

**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, July 31, 2018. Tom Reberger, Andrea Baysinger, Ron Scherb, Kevin Kumpf, Amy Burke Adams and Shane Wiram were present. Michael Shaw was absent.

I. Call to Order

The special session meeting was called to order at 7:00 p.m. by Board President Kevin Kumpf.

II. Personnel

A. LEAVES OF ABSENCE

- | | | |
|------------------------------------|------|---------------|
| 1. Certified | | |
| a. FMLA | NCMS | Jonna Anacker |
| 2. Non-Certified | | |
| a. Employee Not Eligible for Leave | FPE | Cathy Eads |

B. RETIREMENTS

- | | | |
|--|------|-----------------|
| 1. Certified | | |
| a. Elementary Teacher | ME | Elaine Clarke |
| <i>Effective at the end of the 2018-2019 school year</i> | | |
| b. Industrial Technology Teacher | NHS | James Latta |
| <i>Effective at the end of the 2018-2019 school year</i> | | |
| c. Special Services Teacher | FPE | Diane Dierdorf |
| <i>Effective at the end of the 2018-2019 school year</i> | | |
| d. Elementary Teacher | CCE | Joanie Mitchell |
| <i>Effective at the end of the 2018-2019 school year</i> | | |
| 2. Non-Certified | None | |
| 3. Place on Retirement Index | | |
| a. Place on Service Appreciation Stipend | ME | Elaine Clarke |
| b. Place on Service Appreciation Stipend | NHS | James Latta |
| c. Place on Service Appreciation Stipend | FPE | Diane Dierdorf |
| d. Place on Service Appreciation Stipend | CCE | Joanie Mitchell |

C. RESIGNATIONS

- | | | |
|--|------|---------------------|
| 1. Certified | | |
| a. Special Education Teacher | NCMS | Stephanie Foxworthy |
| b. Elementary Teacher | ESE | Josie Parent |
| 2. Non-Certified | | |
| a. 29-hour Instructional Assistant | CCE | Rochelle Souder |
| b. 29-hour Instructional Assistant | JTE | Heather Ogborn |
| c. 5.75-hour/day Food Services | NHS | Angela Gibbens |
| d. 33.75-hour/week Instructional Assistant | NCMS | Zack Keyes |

e. 29-hour Instructional Assistant	NHS	Alexis Morris
f. 5-hour/day Food Services	NCMS	Martha Vansickle
g. 33.75-hour/week Instructional Assistant	FPE	Sandra Frankville
h. 6-hour/day Food Services	ESE	Donia Blalock
i. 29-hour Instructional Assistant	NHS	Mohammed Rahman
j. 185-day Custodian	NHS	Marsha Gillin
k. 29-hour Instructional Assistant	NCMS	Matt McClellan
l. 29-hour Instructional Assistant	VBE	Shelby Wilson
3. ECA Resignations		
a. Jr. High Volleyball coach	CCHS	Brittany Smitley
b. Head Middle School Wrestling Coach	NCMS	Nathan Hopf
c. Girls' Basketball Varsity Assistant	NHS	Bethany Jones
4. ECA Lay Coaches	None	

D. TRANSFERS

1. Certified	None
2. Non-Certified	None

E. EMPLOYMENT

1. Certified		
a. Special Education Teacher	NCMS	April Lovett
b. High School English Teacher	NHS	Allison Kennedy
c. Physical Education Teacher	NHS	Patrick Maroney
d. 8 th Grade English Teacher	NCMS	Heather Payton
e. 2 nd Grade Elementary Teacher	ESE	Billie Jo Butt
f. Music/Assistant Band Director	NHS	Brandon Anderson
g. Corporation Nurse	CCHS/JTE	Lynn Stoelting
2. Non-Certified		
a. 260-day Custodian	NHS	Richard Stedman
b. Bus Aide	TRANS	Susan Deakins
c. Bus Driver	TRANS	Mary Warrick
d. Bus Driver	TRANS	Bob Harmon
e. Bus Driver	TRANS	Vivian McKenzie
f. Bus Driver	TRANS	James Kevin Tague
g. 29-hour Instructional Assistant	NCMS	Whitney Myers
h. 29-hour Instructional Assistant	CCE	Cayla Young
i. 29-hour Instructional Assistant	JTE	April Collins
j. 29-hour Instructional Assistant	CA	Lisa Hathaway
k. 29-hour Instructional Assistant	ESE	Jill Penrod
l. 185-day Custodian	CCE	Sara Combs
m. 29-hour Instructional Assistant	JTE	Courtney Lewis
n. 185-day Nurse	ESE	Nicole Romas
o. 29-hour Instructional Assistant	CCHS	Robin Petrowski
p. Title I Parent Liaison	FPE	Emilee Whitaker
q. Title I Instructional Assistant	FPE	Crystal Lawson
r. 29-hour Instructional Assistant	FPE	Rebecca Morris

s. 29-hour Instructional Assistant	FPE	Crystal Soots
t. 29-hour Instructional Assistant	JTE	Adaria Warner

