

**MINUTES OF MEETING OF BOARD OF TRUSTEES
OF
CLAY COMMUNITY SCHOOLS**

A regular session meeting of the Clay Community Schools Board of Trustees was held at the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834, on Thursday, December 12, 2019. Kevin Kumpf, Michael Shaw, Andrea Baysinger, Tom Reberger, Amy Burke Adams, and Charley Jackson were present. Lynn Romas was absent.

Prior to the Call to Order, bids were opened for fiber WAN as well as LAN Hardware and wireless networking equipment. Four bids were received for fiber WAN, and eight bids were received for LAN Hardware; a summary of the bids will become a part of the official minutes. After review, a recommendation for approval of the bids selected for acceptance will be presented during the January 9, 2020, board meeting.

Also, bids were opened for buses, as follows:

	66 passenger	78 passenger	48 passenger w/wheelchair capacity	Total Trade Allowance
KERLIN	\$98,157.00 each	\$99,989.00 each	\$104,256.00 each	\$31,000.00
MACALLISTER (BLUE BIRD)	\$93,800.00 each	\$95,955.00 each	\$106,650.00 each	\$34,800.00
MIDWEST TRANSIT	\$97,428.00 each	\$99,677.00 each	\$104,653.00 each	\$28,500.00

In addition to the above bids, MacAllister also bid for Alternate 1A at a cost of \$8,304.00 and Alternate 1B at a cost of \$9,350.00; both alternates were for the air conditioning systems.

Mr. Kumpf asked whether all bids included air conditioning; Mr. Simpson clarified the air conditioning had been included in the bid specifications. The alternates bid by MacAllister were for more powerful units.

After review, a recommendation for approval of the bids selected for acceptance will be presented during the January 9, 2020, board meeting.

I. Call to Order

The meeting was called to order at 7:27 p.m. Board President Tom Reberger led those in attendance in the pledge, and Superintendent Fritz offered the prayer.

II. Consent Agenda

A. Claims

B. Board Meetings

Regular Session minutes for November 14, 2019

Executive Session Certifications for November 11, 2019, and December 3, 2019

C. Field Trips

1) Northview High School Automotive Service students to Flying S in Palestine, IL, January 10, 2020, to explore career opportunities within engineering and manufacturing

D. Personnel

A. LEAVES OF ABSENCE

1. Certified

a. FMLA	ME	Lesa Miller
b. FMLA	NCMS	Aimee Wyeth
c. FMLA	ESE/ME/SE	Kim White

2. Non-Certified

a. FMLA	None	
b. Medical Leave of Absence	CCHS	Bonnie Lell
c. Medical Leave of Absence	ME	Jennifer Royer
d. Medical Leave of Absence	FPE	Brenda Thacker
e. FMLA	TRANS	Yvette Baskin
	CCE	Mary Lowdermilk

B. RETIREMENTS

1. Certified

None

2. Non-Certified

a. 5.5 Hour Food Services	CCE	Lisa Wampler
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Effective at the end of the 1st semester of the 2019-2020 school year

3. Place on Retirement Index

None

C. RESIGNATIONS

1. Certified

a. Middle School English Teacher	NCMS	Murray Paul Harbour
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Effective January 6, 2020

2. Non-Certified

a. 29-hour Instructional Assistant	VBE	Sarah Lawrence
b. Bus Driver	TRANS	Regina Girton
c. 29-hour Instructional Assistant	FPE	Tonda Hinton
d. Bus Driver	TRANS	Crystal Bryan

3. ECA Resignations

None

4. ECA Lay Coaches

None

D. TRANSFERS

1. Certified

None

2. Non-Certified

None

E. EMPLOYMENT

1. Certified

None

2. Non-Certified

a. 29-hour Instructional Assistant	VBE	Hayley Johnson
b. 29-hour Instructional Assistant	SE	Shaun Short

Position beginning January 6, 2020

c. 5-hour/day Food Services	JTE	Holly Nevins
d. Secretary – Media Svcs. & Textbooks	ESE	Helen Meunier

