

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, March 8, 2018
7:30 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, March 8, 2018, at 7:30 p.m. in the Board Room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834.

Prior to the call to order, bids for computer hardware as well as bids for computer hardware, software, and peripheral equipment will be opened. Contracts for the products are to be awarded on April 12, 2018, by the Board of School Trustees.

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
 - A. Building Project Update
 - B. Coal Mine Update
 - C. Board Policy Appendix N – Clay Community Schools Material Selection Policy – Revision – Second Reading
- V. Superintendent's Report
- VI. New Business
 - A. Proposal to Move the May School Board Meeting from May 10, 2018, to May 15, 2018
 - B. Proposal to Move the July School Board Meeting from July 12, 2018, to July 17, 2018
 - C. Bus Driver Report
 - D. Maintenance Department and Transportation Department Vehicles Report
 - E. Forest Park Elementary STEM Presentation
 - F. IDOE STEM Acceleration Grant Request for Forest Park Elementary and Meridian Elementary

- G. Student Handbooks Changes – First Reading
- H. Board Policy 6433 – Seclusion and Restraint – Revision – First Reading
- I. Board Policy 6704 – Student Suicide Prevention and Awareness – New – First Reading
- J. Renewal of Bread, Milk, and Third Party Purchasing Provider Contracts
- K. 2-Hour Delay Waiver for Classified Instructional and Office Staff
- L. Request to Purchase Book Repair Machine for Northview High School
- M. Brazil Public Library Board Appointment
- N. Recognition of Jackson Township Elementary and Staunton Elementary as 2016-17 Four Star Schools

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment

Notice is hereby given that at 6:30 p.m., before the public session, and also after the public session, an executive session will be held pursuant to:

Indiana Code 5-14-1.5-6.1 (b) (3)

For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems

BOARD MEETING ITEMS 3/8/2018

Prior to the call to order, bids for computer hardware as well as bids for computer hardware, software, and peripheral equipment will be opened. Contracts for the products are to be awarded on April 12, 2018, by the Board of School Trustees.

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:

Regular Session: February 8, 2018

Green Reference Page _____

C. Field Trips

1) Van Buren Elementary 5th grade students to St. Louis, MO, April 6, 2018, to visit the City Museum and the Arch and take a riverboat tour, requiring out-of-state travel;

2) Northview High School Super Mileage Team to Lucas Oil Raceway in Indianapolis, IN, April 8 and 9, 2018, to participate in competition, requiring overnight stay;

3) Northview High School softball team members to Jasper, IN, April 13 and 14, 2018, to participate in the Jasper Invitational, requiring overnight stay.

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

A. Building Project Update

An update of the building project will be provided at the board meeting.

B. Coal Mine Update

Mike Howard, Director of Extended Services, will provide the Board with an update on the Sunrise Coal Mining operation located near the Clay City Campus.

C. Board Policy Appendix N – Clay Community Schools Material Selection Policy – Revision – Second Reading

Information regarding the proposed changes to Board Policy Appendix N – Clay Community Schools Material Selection Policy was presented at the February 8, 2018, regular session, and no changes were proposed during the first reading. Your approval is recommended.

Tan Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

V. Superintendent’s Report

VI. New Business

A. Proposal to Move the May School Board Meeting from May 10, 2018, to May 15, 2018

For several years, the May school board meeting has been moved from its regularly scheduled date on the second Thursday of the month. The change allows administrators to attend the annual Indiana Association of School Business Officials (IASBO) conference being held in French Lick, Indiana; therefore, your approval to move the May regular session from May 10 to May 15 is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

B. Proposal to Move the July School Board Meeting from July 12, 2018, to July 17, 2018

The School Research Nexus Superintendent Leadership Conference will be held in Greensboro, North Carolina, July 11-13, 2018. To provide the opportunity for the superintendent to attend this conference, your approval to move the July regular session from July 12 to July 17 is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

C. Bus Driver Report

At the December 14, 2017, regular session, Mr. Shane Wiram asked that a report be given on the present status of the plans to secure bus drivers for CCS. Mr. Mike Howard, Director of Extended Services, and Mr. Ernie Simpson, Director of Human Resources, will provide this report.

D. Maintenance Department and Transportation Department Vehicles Report

At the January 11, 2018, regular session, Mr. Tom Reberger asked that a report be given on the current maintenance department and transportation department vehicles, with regard to the age and condition of these vehicles. Mr. Mark Shayotovich, Director of Business Affairs, will provide this report.

E. Forest Park Elementary STEM Presentation

Forest Park Elementary Principal Dustin Jorgensen will make a presentation to the Board regarding the school's pursuit of becoming a STEM certified school.

F. IDOE STEM Acceleration Grant Request for Forest Park Elementary and Meridian Elementary

Mr. Dustin Jorgensen, FPE Principal, and Mrs. Karen Phillips, ME Principal, request approval to apply for the IDOE STEM Acceleration Grant. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

G. Student Handbooks Changes – First Reading

Information regarding the proposed changes to the student handbooks is included in the board packet. This is a first reading, so no vote is necessary.

Yellow Reference Page _____

H. Board Policy 6433 – Seclusion and Restraint – Revision – First Reading

Information is included in the board packet regarding the need to revise Board Policy 6433. This is a first reading, so no vote is necessary.

Yellow Reference Page _____

I. Board Policy 6704 – Student Suicide Prevention and Awareness – New – First Reading

Information is included in the board packet regarding a need to adopt Board Policy 6704. This is a first reading, so no vote is necessary.

Yellow Reference Page _____

J. Renewal of Bread, Milk, and Third Party Purchasing Provider Contracts

Information in support of a request from Director of Human Resources Ernie Simpson is included in the board packet. Mr. Simpson is recommending renewal of the following contracts: HPS for the school corporation’s third party purchasing provider for food/cafeteria products; Prairie Farms for milk products; and Aunt Millie’s for bread products. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

K. 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 the following date: February 12. Your approval is recommended.

Motion _____
Second _____
Discussion _____
Vote _____

L. Request to Purchase Book Repair Machine for Northview High School

Information is included in the board packet regarding a request from NHS Principal Chris Mauk to purchase a book repair machine for the NHS Media Center. ECA money will be utilized to purchase this item. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

M. Brazil Public Library Board Appointment

Information is included in the board packet regarding a recommendation from Jill Scarbrough, Director of the Brazil Public Library, to appoint Brian Deakins to the

Brazil Public Library Board to fill the unexpired term of Michael Taylor. Mr. Taylor had been appointed to the library board by the school board during the September 8, 2016, school board meeting, as had been recommended by Mrs. Scarbrough. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

N. Recognition of Jackson Township Elementary and Staunton Elementary as 2016-17 Four Star Schools

Information is included in the board packet regarding JTE and SE being named 2016-17 Four Star Schools. The 2016-17 Four Star Schools were announced on February 23, 2018. JTE and SE have had a rich history of excellence and have received multiple Four Star School Ratings. On behalf of the administration, I am very proud that both of these schools received this much deserved award.

Yellow Reference Page _____

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment