

**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 Tuesday, August 28, 2012. Tammy Beasley, Jennifer Kaelber, Tina Heffner, Forrest Buell, Rob Miller, Ron Scherb and Amy Burke Adams were present.

I. Call to Order

The special session meeting was called to order at 7:05 p.m. by board president Rob Miller.

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

Director of Business Affairs Tim Gorman presented information to the board regarding the proposed 2013 budget, Capital Projects Plan, School Bus Replacement Plan and Levy Neutrality. Mr. Gorman and Superintendent Tucker noted the following:

- The overall assessed value was up about 1½%.
- In past years the approved tax rates had been reduced by about one-third from the advertised rates, so the advertised amounts are not what the school corporation will get.
- When preparing the budget, the assessed valuation must be reasonably low enough, so an assumed reduction in assessed valuation of approximately 15% was used, which automatically inflated tax rates. However, the tax rates that were advertised are not what the corporation expects to receive.
- When comparing this year's proposed budget to last year's approved budget, there is an increase, primarily due to a half percent increase in teacher salaries, which translates into an \$86,000 increase.
- General Fund revenue from the state is based on the ADM count in September.
- The General Fund and the Rainy Day Fund are not counted as property-tax based funds.
- The Capital Projects Plan is down about \$46,000 compared to last year.
- An allocation was included in the Capital Projects Plan in case repair or replacement is needed for the water tower at Van Buren Elementary.
- The proposed Transportation Fund budget is down \$88,000, about 3% less than last year's budget.
- The School Bus Replacement Plan is up because the corporation is scheduled to replace seven buses.

There were no patron questions or comments.

III. Personnel

A. LEAVES OF ABSENCE

- | | |
|------------------|------|
| 1. Certified | None |
| 2. Non-Certified | None |

B.	RETIREMENTS		
	1. Certified	None	
	2. Non-Certified	None	
	3. Place on Retirement Index	None	
C.	RESIGNATIONS		
	1. Certified		
	a. Teacher – Language Arts	NCMS	Whitney Kos
	b. Teacher – Guidance	NCMS	Bradley Greene
	2. Non-Certified		
	a. Instructional Assistant	NCMS	Michele Altman
	b. Instructional Assistant (Sp Serv)	FPE	Linda Kinser
	c. Instructional Assistant (Sp Serv)	FPE	Alicia Batson
	3. ECA Resignations		
	a. Musical Director	NHS	Dianna Knox
	b. Science Fair Chair Building	VBE	Anna Lorenze
	c. Student Council – 50%	ESE	Stacey Falls
	d. Student Council – 50%	SE	Kristi Jackman
	e. Student Council – 50%	CCE	Carol Morris
	f. Director of Music	NHS	Kristina Waugh
	g. Elementary Sports Club	ESE	Raeann Parr
	4. ECA Lay Coaches		
D.	TRANSFERS		
E.	EMPLOYMENT		
	1. Certified		
	a. Teacher – Elementary	FPE	Kaytlin Leichter
	b. Teacher – Elementary	FPE	Colleen Barr
	c. Teacher – Elementary	NCMS	Leslie Cesinger
	2. Non-Certified		
	a. Instructional Assistant	FPE	Elizabeth Gibbens
	b. Instructional Assistant	FPE	Natalie Swearingen
	c. Instructional Assistant (Sp Serv)	NHS	Courtney Lash
	d. Instructional Assistant (Sp Serv)	FPE	Crystal Loveall
	e. Instructional Assistant (Sp Serv)	FPE	Jaime Harden
	f. Instructional Assistant (Title I)	ME	April Mishler
	g. Food Services (5 hours)	ME	Andrea Loft
	h. Food Services (5 hours)	SE	Anita Walker
	3. Other	None	
F.	EXTRA-CURRICULAR		
	1. Extra-Curricular Certified		
	a. Science Fair Chair Building	VBE	Emily Reed
	b. Elementary Club	VBE	Derik Tipton
	c. Student Council Sponsor 50%	CCE	Natalie Wolfe

d. Student Council Sponsor 50%	CCE	Lisa Denker
e. Elementary Club	CCE	Korinne Lee
f. Assistant Football	NHS	Craig Trout
g. BPA Sponsor	NHS	Kenda Dierdorf
h. Student Council Sponsor 50%	SE	Denise Brush
i. Student Council Sponsor 50%	SE	Marci Nussel
j. Elementary Sport	ESE	Stacey Falls
k. Elementary Sport	ESE	Landon Leichter
l. Student Council 50%	ESE	Jennifer Gregg
m. Student Council	JTE	Audra Duling
n. Student Council 50%	FPE	Brandon Romas
o. Musical Director	NHS	Kirsten Snow
p. Director of Music	NHS	Kristina Waugh
q. Elementary Club	SE	Leslie Cordray
2. Non-Certified	None	
3. Lay Coach		
a. Jr High Cross Country	CCHS	Charles Blane Crabb
b. Volleyball – 7 th Grade	CCHS	Asievae Jeffers
c. Volleyball – 7 th Grade	NCMS	Jennica Trusler

G. CHANGES

1. Certified None
2. Non-Certified
 - a. Christina Meyers was listed as an Instructional Assistant on the Personnel Recommendations, she needs to be changed to an Interpreter.
3. ECA Lay Coaches

H. VOLUNTEERS

1. Classroom None
2. Athletic None

I. OTHER

1. Administration requested approval of a 2-day paid Administrative Leave for LuAnne Anderson.

Mr. Scherb moved to approve the personnel items. Mrs. Adams seconded, and the motion was approved by a 7-0 vote.

IV. Adjournment

Having exhausted all agenda items, the meeting was adjourned at 7:32 p.m.