

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, March 10, 2022
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, March 10, 2022, at 7:00 p.m. in the Commons of North Clay Middle School, 3450 W State Road 340, 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. CCS Reentry Plan Revision**
 - B. Student Handbooks Changes- First Reading**
 - C. 2-Hour Delay Waiver for Classified Instructional and Office Staff**
 - D. Weather-Related eLearning Day Waiver for Classified Instructional and Office Staff, Cooks, and Bus Drivers**
 - E. Inclement Weather Waiver and Incentive**
 - F. Food2School Purchasing Cooperative Approvals for 2022-23**
 - G. Revised School Bus Bids**
 - H. Temperature Control Project Bids**
 - I. Chiller & Boiler Replacement/NHS Welding Exhaust Project Bids**
 - J. Recommendation to Accept Chromebook Bids**
 - K. Consideration to Name the CCS Director of Business Affairs**
- VII. Board Member Comments**
- VIII. Future Agenda Items**
- IX. Adjournment**

BOARD MEETING ITEMS 3/10/2022

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:

Regular Session: February 10, 2022

Green Reference Page _____

C. Field Trips

Enclosed is a proposed field trip, 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

None at this meeting

V. Superintendent's Report

VI. New Business

A. CCS Reentry Plan Revision

The Indiana Department of Health and the CDC released some major changes to their Covid protocols and guidelines last month, and these changes were implemented into the CCS Reentry Plan, which is included in the board packet.

The Clay County Health Officer approved the revisions to the CCS Reentry Plan.

Your approval of the revised CCS Reentry Plan is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

B. Student Handbooks Changes – First Reading

Information regarding the proposed changes to the student handbooks is included in the board packet. This is a first reading , so no vote is necessary. The student handbooks will be brought back for a second reading and approval in April.

Yellow Reference Page _____

C. 2-Hour Delay Waiver for Classified Instructional and Office Staff

As per the Classified Handbook, it is recommended that the board waive the 2-hour delay time missed by Category II and III Classified Instructional and Office Staff for February 7, 2022. Your approval is recommended.

Motion _____
Second _____
Discussion _____
Vote _____

D. Weather-Related eLearning Day Waiver for Classified Instructional and Office Staff, Cooks, and Bus Drivers

It is recommended that the time missed by cooks, classified instructional and office staff, and bus drivers be waived for the eLearning weather-related days on February 2, 3, 4, 18, and 24, 2022. Your approval is recommended.

Motion _____
Second _____
Discussion _____
Vote _____

E. Inclement Weather Waiver and Incentive

Because of the large amount of snow, inclement weather, and travel advisories, school buildings were closed on the afternoon of February 2 and the entire day of February 3, 2022; therefore, second and third shift custodians on February 2 and all custodial staff on February 3 were unable to report to work. The board is being asked to waive these days for these employees and provide an incentive to the essential classified employees who worked during these days by awarding them one additional personal day. A list of the employees to receive the incentive is included in the board packet. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

F. Food2School Purchasing Cooperative Approvals for 2022-23

Director of Food Services Patsy Woolery is asking for permission to renew contracts with GPO/Distributor for milk and bread for the 2022-23 school year. A copy of the cooperative approvals is included in the board packet. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

G. Revised School Bus Bids

Director of Extended Services Jesse Trunnell has provided a revised recommendation, which is included in the board packet, for the approval of school bus bids. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

H. Temperature Control Project Bids

Information from Director of Extended Services Jesse Trunnell regarding bids for the temperature control project will be sent to the board prior to the March 10 board meeting. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

I. Chiller & Boiler Replacement/NHS Welding Exhaust Project Bids

Information from Director of Extended Services Jesse Trunnell regarding bids for the chiller & boiler replacements/NHS welding exhaust project bid information will be sent to the board prior to the March 10 board meeting. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion

Vote _____

J. Recommendation to Accept Chromebook Bids

Information from Bill Milner, Director of Technology, is included in the board packet regarding a request to accept the bid from Prosys for Lenovo 500e devices. Mr. Milner will be at the board meeting to answer any questions. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion

Vote _____

K. Consideration to Name the CCS Director of Business Affairs

Information is included in the board packet regarding a recommendation to name Mr. John Szabo as the next CCS Director of Business Affairs. The position will consist of a 260-day contract, and Mr. Szabo will receive the salary and benefits addressed in the CCS Administrator Handbook. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion

Vote _____

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment