

**CLAY COMMUNITY SCHOOLS  
REGULAR SESSION SCHOOL BOARD MEETING  
Thursday, February 11, 2021  
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, February 11, 2021, 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. Annual Financial Report
  - B. Additional COVID-19 Relief Funding (ESSER II – CARES 2.0)
  - C. Outstanding Check Report
  - D. 2021 Summer School Course Offerings
  - E. Food2School Purchasing Cooperative Approvals for 2021-2022
  - F. 2-Hour Delay Waiver for Classified Instructional and Office Staff
  - G. Request for Permission to Advertise for Bids for Chromebooks
  - H. Update to the CCS 2020-21 School Year Roadmap
- VII. Board Member Comments
- VIII. Future Agenda Items
- IX. Adjournment

**BOARD MEETING ITEMS 2/11/2021**

**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 Certification: January 13, 2021

Board of Finance Meeting: January 14, 2021

Regular Session: January 14, 2021

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. Additional COVID-19 Relief Funding (ESSER II – CARES 2.0)**

Director of Business Affairs Mark Shayotovich will present information to the board about the newly released ESSER II – CARES 2.0, which provides additional COVID-19 relief funding for school corporations.

**C. Outstanding Check Report**

Enclosed is a list of checks that have not been cashed and need to be canceled. The business department reviews a list of outstanding checks each year, and checks that are more than 2 years old are written off. The business department sends out reminder letters to people who haven't cashed their checks and a reminder is printed on the checks stating that they will become void on December 31, two years after their date of issue. Your approval is recommended.

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

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**D. 2021 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 \_\_\_\_\_

**E. Food2School Purchasing Cooperative Approvals for 2021-2022**

Director of Food Services Patsy Woolery is asking for permission to renew contracts for GPO/Distributor, milk, and bread for the 2021-2022 school year. A copy of the cooperative approvals is included in the board packet. Your approval is recommended.

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

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**F. 2-Hour Delay Waiver for Classified Instructional and Office Staff**

As per the Classified Handbook, it is recommended that the Board waive the 2-hour delay time missed by Category II and III Classified Instructional and Office

Staff for January 28, 2021, and February 1, 2021. Your approval is recommended.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
Vote \_\_\_\_\_

**G. Request for Permission to Advertise for Bids for Chromebooks**

Bill Milner, Director of Technology, is requesting permission to advertise for bids for Chromebooks. It is also requested to waive the opening of bids at a board meeting requirement to expedite the process of ordering the new devices. The Board would be informed of the time and place of the bid openings. Your approval is recommended.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
Vote \_\_\_\_\_

**H. Update to the CCS 2020-21 School Year Roadmap**

Revisions to the CCS Roadmap will be reviewed at the board meeting. Your approval of the updated Roadmap is recommended.

Yellow Reference Page \_\_\_\_\_  
  
Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
Vote \_\_\_\_\_

**VII. Board Member Comments**

**VIII. Future Agenda Items**

**IX. Adjournment**