

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

A Public Work Session of the Clay Community Schools Board of Trustees was held at the new transportation facility, 410 W. Pinckley Street, Brazil, IN 47834, on Tuesday, June 12, 2012. Tammy Beasley, Jennifer Kaelber, Tina Heffner, Forrest Buell, Rob Miller, and Ron Scherb were present. Amy Burke Adams was absent.

I. Call to Order

Board members convened for a public work session meeting at 6:30 p.m.

II. Review of Renovation Proposals for New Bus Garage Facility at 410 W. Pinckley Street

A supplemental summary of the scope of work being proposed for the new bus garage facility had been prepared by Sycamore Engineering and was distributed to board members. Discussion of the renovation proposals, specifically what would be needed to open the building for use, was held among board members, Superintendent Tucker, Director of Buildings and Grounds Tom Reberger, and Director of Transportation Frank Misner as well as Mr. Wade Hood and other officials from Sycamore Engineering.

In addition to discussion of renovation proposals, members Clifford Robison and Chip Hunt of the Veterans of Foreign Wars (VFW) approached the board about the possibility of purchasing a small portion of the property that is adjacent to the VFW property.

III. Adjournment

Having exhausted all agenda items, the meeting was adjourned at 7:38 p.m.