F. EXTRA-CURRICULAR

1. Extra-Curricular Certified		
a. JV Boys' Basketball Coach	CCHS	Cole Schroer
b. 7 th Grade Volleyball Coach	CCHS	Deanne Blankenship
c. Boys' Varsity Tennis Coach	NHS	Hannah Hughes
d. Percussion Specialist	CCHS	Becky Ziegler
e. Jr High Cross Country Coach	CCHS	Ryan Swearingen
2. Extra-Curricular Non-Certified		
a. 8 th Grade Volleyball Coach	CCHS	Bradi Oberholtzer
3. Extra-Curricular Lay Coach		
a. Assistant Boys' Tennis Coach	NHS	Brenda Cox
b. Assistant Cross Country Coach	NCMS	Aaron Slater
c. 50% 8 th Grade Assistant Football Coach	NCMS	Jarrod Sampson
d. 8 th Grade Head Football Coach	NCMS	Brandon Rollings
e. 7 th Grade Assistant Football Coach	NCMS	Ed Deakins
f. Assistant Band Director	CCHS	John Lopez
g. Drill Team Director – Imperial Regiment	CCHS	Emily Fatch
h. 50% Assistant 9 th Grade Football Coach	NHS	David White
i. 50% Assistant 9 th Grade Football Coach	NHS	Tony Sanabria
j. Head 9 th Grade Football Coach	NHS	Bryant Pestoff
k. Varsity Assistant Football Coach	NHS	Dennis Raetz
l. Varsity Assistant Football Coach	NHS	Aaron Edwards
m. Assistant Cheerleading Coach	NHS	Andrea Williams
4. Supplemental	None	

G. CHANGES

1. Certified	None	
2. Non-Certified		
a. 4-hour to 6-hour Food Services	CCE	Oakley Beder
b. Food Services to Cafeteria Manager	ESE	Mindy Hoopingarner
3. ECA-Lay Coaches	None	

H. VOLUNTEERS

1. CLASSROOM	None	
2. ATHLETICS/ECA		
<u>Clay City Jr/Sr High School</u>		
a. Matt Moody – Imperial Regiment		
b. Rylinn Benjamin – Imperial Regiment		
<u>Northview High School</u>		
a. Shawn Hughes – Boys' Tennis Coach		
b. Antonio Sanders – Football Coach		
c. Devin McCollum – Cross Country Coach		
<u>North Clay Middle School</u>		

- a. Jennifer Rice – Cross Country Coach
- b. Scott Wiley – 8th Grade Football Coach

I. TERMINATIONS

None

Mrs. Baysinger moved to accept the personnel as presented. Mr. Scherb seconded, and the motion was approved by a 6-0 vote.

III. Board Policy Appendix O – Title I Parent Involvement – Addition – Second Reading

Mrs. Adams moved to approve the addition to Board Policy Appendix O – Title I Parent Involvement. Mr. Reberger seconded, and the motion was approved by a 6-0 vote.

IV. 2018-19 CCHS Athletic Handbook Changes – Second Reading

Mr. Wiram moved to accept the proposed changes to the 2018-19 CCHS Athletic Handbook. Mrs. Baysinger seconded, and the motion was approved by a 6-0 vote.

V. Classified Handbook Revisions – Second Reading

Mr. Wiram moved to accept the recommendation to approve the classified handbook revisions. Mr. Reberger seconded.

Under discussion, Mrs. Adams asked to clarify a procedural question—on first readings, aren't they just first readings? She didn't think changes were supposed to be proposed during first readings. Superintendent Fritz clarified that discussion could be held and changes proposed during a first reading.

The motion was approved by a 6-0 vote.

VI. Bus Driver Handbook Revisions – Second Reading

Mr. Reberger moved to accept the bus driver handbook revisions. Mrs. Baysinger seconded. Prior to the vote, Mr. Reberger commented that some of the things that had been brought to the attention of the Board were definitely addressed in the corrections, and he was glad to see that. He thought there would be good improvements.

The motion was approved by a 6-0 vote.

VII. Student Handbook Update Regarding Chromebooks – Second Reading

Mrs. Adams moved to accept the recommendation to approve the student handbook update regarding Chromebooks. Mr. Reberger seconded, and the motion was approved by a 6-0 vote.

VIII. 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 Administrative Office.