

**CLAY COMMUNITY SCHOOLS  
REGULAR SESSION SCHOOL BOARD MEETING  
Thursday, May 11, 2023  
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, May 11, 2023, at 7:00 p.m. in the Board Room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834.

*This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting.*

**AGENDA**

- I. Call to Order
- II. Comments from Patrons
- III. Consent Agenda
  - A. Claims
  - B. Board Meetings
  - C. Field Trips
  - D. Personnel
- IV. Old Business
  - A. Student Handbooks Changes – Second Reading
- V. Superintendent's Report
- VI. New Business
  - A. Clinical Affiliation Agreement Between CCS & ISU
  - B. Permission to Bid NCMS Chiller
  - C. 2023 Digital Learning Coach Grant
- VII. Board Member Comments
- VIII. Future Agenda Items
- IX. Adjournment

The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the secretary with the School Corporation's administrative office at (812) 443-4461, ext. 1808.

**BOARD MEETING ITEMS 5/11/2023**

**I. Call to Order – Pledge and Prayer**

**II. Comments from Patrons**

**III. 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:

Executive Session: Thursday, April 13, 2023

Regular Session: Thursday, April 13, 2023

Green Reference Page \_\_\_\_\_

**C. Field Trips**

Enclosed is the 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 \_\_\_\_\_

**IV. Old Business**

**A. Student Handbooks Changes – Second Reading**

Information regarding the proposed changes to the student handbooks was presented at the April 13 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. Clinical Affiliation Agreement Between CCS & ISU**

Information from Assistant Superintendent Dr. Tim Rayle is included in the board packet regarding a request to approve the Clinical Affiliation Agreement between CCS and ISU. This partnership with ISU provides the opportunity for students enrolled in the ISU School Counseling Program to fulfill practicum hours, under the guidance of CCS counselors. This partnership also cultivates the pool of candidates available in the field of school counseling, which is in high demand. Your approval is recommended.

Yellow Reference Page \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**B. Permission to Bid NCMS Chiller**

Information from CCS Director of Extended Services Aron Hammond and CCS Director of Business Affairs John Szabo is included in the board packet regarding a request to bid for a new chiller at NCMS. Mr. Hammond will present additional information at the board meeting. Your approval is recommended.

Yellow Reference Page \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**C. 2023 Digital Learning Coach Grant**

Information from CCS Technology Instructional Specialist Dianna Knox is included in the board packet regarding her request to apply for the 2023 Digital Learning Coach Grant. Your approval is recommended.

Yellow Reference Page \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**VII. Board Member Comments**

**VIII. Future Agenda Items**

**IX. Adjournment**