

**CLAY COMMUNITY SCHOOLS  
REGULAR SESSION SCHOOL BOARD MEETING  
Thursday, July 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, July 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. Board Policy 5410 – Promotions, Placement, & Retention – Revision-Second Reading
  - B. Board Policy 9260 – Chaperones – Second Reading
- V. Superintendent’s Report
- VI. New Business
  - A. New Director of Business Affairs Items
  - B. Residential Placement Resolution
  - C. Consideration to Approve Litigation - Related Agreement
  - D. Textbook Rental and Class Fees for the 2022-23 School Year
  - E. Brazil Public Library Board Appointment
  - F. Consideration to Name the Clay City Elementary Principal
- VII. Board Member Comments
- VIII. Future Agenda Items
- IX. Adjournment

**BOARD MEETING ITEMS 7/14/2022**

**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:

Executive Session: June 9, 2022

Regular Session: June 9, 2022

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

**C. Field Trips**

None

**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. Board Policy 5410 – Promotions, Placement, & Retention – Revision – Second Reading**

Information regarding proposed changes to Board Policy 5410 – Promotions, Placement, & Retention was presented at the June 9 regular session, and no changes were proposed during the first reading. Your approval is recommended.

Tan Reference Page \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**B. Board Policy 9260 – Chaperones- Second Reading**

Information regarding Board Policy 9260 – Chaperones was presented at the June 9 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. New Director of Business Affairs Items**

In January of each year, agenda items related to the Director of Business Affairs are recommended to the board. With Mr. John Szabo beginning his position as the new Director of Business Affairs, the following items are recommended for approval:

- That John Szabo be appointed as the treasurer
- That the school corporation bond John Szabo for \$300,000
- That John Szabo be appointed as a member of the Bid Opening Committee

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

**B. Residential Placements Resolution**

Included in the board packet is a resolution to allow for placement of special education students in alternative services and private residential school placements. This is the same resolution that is signed each year, and your approval is recommended.

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

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

**C. Consideration to Approve Litigation- Related Agreement**

Information has been shared with the board regarding a litigation-related agreement developed by one of our school attorneys. Your approval of the agreement is recommended.

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

**D. Textbook Rental and Class Fees for the 2022-23 School Year**

Information is included in the board packet regarding proposed rental and fee amounts for the 2022-23 school year. Your approval is recommended.

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

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

**E. Brazil Public Library Board Appointment**

Information is included in the board packet regarding the need for the CCS Board of Trustees to appoint a member to the Brazil Public Library. At the board's discretion, a recommendation to the request can be made.

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

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

**F. Consideration to Name the Clay City Elementary Principal**

Information is included in the board packet regarding a recommendation to name Mr. Brent Vaught as the next Clay City Elementary Principal. The position will consist of a 200-day contract, and Mr. Vaught 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**