

**CLAY COMMUNITY SCHOOLS  
REGULAR SESSION SCHOOL BOARD MEETING  
Thursday, June 11, 2020  
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, June 11, 2020, 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. Northview High School NYC Choir Trip Reimbursement
  - B. Social Emotional Learning Plans
  - C. Recommendation of Hire for Staunton Elementary Principal
  - D. Revision to Transportation Secretary Job Description: First Reading
- VII. Board Member Comments
- VIII. Future Agenda Items
- IX. Adjournment

**Notice is hereby given that before (6:15) and 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.**

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

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

**REMINDER: BILL MILNER WILL PROVIDE CHROMEBOOK  
AND PAPERLESS BOARD PACKET TRAINING FOR THE  
BOARD MEMBERS AT APPROXIMATELY 6:30 P.M.**

**BOARD MEETING ITEMS 6/11/2020**

**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: May 14, 2020

Executive Session Certification: May 14, 2020

Special Session: May 28, 2020

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. Northview High School NYC Choir Trip Reimbursement**

Director of Business Affairs Mark Shayotovich is seeking approval of a resolution to allow the school corporation to reimburse Northview High School families for the canceled field trip to New York City. The Choir boosters were able to secure some refunds, but those refunds won't be paid back for several months. The

school corporation would like to supply the Northview High School ECA with enough funds to reimburse all families in full for their out-of-pocket expenses. Over the next 8-12 months, any refunds secured by the Choir Boosters will then be remitted back to the corporation. The resolution can be found in the board packet, and your approval is recommended.

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

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion

Vote \_\_\_\_\_

**B. Social Emotional Learning Plans**

Curriculum and Grants Coordinator Kathy Knust is seeking permission for Clay Community Schools to enter into a partnership with Hamilton Center to provide evidence-based mental health and social-emotional learning programming supported through grant funding. Information is included in your packet. Your approval is recommended.

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

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion

Vote \_\_\_\_\_

**C. Recommendation of Hire for Staunton Elementary Principal**

Information from Ernie Simpson, Director of Human Resources, is included in the board packet in support of the recommendation to hire Chuck Fry as the Staunton Elementary Principal. Approval is recommended.

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

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion

Vote \_\_\_\_\_

**D. Revision to Transportation Secretary Job Description: First Reading**

In order to align the Transportation Secretary job description with the recommendation to change the length of employment from 220 days to 260 days, a revised job description is proposed and is included in the board packet. This is a first reading, so no vote is necessary. The job description will be brought back to a subsequent meeting for a second reading and approval.

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**VII. Board Member Comments**

**VIII. Future Agenda Items**

**IX. Adjournment**