

**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, February 3, 2014. Tom Reberger, Kevin Kumpf, Rob Miller, Ron Scherb and Amy Burke Adams were present. Fred Froderman and Jennifer Kaelber were absent.

**I. Call to Order**

The special session meeting was called to order at 7:00 p.m. by board president Rob Miller.

**II. Public Hearing for Superintendent's Contract**

The hearing was opened at 7:01 p.m. No patrons came forward to speak. The hearing was closed at 7:02 p.m. The board will consider the proposed contract as an agenda item during the February 13, 2014, regular session school board meeting.

**III. Request for Proposals**

Mr. Mark Shayotovich, Director Business Affairs, and Mr. Mike Howard, Director of Extended Services, opened the only bid that was received for the Guaranteed Savings Contract projects at Northview High School. Performance Services submitted a bid in the amount of \$2,770,317.00 for the total package of projects, with a bid of approximately \$1.8 million for the first part and approximately \$900,000 for the second part of the project. Mr. Shayotovich and Mr. Howard along with Dan Hardesty, Supervisor of Maintenance, will review the bid and make a recommendation at the February 13, 2014, regular session school board meeting as to whether or not to accept the bid from Performance Services.

Mrs. Adams asked how the request for proposals had been advertised. Mr. Howard replied that it had been advertised in *The Brazil Times*, *The Clay City News*, and *The Parke County Sentinel*. Also, Dr. Tucker noted that state contractors often follow bid advertisements, and there had been a lot of preliminary interest.

**IV. Policy 1350 – Compensation – REVISION: Second Reading**

Dr. Tucker stated that this policy revision is in regard to the per diem rate that school board members receive for attending board meetings and serving on committees. The policy revision would allow the maximum per diem rate of \$112.00 per board member for each regular session, special session, or executive session board meeting that he/she attended. Also, the revised policy would provide a per diem rate of \$62.00 per board member for each committee meeting he/she attended as a result of being assigned to a committee by the board president. The rate change was based on what other school corporations were doing across the state of Indiana. Approval of the amended revision was recommended.

Mrs. Adams moved to approve the revision to the language as written. Mr. Kumpf seconded, and the motion was approved by a 4-1 vote with Mr. Scherb opposed.

**VI. Adjournment**

Having exhausted all agenda items, the meeting was adjourned at 7:10 p.m.

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