

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, September 13, 2018
7:30 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, September 13, 2018, at 7:30 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. Building Project Update
 - B. Coal Mine Update
 - C. Board Policy 6715 – Anaphylaxis Procedures – Second Reading
 - D. Board Policy 9205 – Naming of CCS Facilities – Second Reading
- V. Superintendent’s Report
- VI. New Business
 - A. Presentation on Executive, Special, and Regular Session Board Meetings
 - B. Ratification of Delegate
 - C. Affordable Care Act Resolution
 - D. Board Policy 6434 – Metal Detectors – First Reading
 - E. Request to Accept Donation for the Clay City Junior/High School Baseball Field
 - F. Easement Request from Duke Energy
 - G. GOALS Academy Presentation
 - H. Primary Class Size Presentation
 - I. Rainy Day Fund Report
 - J. Synthetic Surface Presentation
- VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment

BOARD MEETING ITEMS 9/13/2018

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 9, 2018

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

A. Building Project Update

An update of the building project will be provided at the board meeting.

B. Coal Mine Update

Mike Howard, Director of Extended Services, will provide the Board with an update on the Sunrise Coal Mining operation located near the Clay City Campus.

C. Board Policy 6715 – Anaphylaxis Procedures – Second Reading

Information from CCS Head Nurse Lynn Stoelting was presented to the Board at the August 9 regular session, and information is included in the board packet regarding the need to develop Board Policy 6715 – Anaphylaxis Procedures; no changes were proposed during the first reading. Your approval is recommended.

Tan Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

D. Board Policy 9205 – Naming of CCS Facilities – Second Reading

A first reading of Board Policy 9205 – Naming of CCS Facilities was presented at the August 9 regular session. Suggested additions to the policy for the Board to consider are included in the board packet. Your approval of this policy is recommended.

Tan Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

V. Superintendent’s Report

VI. New Business

A. Presentation on Executive, Special, and Regular Session Board Meetings

Information is included in your board packet regarding a request from Board President Kevin Kumpf that a presentation be provided to the Board regarding executive, special, and regular session board meetings. Additional information will be provided at the board meeting.

Yellow Reference Page _____

B. Ratification of Delegate

Via an email consensus request that was sent to all board members on August 24, 2018, CCS Board of Trustees President Kevin Kumpf represented CCS as a Board Member Delegate to ISBA’s Delegate Assembly on September 10, 2018. Your approval to officially ratify this decision is requested.

Motion _____
Second _____
Discussion _____
Vote _____

C. Affordable Care Act Resolution

Information from Director of Human Resources Ernie Simpson is included in the board packet regarding the need to pass a Resolution to Pay Patient Protection and Affordable Care Act Penalties. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

D. Board Policy 6434 – Metal Detectors – First Reading

Information is included in the board packet regarding Board Policy 6434 – Metal Detectors. This is a first reading, so no vote is necessary.

Yellow Reference Page _____

E. Request to Accept Donation for the Clay City Junior/High School Baseball Field

Information is included in the board packet regarding a request from CCHS Principal Jeff Bell to accept a donation of \$1400 for the CCHS Baseball Field. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

F. Easement Request from Duke Energy

Information from Mr. Mike Howard, Director of Extended Services, is included in the board packet regarding an easement request from Duke Energy. Mr. Howard will provide additional information at the board meeting. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

G. GOALS Academy Presentation

Mrs. Elizabeth Coley, GOALS Academy Adult Education Coordinator, will give a presentation on the latest accomplishments of her students.

H. Primary Class Size Presentation

At the August 9 regular session, Board President Kevin Kumpf requested a presentation be provided to the Board on class sizes of the primary grades in CCS. Dr. Tim Rayle, Assistant Superintendent, and Mrs. Kathy Knust, Curriculum and Grants Coordinator, will make this presentation to the Board.

I. Rainy Day Fund Report

At the August 9 regular session, Mr. Ron Scherb requested a report be provided to the Board regarding the CCS Rainy Day Fund. Mr. Mark Shayotovich, Director of Business Affairs, will provide this report to the Board.

J. Synthetic Surface Presentation

At the July 17 regular session, Mr. Tom Reberger requested a presentation be given regarding synthetic surface information for the NHS football field. Mr. Mark Shayotovich, Director of Business Affairs, and Mr. Fred Prazeau from Context Design will make this presentation to the Board.

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment