

**CLAY COMMUNITY SCHOOLS  
REGULAR SESSION SCHOOL BOARD MEETING  
Tuesday, July 17, 2018  
7:30 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Tuesday, July 17, 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
- V. Superintendent's Report
- VI. New Business
  - A. 2018-19 CCHS Athletic Handbook Changes – First Reading
  - B. Classified Handbook Revisions – First Reading
  - C. Bus Driver Handbook Revisions – First Reading
  - D. Board Policy Appendix O – Title I Parent Involvement – Addition – First Reading
  - E. Student Handbook Update Regarding Chromebooks – First Reading
  - F. Residential Placements Resolution
  - G. Textbook Rental and Class Fees for the 2018-19 School Year
  - H. Declaration of Surplus Equipment
  - I. Title II – Part A Grant, Title IV – Part A Grant, and High Ability Grant
  - J. Brazil Public Library Board Appointment
  - K. Presentation by Dianna Knox
  - L. 1:1 Student Chromebook Update
  - M. Synthetic Surface Financing Options
  - N. Discussion on Naming Rooms and Facilities after Community Members and Retired Employees
- VII. Board Member Comments

**VIII. Future Agenda Items**

**IX. Adjournment**

**Notice is hereby given that after the regular 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**

**BOARD MEETING ITEMS 7/17/2018**

**Prior to the Call to Order, bids for furniture will be opened. A recommendation will be brought to a subsequent meeting for approval.**

**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: June 14, 2018

Executive Session Certification: June 14, 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.

**V. Superintendent's Report**

**VI. New Business**

**A. 2018-19 CCHS Athletic Handbook Changes – First Reading**

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

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

**B. Classified Handbook Revisions – First Reading**

Proposed changes to the classified handbook are included in the board packet. No vote is required. The handbook will be brought back to the July 31 special session for a second reading and approval.

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

**C. Bus Driver Handbook Revisions – First Reading**

Proposed changes to the bus driver handbook are included in the board packet. No vote is required. The handbook will be brought back to the July 31 special session for a second reading and approval.

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

**D. Board Policy Appendix O – Title I Parent Involvement – Addition – First Reading**

Information from Dr. Tim Rayle is included the board packet regarding the need to include additional information to Board Policy Appendix O. This is a first reading, so no vote is necessary.

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

**E. Student Handbook Update Regarding Chromebooks – First Reading**

Information regarding an update in language related to the new Chromebooks that will be used by secondary students is included in the board packet. This is a first reading, so no vote is necessary.

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

**F. Residential Placements Resolution**

Included in the board packet is a resolution to allow for placement of special education students in alternative services and private residential school placements. This is the same resolution that is signed each year, and your approval is recommended.

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

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

**G. Textbook Rental and Class Fees for the 2018-2019 School Year**

Information is included in the board packet regarding proposed rental and fee amounts for the 2018-19 school year. A portion of the rental cost will be applied to the lease of the laptop computers for secondary students. Your approval is recommended.

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

**H. Declaration of Surplus Equipment**

Director of Technology Bill Milner is requesting approval to declare equipment as surplus in order to dispose of it. The request is for 1,349 computers that will be removed from CCHS, NCMS, and NHS. If approved, the surplus computers would then be picked up by eRecycling. Approval is recommended.

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

**I. Title II – Part A Grant, Title IV – Part A Grant, and High Ability Grant**

Curriculum and Grants Coordinator Kathy Knust is requesting permission from the Board of School Trustees to complete and submit the following grant applications:

- Title II – Part A Grant
- Title IV – Part A Grant
- High Ability Grant

Approval is recommended.

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

**J. Brazil Public Library Board Appointment**

Included in the board packet is information from Jill Scarbrough, Director of the Brazil Public Library. Mrs. Scarbrough is requesting the appointment of Shelly Watson to the Brazil Public Library Board. Your approval is recommended.

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

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

**K. Presentation by Dianna Knox**

Dianna Knox, Technology Integration Specialist, will provide the board with an overview of her projects for the past school year.

**L. 1:1 Student Chromebook Update**

At the June 14 regular session, Mr. Ron Scherb asked for an update on the status of the new 1:1 student Chromebooks. Mr. Bill Milner will provide this update.

**M. Synthetic Surface Financing Options**

At the June 14 regular session, Dr. Michael Shaw asked that a report be provided to the board on possible ways to finance a synthetic surface. Mr. Mark Shayotovich will provide this report to the board.

**N. Discussion on Naming Rooms and Facilities after Community Members and Retired Employees**

At the May 15 regular session, the board requested, as a future agenda item in July, further discussion and information on naming rooms and facilities after community members and retired employees. Information regarding this item is included in the board packet, and additional information will be shared at the board meeting.

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

**VII. Board Member Comments**

**VIII. Future Agenda Items**

**IX. Adjournment**