

**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 Monday, September 24, 2018. Tom Reberger, Michael Shaw, Andrea Baysinger, Kevin Kumpf, and Shane Wiram were present. Amy Burke Adams and Ron Scherb were absent.

I. Call to Order

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

II. Adoption of 2019 Budget, Capital Projects Plan, and School Bus Replacement Plan

Mr. Wiram moved to adopt the 2019 budget, Capital Projects Plan, and School Bus Replacement Plan. Mr. Reberger seconded, and the motion was approved by a 5-0 vote.

III. Adjournment

Having exhausted all agenda items, 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.