

**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, September 22, 2020. Kevin Kumpf, Michael Shaw, Lynn Romas, Charley Jackson, Andrea Baysinger, and Tom Reberger, 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 Tom Reberger.

**II. Adoption of 2021 Budget, Capital Projects Plan, and School Bus Replacement Plan**

Dr. Shaw moved to adopt the 2021 Budget, Capital Projects Plan, and School Bus Replacement Plan. Mr. Jackson seconded, and the motion was approved by a 6-0 vote.

Mr. Reberger noted for the record that all board members had been given, and made available to them, both electronic copies and hard copies of the line item budget.

**III. Adjournment**

Having exhausted the only item on the agenda, the meeting was adjourned at 6:31 p.m.

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