

**CLAY COMMUNITY SCHOOLS  
REGULAR SESSION SCHOOL BOARD MEETING  
Thursday, June 10, 2021  
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, June 10, 2021, 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. Athletic Secretary Job Description – Second Reading**
  - B. Administrator Handbook Revisions – Second Reading**
  - C. Student Handbooks Changes – Second Reading**
  
- V. Superintendent’s Report**
  
- VI. New Business**
  - A. CARES, ESSER II, & ESSER III Report**
  - B. Master Teacher Contract MOU – Stipend – ESSER II**
  - C. Employee Stipend Resolution**
  - D. YMCA Presentation**
  - E. Request to Purchase John Deere Gator for Northview High School**
  - F. Request to Accept Donation of Storage Building for NHS**
  - G. Request to Accept Donation for New Hurdles for CCHS**
  
- VII. Board Member Comments**
  
- VIII. Future Agenda Items**
  
- IX. Adjournment**

**Notice is hereby given that the Clay Community Schools Board of School Trustees will meet in executive session on Thursday, June 10, 2021, at 6:30 P.M. in the board room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834.**

**The purpose of the meeting is per:**

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

**To discuss a job performance evaluation of individual employees (This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process)**

**BOARD MEETING ITEMS 6/10/2021**

**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: May 13, 2021

Executive Session Certification: May 13, 2021

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. Athletic Secretary Job Description – Second Reading**

Information regarding the proposed athletic secretary job description was presented at the May 13 regular session, and no changes were proposed during the first reading. Your approval is recommended.

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

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**B. Administrator Handbook Revisions – Second Reading**

Information regarding the proposed changes to the administrator handbook was presented at the May 13 regular session, and no changes were proposed during the first reading. Your approval is recommended.

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

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

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

Information regarding the proposed changes to the student handbooks was presented at the May 13 regular session, and no changes were proposed during the first reading. Your approval is recommended.

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

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**V. Superintendent’s Report**

**VI. New Business**

**A. CARES, ESSER II, & ESSER III Report**

Mark Shayotovich, Director of Business Affairs, will provide the board a report regarding plans for CARES, ESSER II, and ESSER III funding.

**B. Master Teacher Contract MOU – Stipend – ESSER II**

Included in the board packet is an MOU approved by Attorney Michelle Cooper and the CCCTA leadership. This MOU is necessary to provide a \$1250 teacher stipend for extra duties caused by the Covid-19 pandemic. ESSER II money will be used to pay for this stipend. Your approval of the MOU is recommended.

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

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**C. Employee Stipend Resolution**

Included in the board packet is a resolution approved by Attorney Michelle Cooper. This resolution is necessary to provide stipends for all non-teacher employees for extra duties caused by the Covid-19 pandemic. ESSER II money will be used to pay for the majority of these stipends. Your approval of the resolution is recommended.

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

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
Vote \_\_\_\_\_

**D. YMCA Presentation**

Representatives from the YMCA will make a presentation to the board regarding a youth athletic feeder-system program being planned for the 2021-22 school year.

**E. Request to Purchase John Deere Gator for Northview High School**

Information is included in the board packet regarding a request from NHS Principal Chris Mauk to purchase a 2020 John Deere Gator, that the school is presently leasing for free, at the discounted price of \$6,399. Athletic department money will be utilized to purchase this vehicle. Your approval is recommended.

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

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
Vote \_\_\_\_\_

**F. Request to Accept Donation of Storage Building for NHS**

Information is included in the board packet regarding a request from NHS Principal Chris Mauk to accept a donation from Great Dane of a 12' x 16' Wrangler Storage Building. Your approval is recommended.

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

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
Vote \_\_\_\_\_

**G. Request to Accept Donation for New Hurdles for CCHS**

Information is included in the board packet regarding a request from CCHS Principal Jeff Bell to accept a donation of \$2400 each from Iron Horse Detailing and the Clay City Sports Boosters to the school's athletic department to purchase 40 hurdles. Your approval is recommended.

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

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
Vote \_\_\_\_\_

**VII. Board Member Comments**

**VIII. Future Agenda Items**

**IX. Adjournment**