

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, April 11, 2019
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, April 11, 2019, 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. Student Handbooks Changes – Second Reading
- V. Superintendent's Report
- VI. New Business
 - A. Wellness for Life Direct Primary Care
 - B. Central Office Summer Hours
 - C. Title I Grant Application
 - D. NWEA – Educators for Equity Grant
 - E. ISU Big Picture Thinking Program
- VII. Board Member Comments
- VIII. Future Agenda Items
- IX. Adjournment

Notice is hereby given that after the public session, an executive session will be held pursuant to:

Indiana Code 5-14-1.5-6.1 (b) (9)

To discuss a job performance evaluation of individual employees

Prior to the Call to Order, bids for the Clay City Jr/Sr High School gym floor will be opened.

BOARD MEETING ITEMS 4/11/2019

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: March 14, 2019

Special Session: March 21, 2019

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

A. Student Handbook Changes – Second Reading

Information regarding the proposed changes to the student handbooks was presented at the March 14 regular 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. Wellness for Life Direct Primary Care

Information is included in the board packet regarding Wellness for Life Direct Primary Care Services which would be made available for a monthly membership fee to CCS employees and their family members who do not utilize or have access to the CCS Health Insurance Plan. This will be made available at the beginning of the 2019-20 school year and would provide health care services at the Brazil Clinic. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

B. Central Office Summer Hours

Approval to allow central office 260-day certified and classified employees to operate on a forty-hour, four-day work week beginning Monday, June 3, and continuing through Friday, July 19, 2019, is being requested. The office would be open from 7:00 a.m. to 5:00 p.m. Monday through Thursday and would be closed on Fridays. Your approval is recommended.

Motion _____

Second _____

Discussion _____

Vote _____

C. Title I Grant Application

Title I is a federal grant program that provides for instruction and services to East Side, Forest Park, and Meridian for elementary students and pre-school students. Approval to apply for the grant for the 2019-20 school year is recommended.

Motion _____

Second _____

Discussion _____

Vote _____

D. NWEA – Educators for Equity Grant

Kathy Knust is requesting permission from the Board of School Trustees to work with Kim Parsons, North Clay Middle School Assistant Principal, to complete and submit the NWEA – Educators for Equity Grant. The grant is for up to \$10,000. Your approval is recommended.

Motion _____

Second _____

Discussion _____

Vote _____

E. ISU Big Picture Thinking Program

Information from Dr. Tim Rayle is included in the board packet regarding a request to allow East Side, Forest Park, Meridian, and Van Buren to partner with ISU on the Big Picture Thinking Program. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion

Vote _____

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment