

**CLAY COMMUNITY SCHOOLS  
REGULAR SESSION SCHOOL BOARD MEETING  
Thursday, April 12, 2018  
7:30 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, April 12, 2018, at 7:30 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
  - A. Building Project Update
  - B. Student Handbooks Changes – Second Reading
  - C. Board Policy 6433 – Seclusion and Restraint – Revision – Second Reading
  - D. Board Policy 6704 – Student Suicide Prevention and Awareness – New – Second Reading
- V. Superintendent’s Report
- VI. New Business
  - A. NHS Roof Refinishing Contract Request
  - B. Central Office Summer Hours
  - C. Title I Grant Application Request
  - D. Student Chromebook Request
  - E. Secondary Teacher Desktop Computer Request
  - F. Memorandum of Understanding with Cloverleaf Healthcare of Knightsville
  - G. 2-Hour Delay Waiver for Classified Instructional and Office Staff
  - H. NHS Track and Football Facility Presentation
- VII. Board Member Comments
- VIII. Future Agenda Items

**IX. Adjournment**

Notice is hereby given that after the public session, an executive session will be held pursuant to:

**Indiana Code 5-14-1.5-6.1 (b) (9)**

**To discuss a job performance evaluation of individual employees**

**BOARD MEETING ITEMS 4/12/2018**

**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: March 8, 2018

Executive Session Certification: March 8, 2018

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**

**A. Building Project Update**

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

**B. Student Handbooks Changes – Second Reading**

Information regarding the proposed changes to the student handbooks was presented at the March 8 regular session, and no changes were proposed during the first reading. Your approval is recommended.

Tan Reference Page \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**C. Board Policy 6433 – Seclusion and Restraint – Revision – Second Reading**

Information regarding the proposed changes to the board policy 6433 was presented at the March 8 regular session, and no changes were proposed during the first reading. Your approval is recommended.

Tan Reference Page \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**D. Board Policy 6704 – Student Suicide Prevention and Awareness – Second Reading**

Information regarding board policy 6704 was presented at the March 8 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. NHS Roof Refinishing Contract Request**

Information from Lance Gassert regarding this agenda item is included in the board packet. As per this information, your approval to award the contract to ARP for roof refinishing at NHS in the amount of \$285,435 is requested.

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

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**B. Central Office Summer Hours**

Approval to allow central office 260-day certified and classified employees to operate on a forty-hour, four-day work week beginning Monday, June 4, and continuing through Friday, July 20, 2018, is being requested. The office would be open from 7:00 a.m. to 5:00 p.m. Monday through Thursday and would be closed on Fridays. Your approval is recommended.

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

**C. Title I Grant Application Request**

Title I is a federal grant program that provides for instruction and services to East Side, Forest Park, and Meridian for elementary students and pre-school students. Approval to apply for the grant for the 2018-19 school year is recommended.

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

**D. Student Chromebook Request**

Information regarding this item is included in the board packet. Bids for computer hardware were opened on March 8, 2018, by Director of Technology Bill Milner and Director of Business Affairs Mark Shayotovich. Additional sample devices will be sent to the technology department the week of April 9; these devices will be reviewed and compared to the other devices being considered by CCS. Mr. Milner will provide the board with additional information and a recommendation at the board meeting.

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

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

**E. Secondary Teacher Desktop Computer Request**

Information regarding this item is included in the board packet. Bids for computer hardware were opened on March 8, 2018, by Director of Technology Bill Milner and Director of Business Affairs Mark Shayotovich. After a review of the bids for secondary teacher desktop computers, Mr. Milner recommends that we accept the bid from Dell for the desktop computers. Your approval is recommended.

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

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

**F. Memorandum of Understanding with Cloverleaf Healthcare of Knightsville**

Information is included in the board packet regarding an MOU between Cloverleaf Healthcare of Knightsville and CCS requesting CCS assistance with transportation for their residents in the event of a disaster. Your approval is recommended.

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

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion

Vote \_\_\_\_\_

**G. 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: April 4, 2018. Your approval is recommended.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion

Vote \_\_\_\_\_

**H. NHS Track and Football Facility Presentation**

NHS Athletic Director Scott Buell and Track and Football Coach Mark Raetz will make a presentation to the Board regarding their vision for the NHS track and football facilities.

**VII. Board Member Comments**

**VIII. Future Agenda Items**

**IX. Adjournment**