

**MINUTES OF MEETING OF BOARD OF TRUSTEES
OF
CLAY COMMUNITY SCHOOLS**

A regular session meeting of the Clay Community Schools Board of Trustees was held at the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834, on Thursday, July 11, 2019. Kevin Kumpf, Michael Shaw, Lynn Romas, Andrea Baysinger, Tom Reberger, Amy Burke Adams, and Charley Jackson were present.

I. Call to Order

The meeting was called to order at 7:00 p.m. Board President Tom Reberger led those in attendance in the pledge, and Superintendent Fritz offered the prayer.

II. Consent Agenda

A. Claims

B. Board Meetings

Regular Session Minutes for June 13, 2019

Executive Session Certification for June 13, 2019

C. Field Trips

1) Northview High School Choir to New York City, March 26-31, 2020, to perform concert in Carnegie Hall and experience New York City, requiring out-of-state travel and overnight stay (amended from initial request that was approved on May 9, 2019).

D. Personnel

A. LEAVES OF ABSENCE

1. Certified

a. FMLA

NHS

Amy Boor

b. FMLA

NHS

Ariel Leek

c. FMLA

NHS

Lisa Denham

2. Non-Certified

a. FMLA

NHS

Stephen Gilbert

b. Maternity

ME

Lacey Chapman-Barnett

c. FMLA

NHS

Jami Klimis-Wythe

B. RETIREMENTS

1. Certified

None

2. Non-Certified

None

3. Place on Retirement Index

a. Longevity Stipend

CCHS

Scott Stucky

b. Longevity Stipend

NCMS

Russ True

c. Longevity Stipend

CCE

Debbie Thompson

C. RESIGNATIONS

1. Certified

a. Principal

NCMS

Robert Boltinghouse

b. Secondary English Teacher

CCHS

Becky Ziegler

c. Music Teacher/Band Director

CCHS

Mark Ziegler

| | | |
|---|------|----------------------|
| 2. Non-Certified | | |
| a. 29-hour Instructional Assistant | CCE | Kristin Brodie |
| b. 29-hour Instructional Assistant | FPE | Connie Trout |
| c. 29-hour Instructional Assistant | ESE | Pat Bedwell |
| 3. ECA Resignations | | |
| a. Assistant Girls' Tennis Coach | NHS | Heather Palmer-Keyes |
| 4. ECA Lay Coaches | None | |
| | | |
| D. TRANSFERS | | |
| 1. Certified | None | |
| 2. Non-Certified | None | |
| | | |
| E. EMPLOYMENT | | |
| 1. Certified | | |
| a. Middle School Science Teacher | NCMS | Brianna Wells |
| b. 6 th Grade Teacher | NCMS | Molly Tipton |
| c. High School Business Teacher | NHS | Tony Sanabria |
| d. High School Sp Services Teacher | CCHS | Megan Ford |
| e. High School Business Teacher | NHS | Scott Bohonek |
| f. Elementary Teacher | JTE | Shavawn Sawyer |
| 2. Non-Certified | | |
| a. 29-hour Instructional Assistant | NCMS | Debbie Leanio |
| b. 7-hour Food Services | FPE | Elizabeth Lamb |
| c. 6-hour Food Services | FPE | Mandy Hill |
| d. Cafeteria Manager | FPE | Brenda Thacker |
| e. 5-hour Food Services | JTE | Brandi Mace |
| | | |
| F. EXTRA-CURRICULAR | | |
| 1. Extra-Curricular Certified | | |
| a. Head Girls' Golf Coach | CCHS | Elissa Daniel |
| b. 7 th Grade Volleyball Coach | CCHS | Megan Ford |
| 2. Extra-Curricular Non-Certified | | |
| a. 8 th Grade Volleyball Coach | CCHS | Bradi Oberholtzer |
| 3. Extra-Curricular Lay Coach | | |
| a. JV Volleyball Coach | CCHS | Brooke Kraemer |
| b. Varsity Girls' Cross Country Coach | CCHS | Melanie Laswell |
| 4. Supplemental | None | |
| | | |
| G. CHANGES | | |
| 1. Certified | None | |
| 2. Non-Certified | None | |
| 3. ECA-Lay Coaches | None | |
| | | |
| H. VOLUNTEERS | | |
| 1. CLASSROOM | None | |
| 2. ATHLETICS/ECA | | |
| <u>Northview High School</u> | | |
| a. Evan Hendrich – Cross Country | | |

- b. Nathaniel Macatangay – Band
- c. Kalen Richmond – Band
- d. Bradly Wallace - Football

I. TERMINATIONS

None

Mr. Kumpf moved to approve the consent agenda items. Mr. Romas seconded, and the motion was approved by a 7-0 vote.

III. Comments from Patrons

None at this meeting.

IV. Old Business

A. **2019-20 NHS Athletic Handbook Changes – Second Reading**

Mrs. Baysinger moved to approve the changes to the Northview High School Athletic Handbook. Dr. Shaw seconded, and the motion was approved by a 7-0 vote.

V. Superintendent's Report

Superintendent Fritz noted the following:

- New hires Brianna Wells, Molly Tipton, Tony Sanabria, Megan Ford, Scott Bohonek, Shavawn Sawyer, Debbie Leanio, Elizabeth Lamb, and Mandy Hill were welcomed to the school family.
- A lot of work is getting done this summer, and the workers are really doing a good job. He commended Mike Howard for coordinating all of that and the summer cleaning crews.
- As a reminder, Superintendent Fritz noted that on Monday, July 29, at 6:30 p.m., a second July meeting is to be held, mainly for the purpose of approving personnel.

VI. New Business

A. **Residential Placements Resolution**

Mr. Jackson moved to approve the annual resolution to allow for placement of special education students in alternative services and private residential school placements. Mrs. Adams seconded, and the motion was approved by a 7-0 vote.

B. **Textbook Rental and Class Fees for the 2019-20 School Year**

Mr. Kumpf moved to approve the rental and fee amounts for the 2019-20 school year. Mr. Romas seconded, and the motion was approved by a 7-0 vote.

C. **Request to Accept Donations to Purchase a NHS Football, Soccer, and Track Scoreboard**

Dr. Shaw moved to approve accepting donations to be used to purchase a new NHS football, soccer, and track scoreboard, with funds from the NHS Athletic ECA account being utilized to pay the balance of the money needed. Mr. Jackson seconded.

Prior to a vote, Mr. Reberger offered his thanks to the community and to the major contributors Riddell National Bank and an anonymous donor; it is greatly appreciated.

The motion was approved by a 7-0 vote.

D. Title II – Part A Grant, Title IV – Part A Grant, and High Ability Grant

Mr. Jackson moved to approve completing and submitting the following grant applications: Title II - Part A; Title IV - Part A; and High Ability. Mrs. Baysinger seconded, and the motion was approved by a 7-0 vote.

VII. Board Member Comments

Charley Jackson offered thanks to Riddell Bank, Steve Kidwell, and all of the trustees of the bank for their generous donation to Northview High School athletics; he was proud that they had stepped up to the plate. He commented that it was phenomenal for the anonymous donor to provide the materials and services for the installation of the new scoreboard. He offered his appreciation and a welcome to the Clay Community Schools family to new hire Brianna Wells, who was in attendance at the meeting.

Amy Burke Adams also welcomed and thanked Ms. Wells. She hoped everyone was enjoying their summer and was getting to rest and relax.

Kevin Kumpf commented that Riddell Bank had always been there to help out on things for which donations were needed. He observed that summer was going too quickly, as far as teachers were concerned especially. In addition, he welcomed the new employees; he believed they would enjoy being a part of Clay Community Schools.

Michael Shaw added a welcome to Ms. Wells and thanked her for deciding to spend the beginning of her career with Clay Community Schools. Regarding Riddell Bank, he deemed them to be fantastic and a class act. As for facilities, Dr. Shaw believed they looked fantastic and that we should be very proud of all of the facilities, both north and south.

Lynn Romas also thanked Riddell Bank; he mentioned the countless times something had been needed at Northview, and Riddell had always been there to pitch in and help out in any way they could. Regarding the work compiling the textbook rental and fees and the personnel for the board meeting, he commented that he knew the work that was involved in doing that, and he believed Mrs. Knust, Jorita Wilson, and Mr. Simpson were doing a good job.

Andrea Baysinger and **Tom Reberger** agreed that the others had said everything well.

VIII. Future Agenda Items

Charley Jackson requested a report from Mr. Howard on how things were done this summer, for the board meeting in August.

Although not a future agenda item, **Tom Reberger** referred to a hot topic: Will the turf be ready? He noted that it depended on how much it rained and continued to rain. He assured everyone that, with the contracting crew that is working, whether it is done a week early or a week late, it would be done right. He also noted that the new scoreboard is going to be for football, soccer, and track, and he pointed out how much that facility is going to be used.

IX. Adjournment

Having exhausted all agenda items, the meeting was adjourned at 7:13 p.m.

The meeting was audio recorded and copies may be requested by contacting the Central Administration Office.