CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, July 8, 2021
7:00 P.M.

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, July 8, 2021, at 7:00 p.m. in the Board Room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834.

<u>AGENDA</u>

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. 2021-22 CCS Reentry Plan Draft

V.   Superintendent's Report

VI.   New Business
     A. Administrator Handbook Revision
     B. Residential Placements Resolution
     C. Hamilton Center MOU
     D. Textbook Rental and Class Fees for the 2021-22 School Year
     E. Virtual Academy Recommendation
     F. Graduation Waiver Request
     G. CCS Policy Handbook (Neola) – First Reading
     H. Request to Purchase John Deere Gator for Clay City High School
     I. Ernie Simpson Scholarship

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, July 8, 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) (3)

For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems

BOARD MEETING ITEMS 7/8/2021

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: June 10, 2021
Executive Session Certification: June 10, 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. 2021-22 CCS Reentry Plan Draft
Information is included in the board packet regarding the draft of the 2021-22 Reentry Plan. An overview of the plan will be presented at the board meeting, and the board's approval of the plan will be requested at the July 29 special session.

Yellow Reference Page _____

V.   Superintendent's Report

VI.   New Business
A. Administrator Handbook Revision
Middle school and high school principal and technology director updated information was inadvertently omitted from the CCS Administrator Handbook revisions, and this information is included in the board packet. Your approval to include this information in the handbook is requested.

Yellow Reference Page _____

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. Hamilton Center MOU

Senate Enrolled Act 246 (SEA 246) requires that all school corporations enter into a memorandum of understanding (MOU) with a community mental health provider prior to the opening of schools in August 2021. Kathy Knust has been working with Hamilton Center to update this interagency MOU that meets all guidelines for SEA 246. A copy of the Memorandum of Understanding between Hamilton Center and Clay Community Schools is included in your board packet. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion
Vote _____

D. Textbook Rental and Class Fees for the 2021-22 School Year

Information is included in the board packet regarding proposed rental and fee amounts for the 2021-22 school year. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion
Vote _____

E. Virtual Academy Recommendation

Information is included in the board packet from Dr. Tim Rayle regarding plans for the 2021-22 CCS Virtual Academy Program. With schools moving to a more traditional setting, the anticipated enrollment in our virtual academy has decreased dramatically. Because of this, the proposed changes to the program are being requested. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion

Vote _____

F. Graduation Waiver Request

Information from Curriculum and Grants Coordinator Kathy Knust is included in the board packet regarding a graduation waiver request to address an outdated elective course. Your approval of this request is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion

Vote _____

G. CCS Policy Handbook (Neola) – First Reading

Information has been shared with the Board on an ongoing basis regarding the new CCS Policy Handbook (Neola). The transition to the Neola board policy platform is important to keep the policy handbook updated on a regular basis and have the policies vetted by school attorneys. This is a first reading, so no vote is necessary. The CCS Policy Handbook will be brought back for second reading at the July 29 meeting.

H. Request to Purchase John Deere Gator for Clay City High School

Information is included in the board packet regarding a request from CCHS to purchase a 2021 John Deere Gator. Donations from the Clay City VFW will be utilized to purchase this vehicle. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion

Vote _____

I. Ernie Simpson Scholarship
Information from Director of Business Affairs Mark Shayotovich regarding the Ernie Simpson Scholarship Fund is included in the board packet. Your approval of this scholarship is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion
Vote _____

VII.   Board Member Comments

VIII.   Future Agenda Items

IX.   Adjournment