

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, September 14, 2023
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, September 14, 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
- V. Superintendent's Report
- VI. New Business
 - A. School Update
 - B. School Improvement Plans
 - C. Corporation-Level Objectives (Goals)
 - D. Teacher Appreciation Grants
 - E. Part-time Police Officer Job Description – First Reading
 - F. NCMS Boiler Replacement Bids
 - G. Grant Applications
- 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 9/14/2023

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:

Regular Session: Thursday, August 10, 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

None at this meeting

V. Superintendent’s Report

VI. New Business

A. School Update

Throughout the 2023-24 academic year, the Board will receive monthly updates from a designated school. Mr. Derik Tipton, Principal at Van Buren Elementary, will present information.

B. School Improvement Plans

(Copies of each school’s improvement plan will be available at Central Office if you want to review them prior to the board meeting.)

Each school has parents and certified and classified staff members who serve on their school improvement committees. The committees review data, learning objectives, standards, etc., to develop goals and objectives for their school improvement plans. These plans are sent to central office and will be submitted to the IDOE, pending board approval. Your approval of the plans is recommended.

Motion _____
Second _____
Discussion _____
Vote _____

C. Corporation-Level Objectives (Goals)

Information is included in the board packet regarding corporation-level objectives (goals) developed by the district-level administrators for their departments. These objectives (goals) are developed as per CCS Policy 2605 – Program Accountability, and they coincide with the school improvement plans developed by each school in the district. The accomplishments of the objectives (goals) will be reviewed in the spring. Your approval of the corporation-level objectives is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

D. Teacher Appreciation Grants

CCS Board Policy 3220.01 – Teacher Appreciation Grants is included in the board packet. School boards are required to annually adopt a policy concerning the distribution of teacher appreciation grant dollars, which will be submitted to the IDOE. It is recommended that the board approve CCS Board Policy 3220.01 – Teacher Appreciation Grants, as written, for the distribution of the Teacher Appreciation Grant allocations for the 2023-24 school year.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

E. Part-time Police Officer Job Description – First Reading

The part-time police officer job description is included in the board packet. This is a first reading, so no vote is necessary.

Yellow Reference Page _____

F. NCMS Boiler Replacement Bids

Information from Director of Extended Services Aron Hammond and Director of Business Affairs John Szabo is included in the board packet regarding the boiler replacement project at North Clay Middle School. Your approval to award the bid to Sycamore Engineering is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

G. Grant Applications

Information from Curriculum & Grants Coordinator Kathy Knust is included in the board packet regarding the request for permission to accept applications for the Title II, Part A – Supporting Effective Instruction Grant, Title IV, Part A – Student Support and Academic Enrichment Grant, and the High Ability Grant. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment