

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, February 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, February 10, 2022, at 7:00 p.m. in the Auditoria of Clay City High School, 601 North Lankford Street, Clay City, IN 47841.

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. Annual Financial Report
 - B. Adult Education Grant Application
 - C. 2022 Summer School Course Offerings
 - D. 2-Hour Delay Waiver for Cooks and Classified Instructional and Office Staff
 - E. Purple Star School Designation Request for ESE
 - F. ILEARN Results
- VII. Board Member Comments
- VIII. Future Agenda Items
- IX. Adjournment

BOARD MEETING ITEMS 2/10/2022

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:

Board of Finance Meeting: January 13, 2022

Regular Session: January 13, 2022

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

None at this meeting

V. Superintendent's Report

VI. New Business

A. Annual Financial Report

Director of Business Affairs Mark Shayotovich will present the annual financial report at this school board meeting. The report will be sent electronically to board members on Monday or Tuesday prior to the Thursday board meeting.

B. Adult Education Grant Application

Mr. Pete Kikta, Assistant Principal/Director of Secondary At-Risk Programs, is requesting permission to apply for the Adult Education Grant. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

C. 2022 Summer School Course Offerings

Enclosed is a list of proposed summer school course offerings. Dates and times will be set once the last day of school is known. Courses are always offered at Clay City Jr/Sr High School, but enrollment numbers would determine if the courses can be held there or not. Clay City students are always welcome to attend the Northview classes. Your approval of the proposed summer school course offerings and the proposed fees is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

D. 2-Hour Delay Waiver for Cooks and Classified Instructional and Office Staff

As per the Classified Handbook, it is recommended that the board waive the 2-hour delay time missed by Cooks and Category II and III Classified Instructional and Office Staff for January 26, 2022. Your approval is recommended.

Motion _____
Second _____
Discussion _____
Vote _____

E. Purple Star School Designation Request for ESE

Information is included in the board packet from ESE Principal Lisa Froderman regarding a request to allow ESE to pursue the Purple Star School Designation for the school. Application requirements include a school board resolution representing support for military students and families. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

F. ILEARN Results

Information regarding ILEARN results will be shared at the board meeting.

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment