

C. RESIGNATIONS

- 1. Certified
 - a. Elem. Teacher (2nd Grade Temp.-eff. 5/24/23) ME Nanette Brown
- 2. Non-Certified
 - a. IA (eff. 2/17/23) MES Sara Davison
 - b. IA (eff. 2/6/23) SES Sharlene King
- 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. Community Weight Room Supervisor CCHS Mason Laswell
 (\$10.23 per hour)
- 3. Supplemental None

F. EXTRA-CURRICULAR

- 1. Extra-Curricular Certified None
- 2. Extra-Curricular Non-Certified None
- 3. Extra-Curricular Lay Coach
 - a. Percussion Sponsor NHS Rachel Martin
 (paid by the NHS Band Boosters)
- 4. Supplemental None

G. CHANGES

- 1. Certified None
- 2. Non-Certified None
- 3. ECA-Lay Coaches None

H. VOLUNTEERS

- 1. CLASSROOM
 - a. Classroom (Volunteer) CCE Megan Buell
 - b. Classroom (Volunteer) CCE Chelsey Grafe
 - c. Classroom (Volunteer) ME John Sampson
 - d. Classroom (Volunteer) VBE Judith Maurer
 - e. Classroom (Volunteer) VBE Melinda Hall
 - f. Classroom (Volunteer) NHS Jon Reinoehl
- 2. Band None
- 3. ATHLETICS/ECA
 - a. Track Assistant Coach (Volunteer) NHS Rex Hayne
 - b. Track Assistant Coach (Volunteer) NHS Steve Stoelting
 - c. Track Assistant Coach (Volunteer) NCMS Chris Hayes

d. Track Assistant Coach (Volunteer)	NCMS	Hunter Brown
I. TERMINATIONS		
a. Head Custodian (eff. 3/1/23)	CCHS	Robbie White
J. Suspension Without Pay		
a. Bus Driver (5-days)	Trans	Nancy Smith
K. NON-RENEWAL	None	

Mr. Romas moved to approve the consent agenda. Mrs. Baysinger seconded, and the motion was approved by a 7-0 vote.

IV. Old Business

None

V. Superintendent's Report

Superintendent Fritz noted the following:

- Welcome to the new hire Mason Laswell.
- Recognized Clay City Elementary student Sophia Paul as the state winner for the 6th Grade Daughters of the American Revolution History contest.

VI. New Business

A. Neola Policy Updates – First Reading

Information regarding the proposed updates to the Neola policies was included in the board packet. The requested revisions related to removing the references to the Administrative Guidelines that were not adopted with Neola. Although the reference to the Administrative Guidelines will be removed from the policy, there are still “policies” (handbooks, past practices, etc.) in place that are utilized to administer the policies. This is a first reading, so no vote is necessary. The Neola policies will be brought back for a second reading and approval in April.

B. Request to Participate in the IDOE – Too Small to Fail – Talking is Teaching Campaign

Mr. Keller moved to approve the request to participate in the IDOE- Too Small to Fail-Talking is Teaching Campaign. Mr. Romas seconded, and the motion was approved by a 7-0 vote.

C. Camera Server & Software Updates Bid

Mrs. Adams moved to approve the request to accept the bid from Presidio for five new camera servers and to upgrade the camera software. Mr. Keller seconded, and the motion was approved by a 7-0 vote.

D. Request to Purchase Scoreboard for the Northview High School Softball Field

Dr. Shaw moved to approve the request to purchase a scoreboard for the Northview High School Softball field. Mr. Keller seconded, and the motion was approved by a 7-0

vote. Funds from the NHS Athletic Booster Club, the NHS Softball ECA, and the NHS Athletic Department will be utilized to purchase the scoreboard.

E. CCS & Clay Community Schools Building Trades Corporation MOU

Pulled from Agenda.

F. HEA 1003 Flexible Waiver Request

Dr. Tim Rayle provided information to the board regarding his request to approve a resolution to authorize the submission of the HEA 1003 Flexibility Waiver. If approved by the state, the flexibility waiver would be in place for the 2023-24 school year. Dr. Rayle explained that this waiver would allow the corporation to count student minutes instead of student days providing CCS with more opportunities for professional development days, either built into the calendar or weather-related days.

Mr. Keller moved to approve the HEA 1003 Flexible Waiver Request. Mrs. Baysinger seconded, and the motion was approved by a 7-0 vote.

G. Recommendation to Accept Chromebook Bids

Mrs. Adams moved to approve the request from Mr. Bill Milner to accept the bid from Dell for Dell 3110 2 in 1 Quad Core devices. Mr. Romas seconded, and the motion was approved by a 7-0 vote.

H. CCS Assistant Superintendent Recommendation

Mrs. Adams moved to approve Brady Scott as the next CCS Assistant Superintendent. Mrs. Baysinger seconded, and the motion was approved by a 7-0 vote. Mr. Scott will begin his new position with CCS on July 1, 2023.

VII. Board Member Comments

Ryan Keller welcomed Mr. Scott to the CCS team and congratulations were extended to Sophia. He also thanked the parents for voicing their concerns and expressed appreciation to all the CCS staff.

Michael Shaw "dittoed." He expressed appreciation to all employees in the corporation for dedicating their lives to the kids of Clay County. He also extended congratulations to Sophia and welcomed Mr. Scott to CCS.

Lynn Romas extended congratulations to Sophia and welcomed Mr. Scott to CCS. He also thanked the parents for speaking to the board and to everyone that attended the meeting.

Amy Burke Adams offered congratulations and welcome to the new hire and Mr. Scott. She added that the parent's concerns have been heard and noted and expressed gratitude to all staff for their hard work.

Cheryl Schopmeyer welcomed Mr. Scott and extended congratulations to Sophia. She mentioned she recently attended the Indiana School Boards Association new member meeting and felt she learned a lot; she has also been meeting with politicians to share concerns that have been brought to her attention. She enjoyed the Engineer in the Classroom Competition at Van Buren Elementary and the NHS Academic Banquet.

Tom Reberger proudly congratulated Sophia and shared that she was mentioned at the local Guys Who Give meeting regarding her outstanding achievement.

VIII. Future Agenda Items

None

IX. Adjournment

Having exhausted all agenda items, the meeting was adjourned at 7:25 p.m.

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