School Year Roadmap**

Governor Holcomb and state health officials issued new mandates and guidelines for Indiana schools. Included in the board packet is information about the Roadmap and the new mandates and guidelines. An overview of these

mandates and guidelines and the revisions to the CCS Roadmap will be provided at the board meeting. Your approval of the updated Roadmap is recommended.

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

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**J. Update on CCS Virtual Academy**

Director of Human Resources Ernie Simpson and Director of Business Affairs Mark Shayotovich will provide the board with an update on the CCS Virtual Academy and the upcoming changes to the program.

**K. Update on CCS Summer Projects**

Director of Extended Services Jesse Trunnell will update the board on projects completed this past summer.

**VII. Board Member Comments**

**VIII. Future Agenda Items**

**IX. Adjournment**