

**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 Wednesday, April 29, 2015. Tom Reberger, Kevin Kumpf, Fred Froderman, Ron Scherb, Amy Burke Adams and Shane Wiram were present. Jennifer Kaelber's seat remained vacant at the start of the meeting.

I. Call to Order

The special session meeting was called to order at 6:31 p.m. by board president Ron Scherb.

II. Appointment of Board Member to Fill Seat Left Vacant by the Resignation of Jennifer Kaelber

Dr. Froderman moved to approve Wayne Scott Hill to fill the board seat left vacant by the resignation of Jennifer Kaelber. Mr. Wiram seconded, and the motion was approved by a 6-0 vote.

III. Oath of Office for New Board Member

Clay County Circuit Court Judge Joseph Trout administered the oath of office to Wayne Scott Hill.

IV. Appointment of Hearing Officer

The board had received a hearing request pursuant to Board Policy 2650, 2651, and 2652. The board had scheduled the hearing this evening in an executive session. It had been recommended by board counsel that the board appoint a hearing officer to preside over the hearing for the purpose of facilitating an efficient hearing process and to rule on any procedural issues that may arise during the hearing. Board counsel was in attendance at this meeting and was available to serve in that role. The recommendation was to appoint board counsel Michelle Cooper to serve as the hearing officer at the hearing.

Dr. Froderman moved to appoint Board Counsel, Michelle Cooper, to serve as hearing officer at the hearing. Mr. Kumpf seconded, and the motion was approved by a 7-0 vote.

V. Adjournment

Having exhausted all agenda items, the meeting was adjourned at 6:37 p.m.

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