

**CLAY COMMUNITY SCHOOLS  
REGULAR SESSION SCHOOL BOARD MEETING  
Thursday, July 9, 2020  
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, July 9, 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
  - A. Revision to Transportation Secretary Job Description – Second Reading
- V. Superintendent’s Report
- VI. New Business
  - A. Request for Permission to Complete the Title II Part A Grant, Title IV Part A Grant, and High Ability Grant
  - B. Indiana Governor’s Emergency Education Relief Fund Grant
  - C. Residential Placements Resolution
  - D. Textbook Rental and Class Fees for the 2020-2021 School Year
  - E. North Clay Middle School Field Trip Reimbursement Resolution
  - F. Field Trip & Event Refund Waiver Agreement
  - G. Resolution of the Board of Trustees
  - H. Resolution for Suspension of School Board Policies Conflicting with Waivers or Extensions during the COVID-19 Pandemic
  - I. Board Policy 8410 – Pandemic/Epidemic Events – Use of Face Coverings – First Reading
- VII. Board Member Comments
- VIII. Future Agenda Items
- IX. Adjournment

**BOARD MEETING ITEMS 7/9/2020**

**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: June 11, 2020

Executive Session Certification: June 11, 2020

Special Session: June 30, 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**

**A. Revision to Transportation Secretary Job Description – Second Reading**

Information regarding proposed changes to the Transportation Secretary Job Description was presented at the June 11 regular session, and no changes were proposed during the first reading. Your approval is recommended.

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Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**V. Superintendent's Report**

**VI. New Business**

**A. Request for Permission to Complete the Title II Part A Grant, Title IV Part A Grant, and High Ability Grant**

Curriculum and Grants Coordinator Kathy Knust is seeking permission from the Board to complete the Title II Part A grant application, the Title IV Part A grant application, and the High Ability grant application. Your approval is recommended.

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

**B. Indiana Governor's Emergency Education Relief Fund Grant**

Tim Rayle, Bill Milner, and Kathy Knust are requesting permission to apply for the Indiana Governor's Emergency Education Relief Grant, and information regarding this grant is included in the board packet. Your approval is recommended.

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

**C. 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.

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

**D. Textbook Rental and Class Fees for the 2020-2021 School Year**

Information is included in the board packet regarding proposed rental and fee amounts for the 2020-21 school year. Your approval is recommended.

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

**E. North Clay Middle School Field Trip Reimbursement Resolution**

Director of Business Affairs Mark Shayotovich is seeking approval of a resolution to allow the school corporation to reimburse North Clay Middle School families for the cancelled field trip to Washington, D.C. Trip organizers were able to secure a full refund in the form of cash and trip credits. Because the trip credits will not be able to be used for an indefinite amount of time, the school corporation would like to supply the North Clay Middle School ECA with enough funds to reimburse all families in full for their out-of-pocket expenses. When trip organizers are able to reestablish the annual trip, funds will be collected from traveling students and those funds will be remitted back to the school corporation as the travel credits are utilized. The resolution can be found in the board packet, and your approval is recommended.

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Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**F. Field Trip & Event Refund Waiver Agreement**

Information is included in the board packet regarding a proposed field trip and event refund waiver agreement recommended by Attorney Michelle Cooper. This waiver would be used for future field trips and events, if scheduled, and would not be applicable to field trips scheduled during the 2019-20 school year. Your approval of this agreement is recommended.

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Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**G. Resolution of the Board of Trustees**

Information is included in the board packet regarding a proposed resolution of the board of trustees recommended by Attorney Michelle Cooper. This resolution is similar to the resolution the board approved this past spring to prepare for the uncertainties of the COVID-19 Pandemic. This would allow the Superintendent and Board President to take necessary actions if the board was unable to meet during the pandemic. Your approval of this resolution is recommended.

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Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**H. Resolution for Suspension of School Board Policies Conflicting with Waivers or Extensions during the COVID-19 Pandemic**

Information is included in the board packet regarding a proposed resolution for suspension of school board policies conflicting with waivers or extensions during the COVID-19 Pandemic recommended by Attorney Michelle Cooper. Your approval of this resolution is recommended.

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Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**I. Board Policy 8410 – Pandemic/Epidemic Events – Use of Face Coverings – First Reading**

Information is included the board packet regarding the need to approve a face covering policy, as recommended by ISBA, for school corporations that are receiving face masks from the IDOE. This is a first reading, so no vote is necessary.

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**VII. Board Member Comments**

**VIII. Future Agenda Items**

**IX. Adjournment**