

**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 Thursday, May 2, 2013. Tom Reberger, Rob Miller, Kevin Kumpf, Jennifer Kaelber, Ron Scherb and Amy Burke Adams were present. Fred Froderman was absent.

I. Call to Order

The special session meeting was called to order at 6:32 p.m. by board president Jennifer Kaelber.

II. Personnel

Superintendent Tucker recommended approval of the retirement of Greg Moe as principal at North Clay Middle School. She also recommended approval of the resignation of Dorene Kenworthy as assistant principal at North Clay Middle School.

Mr. Kumpf moved to approve the recommendations. Mr. Miller seconded, and the motion was approved by a 6-0 vote.

III. Health Insurance

Mr. Jim Hamilton, attorney with Bose, McKinney & Evans as well as the attorney who represents the WV-WIC, the trust in which the school corporation is a member, presented information to the board regarding insurance and financial options under the Affordable Care Act. The power point presentation made by Mr. Hamilton will become a part of the official minutes.

IV. Adjournment

Having exhausted all agenda items, the meeting was adjourned at 8:21 p.m.

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