

**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 North Clay Middle School, 3450 W State Road 340, Brazil, IN 47834, on Wednesday, September 28, 2011. Tammy Beasley, Jennifer Kaelber, Tina Heffner, Forrest Buell, Rob Miller, and Ron Scherb were present. Amy Burke Adams was absent.

I. Call to Order

The special session meeting was called to order at 6:30 p.m. by board president Rob Miller.

II. Recommendation to Name Acting Principal for the District

Superintendent Tucker stated that this is a recommendation to name an acting principal for the district. She then read a resolution into the minutes, and a copy of the resolution will become a part of the official minutes. Superintendent Tucker noted that the necessity for this resolution comes out of a new State statute which indicates that a recommendation, in the event of any situation involving a teacher dismissal, must be a recommendation by a principal. That is what has necessitated the decision to have a district-appointed principal in any case where the building principal was not the primary investigator involved in a teacher cancellation process. Approval was recommended.

Mr. Scherb moved to approve the resolution as read. Mrs. Heffner seconded, and the motion was approved by a 6-0 vote.

III. Acceptance of Resignation

Mr. Michael Fowler, who has been the business manager for Clay Community Schools for the last five years, has submitted a letter of resignation. Superintendent Tucker regretfully recommends acceptance of the resignation.

Mrs. Heffner moved to accept Mr. Fowler's resignation. Mrs. Kaelber seconded, and the motion was approved by a 6-0 vote.

IV. Adjournment

Having exhausted all agenda items, the meeting was adjourned at 6:34 p.m.

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