

**MINUTES OF MEETING OF BOARD OF SCHOOL TRUSTEES
OF
CLAY COMMUNITY SCHOOLS**

A Special Session of the Clay Community Schools Board of Trustees was held at the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834, on Monday, September 17, 2012. Tammy Beasley, Forrest Buell, Rob Miller, Ron Scherb and Amy Burke Adams were present. Jennifer Kaelber and Tina Heffner were absent.

I. Call to Order

The special session meeting was called to order at 7:00 p.m. by board president Rob Miller.

II. Adopt 2013 Budget, Capital Projects Plan, School Bus Replacement Plan and Levy Neutrality

There were no public comments.

Board member Ron Scherb asked what capital projects the school corporation planned for the next year. Superintendent Tucker referred to language in the budget documents that listed specific projects. In general, the Capital Projects Fund includes money set aside for emergency repairs and replacement. There is also a provision for athletic facilities with a small amount set aside for when improvements need to be made to sports fields and facilities.

Mr. Scherb also asked to consider what it would cost to expand the parking lot at Northview to create a practice area for the band program to the west of the current parking lot by the football field. Superintendent Tucker stated that a proposal could be put together if it is becoming an issue for the band to be on the parking lot before a sporting event.

Mrs. Adams moved to adopt the 2013 Budget, Capital Projects Plan, School Bus Replacement Plan and Levy Neutrality . Mrs. Beasley seconded, and the motion was approved by a 5-0 vote.

IV. Adjournment

Having exhausted all agenda items, the meeting was adjourned at 7:07 p.m.

The meeting was audio recorded and copies may be requested by contacting the Central Administration Office.