

**CLAY COMMUNITY SCHOOLS  
REGULAR SESSION SCHOOL BOARD MEETING  
Thursday, August 9, 2018  
7:30 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, August 9, 2018, at 7:30 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. Building Project Update
- V. Superintendent's Report
- VI. New Business
  - A. Furniture Bid Request
  - B. Request for Permission to Advertise the 2019 Budget, 2019 Capital Projects Plan, and the 2019 School Bus Replacement Plan
  - C. Request for Permission to Advertise for Bids for Buses
  - D. Request to Advertise for a Public Auction
  - E. Body Safety Presentation
  - F. Maintenance and Buildings & Grounds Update
  - G. Building Project Budget Update
  - H. Board Policy 6715 – Anaphylaxis Procedures – First Reading
  - I. Board Policy 9205 – Naming of CCS Facilities – First Reading
  - J. Censure Resolution #1/2018
- VII. Board Member Comments
- VIII. Future Agenda Items
- IX. Adjournment

**BOARD MEETING ITEMS 8/9/2018**

**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: July 17, 2018 (Will be sent under separate cover)

Special Session: July 31, 2018

Executive Session Certification: July 17, 2018

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

**C. Field Trips**

None at this meeting

**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. Building Project Update**

An update of the building project will be provided at the board meeting.

**V. Superintendent's Report**

**VI. New Business**

**A. Furniture Bid Request**

Bid openings for the second phase of loose equipment and furniture for Northview High School and Clay City Jr./Sr. High School were conducted at the July 17, 2018, board meeting. Bid results were analyzed internally and by Fanning Howey as our loose equipment consultant. Results are included in the board packet, along with a recommendation letter to award the bid appropriately. Your acceptance of this letter and its bid awarding are recommended.

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

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**B. Request for Permission to Advertise the 2019 Budget, 2019 Capital Projects Plan, and the 2019 School Bus Replacement Plan**

Permission to advertise the budget in local newspapers and the Clay Community Schools website is being requested. Budget information has been sent to the Board. Appropriate information will appear in the newspaper legal advertisements and on the corporation's website as directed by state law. Approval to grant permission to advertise is recommended.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**C. Request for Permission to Advertise for Bids for Buses**

Mike Howard, Director of Extended Services, is requesting permission to advertise for bids for new school buses. Your approval is recommended.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**D. Request to Advertise for a Public Auction**

Mike Howard, Director of Extended Services, is requesting permission from the board to advertise for a public auction. Your approval is recommended.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**E. Body Safety Presentation**

CCS Head Nurse Lynn Stoelting will make a presentation to the Board regarding new requirements on teaching body safety to students. An information packet will be provided at the board meeting.

**F. Maintenance and Buildings & Grounds Update**

At the July 17 board meeting, Mrs. Amy Burke Adams asked that an update be presented to the Board regarding maintenance and buildings & grounds projects

recently discussed with the Board. Mr. Mike Howard, Director of Extended Services, will provide this update to the Board.

**G. Building Project Budget Update**

At the July 17 board meeting, Mr. Ron Scherb asked that an update be presented to the board regarding the status of the building project budget. Mr. Mark Shayotovich, Director of Business Affairs, will provide this update to the board.

**H. Board Policy 6715 – Anaphylaxis Procedures – First Reading**

Information from CCS Head Nurse Lynn Stoelting is included the board packet regarding the need to develop Board Policy 6715 – Anaphylaxis Procedures. This is a first reading, so no vote is necessary.

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

**I. Board Policy 9205 – Naming of CCS Facilities – First Reading**

Information is included the board packet regarding a request from the board at the July regular session to develop a naming of facilities policy. This is a first reading, so no vote is necessary.

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

**J. Censure Resolution #1/2018**

Included in the board packet is a censure resolution for consideration by the CCS Board of Trustees.

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

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**VII. Board Member Comments**

**VIII. Future Agenda Items**

**IX. Adjournment**