F. EXTRA-CURRICULAR

1. Extra-Curricular Certified

a. Play Assistant	CCHS	Matthew Harvey
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2. Extra-Curricular Non-Certified		
a. 50% 6 th Grade Girls Basketball	CCE	Rusty Rhodes
b. 50% Elementary Sport	CCE	Rusty Rhodes
3. Extra-Curricular Lay Coach		
a. 50% 6 th Grade Girls Basketball	CCE	Meghan Shidler
b. 50% Elementary Sport	CCE	Meghan Shidler
c. Softball Head Coach	NHS	Kathy Vossmer
d. Assistant Softball Coach	NHS	Steve Woerner
e. Assistant JV Baseball Coach	NHS	Mike Walters
f. JV Baseball Coach	NHS	Jacob Harden
4. Supplemental		
a. Supplemental Softball Coach	NHS	Steve Clark
b. Supplemental Softball Coach	NHS	Lindsay Clark
 G. CHANGES		
1. Certified	None	
2. Non-Certified		
a. 7-hr/day Food Services to 6.5 hr/day	NHS	Natasha Morris
b. 1:1 Instructional Asst. to IA/Office Asst.	NCMS	Erica Boots
3. ECA-Lay Coaches	None	
 H. VOLUNTEERS		
1. CLASSROOM		
<u>East Side Elementary</u>		
a. Joshua Price		
b. Kelly Riddell		
<u>Staunton Elementary</u>		
a. Donna Lowey		
b. Jacinda Owens		
<u>North Clay Middle School</u>		
a. Makenzie Smokstad		
<u>Northview High School</u>		
a. Rebecca Smith		
2. ATHLETICS/ECA		
<u>Clay City Elementary</u>		
a. Jamie Smith – Cheerleading		
<u>Clay City Jr/Sr High School</u>		
a. Harley Sindors		
b. Travis Strauch – Girls Basketball Coach		
<u>Northview High School</u>		
a. Charley Jackson - Baseball		
b. Matt Clawson – Baseball		
 I. TERMINATIONS		
	None	

Mr. Kumpf moved to approve the consent agenda items. Mrs. Baysinger seconded, and the motion was approved by a 6-0 vote.

III. Comments from Patrons

None at this meeting.

IV. Old Business

None at this meeting.

V. Superintendent's Report

Superintendent Fritz noted the following:

- New hires Hayley Johnson, Shaun Short, Holly Nevins, and Helen Meunier were welcomed to the school family.
- All in the school family were wished a very Merry Christmas.

VI. New Business

A. 2-Hour Delay Waiver for Classified Instructional and Office Staff

Mr. Jackson moved to approve the recommendation to waive the 2-hour delay time missed by Category II and III Classified Instructional and Office Staff for November 12, 2019, as per the Classified Handbook. Mrs. Adams seconded, and the motion was approved by a 6-0 vote.

B. Recommendation to Approve Secondary Course Changes

Mrs. Adams moved to approve the recommended secondary course changes, as presented. Mr. Kumpf seconded, and the motion was approved by a 6-0 vote.

C. Request to Purchase Pitching Machine for Northview High School

Mr. Jackson moved to approve the request from NHS Principal Chris Mauk to purchase a pitching machine for the Northview High School softball team, utilizing ECA money. Dr. Shaw seconded, and the motion was approved by a 6-0 vote.

D. Request to Accept Donation of \$4750 from Great Dane for Clay City Junior/High School

Mrs. Baysinger moved to approve the request from CCHS Principal Jeff Bell to accept a donation of \$4750 from Great Dane to be used to pay for new scoreboards in the Eel Dome. Dr. Shaw seconded, and the motion was approved by a 6-0 vote.

E. Request to Employ New Director of Extended Services

Dr. Shaw moved to approve Jesse Trunnell as the new CCS Director of Extended Services. Mr. Jackson seconded, and the motion was approved by a 5-0-1 vote, with Mr. Reberger abstaining.

VII. Board Member Comments

Kevin Kumpf offered a welcome to new Director of Extended Services Jesse Trunnell. He also wished Merry Christmas and Happy New Year to all of the Clay Community family. Mr. Kumpf commented regarding corporate donations that had been made to the school corporation, which he deemed to be fantastic.

Michael Shaw added his welcome to Jesse Trunnell as well as his wishes for a Merry Christmas and Happy New Year for the entire school corporation.

Andrea Baysinger offered thanks to Clay City Jr/Sr High School for providing each board member with a commemorative plank from the old Eel Dome gym floor. She also welcomed Mr. Trunnell.

Charley Jackson thanked Great Dane for their donation to Clay City Jr/Sr High School and welcomed Mr. Trunnell. In addition, he wished everyone a Merry Christmas and a Happy New Year. He concluded his comments by noting the passing of former Brazil High School/Brazil Jr. High School/Northview High School teacher Bob Britton with whom Mr. Jackson taught, and he sent prayers to Mr. Britton's family.

Amy Burke Adams added her thanks to Clay City Jr/Sr High School for the commemorative plank. She thanked the Fritz family and the schools for sending her Christmas cards, and she wished all of Clay County a very Merry Christmas and Happy New Year. She also welcomed Mr. Trunnell and thanked him for choosing Clay Community Schools.

Tom Reberger welcomed Mr. Trunnell; he was sure Mr. Trunnell would be a great asset to the school corporation. He, too, thanked Mr. Bell and the people at Clay City High School for the very nice gesture of the gift of the commemorative plank.

VIII. Future Agenda Items

None at this meeting

IX. Adjournment

Having exhausted all agenda items, the meeting was adjourned at 7:36 p.m.

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