

**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 Thursday, May 28, 2020. Kevin Kumpf, Lynn Romas, Michael Shaw, Andrea Baysinger, Tom Reberger, Amy Burke Adams, and Charley Jackson were present.

**I. Call to Order**

The special session meeting was called to order at 6:30 p.m. by Board President Tom Reberger.

**II. Request to Award Bid for Elementary Chromebooks**

Bill Milner, Director of Technology, stated that two bids had been received and prices had come in pretty much as he had expected. The device cost came in at \$289.00, which was in line with what they had been paying for them the past two years. Superintendent Fritz noted that the school corporation was preparing for different scenarios for this fall; he believed the purchase of the Chromebooks to be a “win/win” situation.

Dr. Shaw moved to accept the recommendation for the bids. Mr. Jackson seconded, and the motion was approved by a 7-0 vote.

A copy of Mr. Milner’s recommendation to award the bid to ProSys will become a part of the official minutes.

**III. Adjournment**

Having exhausted all agenda items, the meeting was adjourned at 6:32 p.m.

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