

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, November 10, 2022
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, November 10, 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
- V. Superintendent's Report
- VI. New Business
 - A. Approval of Conflict of Interest Statements
 - B. Non-Certified Insurance Rates
 - C. School Bus Bids
 - D. PERF Resolution for CCS Police Officers
 - E. Request to Accept Donation of Chromebooks
- 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 11/10/2022

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:

Executive Session: Friday, October 7, 2022

Executive Session: Saturday, October 8, 2022

Executive Session: Tuesday, October 11, 2022

Executive Session: Thursday, October 13, 2022

Special Session: Thursday, October 13, 2022

Regular Session: Thursday, October 13, 2022

Special Session: Monday, October 31, 2022

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

None at this meeting

V. Superintendent's Report

VI. New Business

A. Approval of Conflict of Interest Statements

Enclosed are the conflict of interest forms that need to be approved. This is a legal requirement that needs to be done each year in Indiana school corporations. Copies are to be forwarded to the Indiana State Board of Accounts. Your approval is recommended.

Yellow Reference Page _____
Motion _____
Second _____
Discussion _____
Vote _____

B. Non-Certified Insurance Rates

Mr. Chris Ross, Director of Human Resources, has provided information regarding insurance rates for non-certified employees. The board is being asked to approve the non-certified rates, not the certified rates. Your approval is recommended.

Yellow Reference Page _____
Motion _____
Second _____
Discussion _____
Vote _____

C. School Bus Bids

Director of Extended Services Jesse Trunnell has provided a recommendation, which is included in the board packet, for the approval of school bus bids. Your approval is recommended.

Yellow Reference Page _____
Motion _____
Second _____
Discussion _____
Vote _____

D. PERF Resolution for CCS Police Officers

A resolution is needed to begin the process to provide the Public Employees' Retirement Fund (PERF) for CCS Police Officers. Since law enforcement officers are a new job classification for CCS, it is necessary to send the approved resolution to the Indiana Public Retirement System (INPRS). Your approval is recommended.

Yellow Reference Page _____
Motion _____
Second _____
Discussion _____
Vote _____

E. Request to Accept Donation of Chromebooks

Information is included in the board packet regarding a request from CCS Director of Technology Bill Milner to accept a donation of 50 Chromebooks from Sparklight. The monetary value of the Chromebooks is \$11,000. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment