

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, April 14, 2022
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, April 14, 2022, 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. Title I Grant Application**
 - B. Adult Education Grant Application**
 - C. E-rate Emergency Connectivity Fund Application**
 - D. Digital Learning Grant**
 - E. Corporation Nurse RN/Coordinator of Health Services Job Description Revision**
 - F. Administrator Handbook Revision**
 - G. Elementary Textbook Adoption and Second Step Programs Recommendation**
 - H. Central Office Summer Hours**
 - I. Vape Detectors**
 - J. Indiana Bond Bank Fuel Budgeting Program**
 - K. Naming Request for the CCHS Eel Dome Court**
- VII. Board Member Comments**
- VIII. Future Agenda Items**
- IX. Adjournment**

BOARD MEETING ITEMS 4/14/2022

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: March 10, 2022

Special Session: March 24, 2022

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. Student Handbooks Changes – Second Reading

Information regarding the proposed changes to the student handbooks was presented at the March 10 regular session, and no changes were proposed during the first reading. Your approval is recommended.

Motion _____

Second _____

Discussion _____

Vote _____

V. Superintendent’s Report

VI. New Business

A. Title I Grant Application

Title I is a federal grant program that provides for instruction and services to East Side, Forest Park, Meridian, and Van Buren for elementary students and pre-school students. I recommend approval to apply for the grant for the 2022-23 school year.

Motion _____
Second _____
Discussion _____
Vote _____

B. Adult Education Grant Application

Mr. Pete Kikta, Assistant Principal/Director of Secondary At-Risk Programs, is requesting permission to apply for an adult education grant. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

C. E-rate Emergency Connectivity Fund Application

Included in the board packet is information from Director of Technology Bill Milner regarding a request to apply for the E-rate Emergency Connectivity Fund, which includes a parent survey requirement. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

D. Digital Learning Grant

Dr. Tim Rayle is requesting approval to apply for the Digital Learning Grant. The professional capacity of instructional leaders, including building administrators, instructional coaches, and teachers, will be built through a blend of asynchronous professional learning modules and on-site professional development. All schools, teachers, and students will be impacted through this initiative. The intent is to bring additional support to our students with special education needs and students needing additional English language support. In addition, our general education population will be impacted through the implementation of blended instructional practices. Your approval is recommended.

Motion _____
Second _____

Discussion _____
Vote _____

E. Corporation Nurse RN/Coordinator of Health Services Job Description Revision

Proposed changes to the Corporation Nurse RN/Coordinator of Health Services job description are included in the board packet. To meet new and additional demands of this existing position, it is requested that the title of the position be changed to Director of Health Services/CCS Head Nurse. It is also requested that the second reading of this revision be waived. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

F. Administrator Handbook Revision

Proposed changes to the administrator handbook are included in the board packet. The revision includes adding the Director of Health Services/CCS Head Nurse to the handbook. It is requested that the second reading on this revision be waived. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

G. Elementary Textbook Adoption and Second Step Programs Recommendation

Information from Curriculum & Grants Coordinator Kathy Knust is included in the board packet regarding a request to approve the adoption of Savvas – enVision as the elementary math textbook series and the Second Step Programs. CCS elementary teachers overwhelmingly voted in favor of this math series, and the CCS Central Curriculum Committee, comprised of parents, students, teachers, and administrators, also voted in favor of this textbook series and of the Second Steps Program. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

H. 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 6, and continuing through Friday, July 22, 2022, 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 _____

I. Vape Detectors

Vaping by students is on the increase in the United States, and there are many health risks associated with this issue. Director of Extended Services Jesse Trunnell will provide the board with an update on the vape detectors that are being installed in our secondary buildings. CCS Head Nurse Lynn Stoelting will provide information regarding the health hazards of vaping.

J. Indiana Bond Bank Fuel Budgeting Program

At the March 10 regular session, Board President Tom Reberger requested information be provided at the April Board Meeting about the Indiana Bond Bank Fuel Budgeting Program. Information is included in the board packet, and Director of Business Affairs Mark Shayotovich will provide additional information at the meeting.

Yellow Reference Page _____

K. Naming Request for the CCHS Eel Dome Court

Information is included in the board packet regarding a request from CCHS Principal Jeff Bell to name the CCHS Eel Dome Court the Doc Buell Court. Mr. Bell was the Chairman of the Naming Committee, as per Board Policy 7250, and the Committee voted unanimously to name the court after Dr. Buell. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment