

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, August 12, 2021
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, August 12, 2021, 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. Introduction of New VBE Therapy Dog**
- V. Superintendent's Report**
- VI. New Business**
 - A. School Attorney Presentation on Legal Requirements of School Restrooms**
 - B. Update to the 2021-22 School Year Reentry Plan**
 - C. Request for Permission to Advertise the 2022 Budget, 2022 Capital Projects Plan, and the 2022 School Bus Replacement Plan**
 - D. Request for Permission to Solicit Bids for Buses**
 - E. Jocie's Cosmetology School MOU**
 - F. Central Curriculum Recommendation – Learning.com & i-Ready**
 - G. Highlights of CCS Spring ILEARN Results**
- VII. Board Member Comments**
- VIII. Future Agenda Items**
- IX. Adjournment**

Notice is hereby given that the Clay Community Schools Board of School Trustees will meet in executive session on Thursday, July 8, 2021, at 6:30 P.M. and, if needed, following the adjournment of the meeting, in the board room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834.

The purpose of the meeting is per:

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 8/12/2021

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: July 8, 2021

Special Session: July 29, 2021

Executive Session Certification: July 8, 2021

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. Introduction of New VBE Therapy Dog

VBE Principal Gail Williams and VBE Teacher Brooke Kraemer will introduce the new VBE therapy dog, Journey, to the board.

V. Superintendent's Report

VI. New Business

A. School Attorney Presentation on Legal Requirements of School Restrooms

Michelle Cooper, School Attorney with Lewis & Kappes, will provide information to the board on the legal requirements involving school restrooms.

Yellow Reference Page _____

B. Update to the 2021-22 CCS School Year Reentry Plan

Information is included in the board packet regarding a minor update to the 2021-22 CCS Reentry Plan. (Information will be sent to the board as early as possible regarding possible other proposed changes, updates, etc. to the CCS Reentry Plan, as new information is being shared with school corporations on an ongoing basis.) Approval of the update to the CCS Reentry Plan is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

C. Request for Permission to Advertise the 2022 Budget, 2022 Capital Projects Plan, and the 2022 School Bus Replacement Plan

Permission to advertise the budget in local newspapers and the Clay Community School website is being requested. Budget information has been sent to the Board. Appropriate information will appear in the newspaper legal advertisements and the corporation’s website as directed by state law. Approval to grant permission to advertise is recommended.

Motion _____

Second _____

Discussion _____

Vote _____

D. Request for Permission to Solicit Bids for Buses

Jesse Trunnell, Director of Extended Services, is requesting permission to solicit for bids for new school buses through CIESC. Utilizing CIESC allows CCS to spec a bus to meet our exact needs with the most competitive pricing. Your approval is recommended.

Motion _____

Second _____

Discussion _____

Vote _____

E. Jocie’s Cosmetology School MOU

Information from Curriculum & Grants Coordinator Kathy Knust is included in the board packet regarding an MOU between CCS and Jocie’s Cosmetology School. High school students in CCS utilize Jocie’s program, and an MOU is signed every two years. Your approval of the MOU is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

F. Central Curriculum Recommendation – Learning.com & i-Ready

Information from Curriculum & Grants Coordinator Kathy Knust is included in the board packet regarding a recommendation from the Central Curriculum Committee to adopt the Learning.com and i-Ready Instructional Resource curriculum materials. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

G. Highlights of CCS Spring ILEARN Results

Highlights of the CCS Spring ILEARN results will be presented at the board meeting.

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment