

CLAY COMMUNITY SCHOOLS SPECIAL SESSION SCHOOL BOARD MEETING

**Monday, July 31, 2023
6:30 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in special session on Monday, July 31, 2023, at 6:30 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. Patron Comments
- III. Personnel
- IV. CCS School Board Policy Revisions – Second Reading *See attachment for policies*
- V. Jocie's Cosmetology School MOU
- VI. Clay City Elementary YMCA After-School Partnership
- VII. Community Eligibility Provision (CEP)
- VIII. 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.

CLAY COMMUNITY SCHOOLS SPECIAL SESSION SCHOOL BOARD MEETING

Monday, July 31, 2023
6:30 P.M.

AGENDA

A. CCS School Board Policy Revisions – Second Reading

0141- Number
0142- Election and Eligibility to Serve
0142.1- Term
0142.2- Oath
0142.3- Vacancies and Appointment of Board Members
0144.1- Compensation
0144.2- Board Member Ethics
0152- Officers
0164.5- Member Participation in Meetings Through Electronic Means of Communication
0167.3- Public Participation at Board Meetings
1213.01- Staff-Student Relations
1425- Nursing Mothers
1615- Tobacco Use Prevention
2266- Nondiscrimination on the Basis of Sex in Education Programs or Activities
2410- Audio, Video, and Digital Recording of Meetings
2461- Recording of IEP Team Meetings/Case Conferences
2462- Dyslexia Screening and Intervention
2510- Adoption of Curricular Materials
3124- Employment Contracts with Professional Employees
3213.01- Staff-Student Relations
3215- Tobacco Use Prevention
3231- Outside Activities of Staff
3362.01- Threatening and/or Intimidating Behavior Toward Staff Members
3425- Nursing Mothers
4120- Employment of Support Staff
4213.01- Staff-Student Relations
4215- Tobacco Use Prevention
4425- Nursing Mothers
5330- Use of Medication
5512- Tobacco Use Prevention
5517- Anti-Harassment
5517.01- Bullying
5771- Search and Seizure
6152- Student Fees and Charges
6250- Required ADM Counts for the Purpose of State Funding and Verification of Residency for Membership
6550- Travel Payment and Reimbursement/Relocation Costs
6700- Fair Labor Standards Act (FLSA)
7434- Use of Tobacco on School Property
7440- Facility Security Program
7540.02- Web Accessibility, Content, Apps, and Services
8310- Public Records
8451- Pediculosis (Head Lice)

**BOARD MEETING ITEMS
7/31/2023 SPECIAL SESSION**

I. Call to Order

II. Patron Comments

III. Personnel

The list of personnel being recommended for approval will be emailed to all board members on the afternoon of Thursday, July 27, and a hard copy will be provided at the special session board meeting. This will allow additional time for recommendations to be presented, with the intent being to fill as many positions as possible at this meeting in an effort to complete staffing prior to the first day of school.

Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

IV. CCS School Board Policy Revisions – Second Reading

Included in the board packet are several revised board policies that are recommended by Neola that were presented at the July 13 regular session, and no changes were proposed during the first reading. Your approval is recommended.

- 0141- Number
- 0142- Election and Eligibility to Serve
- 0142.1- Term
- 0142.2- Oath
- 0142.3- Vacancies and Appointment of Board Members
- 0144.1- Compensation
- 0144.2- Board Member Ethics
- 0152- Officers
- 0164.5- Member Participation in Meetings Through Electronic Means of Communication
- 0167.3- Public Participation at Board Meetings
- 1213.01- Staff-Student Relations
- 1425- Nursing Mothers
- 1615- Tobacco Use Prevention
- 2266- Nondiscrimination on the Basis of Sex in Education Programs or Activities
- 2410- Audio, Video, and Digital Recording of Meetings
- 2461- Recording of IEP Team Meetings/Case Conferences
- 2462- Dyslexia Screening and Intervention
- 2510- Adoption of Curricular Materials
- 3124- Employment Contracts with Professional Employees
- 3213.01- Staff-Student Relations
- 3215- Tobacco Use Prevention
- 3231- Outside Activities of Staff
- 3362.01- Threatening and/or Intimidating Behavior Toward Staff Members
- 3425- Nursing Mothers
- 4120- Employment of Support Staff

- 4213.01- Staff-Student Relations
- 4215- Tobacco Use Prevention
- 4425- Nursing Mothers
- 5330- Use of Medication
- 5512- Tobacco Use Prevention
- 5517- Anti-Harassment
- 5517.01- Bullying
- 5771- Search and Seizure
- 6152- Student Fees and Charges
- 6250- Required ADM Counts for the Purpose of State Funding and Verification of Residency for Membership
- 6550- Travel Payment and Reimbursement/Relocation Costs
- 6700- Fair Labor Standards Act (FLSA)
- 7434- Use of Tobacco on School Property
- 7440- Facility Security Program
- 7540.02- Web Accessibility, Content, Apps, and Services
- 8310- Public Records
- 8451- Pediculosis (Head Lice)

Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

V. Jocie’s Cosmetology School MOU

Information from Curriculum & Grants Coordinator Kathy Knust is included in the board packet regarding an MOU between CCS and Jocie’s Cosmetology School. High school students in CCS utilize Jocie’s program, and an MOU is signed every two years. Your approval of the MOU is recommended.

Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

VI. Clay City Elementary YMCA After-School Partnership

We are requesting permission to continue our partnership with the YMCA to provide before school and/or after school care for students in K – 6th grade. The Memorandum of Understanding would allow the current program to continue and also expand the program into other schools. Your approval is recommended.

Reference Page _____

Motion _____

Second _____

Discussion
Vote _____

VII. Community Eligibility Provision (CEP)

Information from Director of Business Affairs John Szabo is included in the board packet regarding the Community Eligibility Provision. Clay Community Schools currently has a verified direct certification rate qualifying us for the Community Eligibility Provision benefit of providing all of our students at each school with free breakfast and lunch. The financial analysis lead to the conclusion that the benefit to our students would outweigh the financial cost to the district. Your approval of applying for the CEP is recommended.

Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

VIII. Adjournment