

**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, July 31, 2017. Tom Reberger, Michael Shaw, Ron Scherb, Kevin Kumpf, Amy Burke Adams and Shane Wiram were present. Andrea Baysinger was absent.

I. Call to Order

The special session meeting was called to order at 7:00 p.m. by Board President Kevin Kumpf.

II. Personnel

A. LEAVES OF ABSENCE

- | | | |
|------------------|----------|-----------------|
| 1. Certified | | |
| a. FMLA | NHS/CCHS | Allison Rissler |
| b. FMLA | ME | Deb Swearingen |
| 2. Non-Certified | None | |

B. RETIREMENTS

- | | |
|------------------------------|------|
| 1. Certified | None |
| 2. Non-Certified | None |
| 3. Place on Retirement Index | None |

C. RESIGNATIONS

- | | |
|---------------------------------------|---------------------|
| 1. Certified | None |
| 2. Non-Certified | |
| a. Bus Aide | TRANS Kay Dalton |
| b. Instructional Assistant | SE Janna Short |
| c. 185-day Custodian | ESE Kiaeshia Porter |
| d. 6-hour/day Food Services | VBE Mandy Hill |
| e. Title I Home School Parent Liaison | ME Lexie Williams |
| f. 185-day Custodian | NHS Sara Burnley |
| g. 185-day Custodian | CCE Sara Combs |
| h. 29-hour Instructional Assistant | VBE Sandra Jenkins |
| i. Bus Aide | TRANS Irma Jones |
| j. 29-hour Instructional Assistant | CCHS Becky Ziegler |
| k. 29-hour Instructional Assistant | ME Heather Scott |
| 3. ECA Resignations | None |
| 4. ECA Lay Coaches | None |

D. TRANSFERS

- | | |
|------------------|------|
| 1. Certified | None |
| 2. Non-Certified | None |

E. EMPLOYMENT

1. Certified

a. Temporary Contract – Sp Education	NHS	Jennifer Mesanovic
b. Secondary Science Teacher	NHS/CCHS	Stephanie Brubeck
c. Secondary Science Teacher	NHS	William Koehler
d. Agriculture Education Teacher	NHS	Ana Asbery
e. Secondary Science Teacher	NHS	Hannah Hughes

2. Non-Certified

a. 1:1 29-hour Instructional Assistant	ME	April Duke
b. Title I 29-hour Instructional Assistant	ME	Jessica Riddell
c. Title I Home School Parent Liaison	ME	Dawn Meeker
d. 29-hour Instructional Assistant	ME	Mandy Batchelor
e. 4-hour/day Food Services	CCE	Oaklee Beder
f. 1:1 29 hour Instructional Assistant	ME	Jennie Pryce
g. 29-hour Instructional Assistant	ME	Kelly Wilson
h. 185-day Custodian	ESE	Jennifer Fulk
i. 6-hour/day Food Services	FPE	Brenda Thacker
j. 29-hour Instructional Assistant	ESE	Patricia Bedwell
k. 29-hour Instructional Assistant	CCE	Rachel Patterson
l. 29-hour Instructional Assistant	CCHS	Lisa Effner
m. 29-hour Instructional Assistant	ESE	Ashley Patterson
n. Bus Aide	TRANS	Sheila Thompson
o. Bus Aide	TRANS	Sasha McNeil
p. 185-day Speech-Language Pathologist	FPE	Sierra Sanders
q. 29-hour Instructional Assistant	NHS	Amanda Cook
r. 29-hour Instructional Assistant	NHS	Jacqueline Crays
s. 5-hour/day Food Services	NCMS	Brittany McCluskey

F. EXTRA-CURRICULAR

1. Extra-Curricular Certified

a. Head JV Football Coach	NHS	John Szabo
b. Varsity Assistant Football Coach	NHS	Chuck Sorrell
c. Varsity Assistant Football Coach	NHS	Nathan Hopf
d. Assistant Boys' Tennis Coach	NHS	Hannah Hughes
e. Head Girls' Golf Coach	NHS	Josh Trout

2. Extra-Curricular Non-Certified

None

3. Extra-Curricular Lay Coach

a. Varsity Assistant Football Coach	NHS	Aaron Edwards
b. Head Freshman Football Coach	NHS	Trent Lancaster
c. 7 th Grade Volleyball Coach	CCHS	Angie Camp
d. Jr. High Cross Country Coach	CCHS	Travis Strauch
e. Freshman Assistant Football Coach	NHS	Timdrick Stewart
f. Varsity Assistant Football Coach	NHS	Dennis Raetz
g. Head Boys' Tennis Coach	NHS	Shawn Hughes
h. JV Volleyball Coach	NHS	Lori Horrall
i. JV Girls' Soccer Coach	NHS	Bill Papinchock

Mr. Reberger moved to accept the recommendation to approve the classified handbook revisions. Dr. Shaw seconded, and the motion was approved by a 6-0 vote.

IV. Bus Driver Handbook Revisions – Second Reading

Mr. Wiram moved to accept the bus driver handbook revisions. Mrs. Adams seconded, and the motion was approved by a 6-0 vote.

V. Board Policy 4225 – Teacher Appreciation Grants – Second Reading

Prior to a motion, Superintendent Fritz pointed out that this policy was a state mandate. The wording from ISBA was used to draft the policy.

Dr. Shaw moved to accept the recommendation to approve Board Policy 4225 – Teacher Appreciation Grants. Mr. Wiram seconded, and the motion was approved by a 6-0 vote.

VI. Board Policy 6150 – Out of District Transfer Students and Appendix T – Revision – First Reading

This was a first reading, so no vote was necessary. Superintendent Fritz noted that this and the next two items were required by Indiana General Assembly action. ISBA wording was used to draft this policy and the next two.

VII. Board Policy 6830 – Before and After School Program – Revision – First Reading

This was a first reading, so no vote was necessary. This policy concerns students who might be dropped off to school early or in need of after-school child care. The YMCA does that for the school corporation and does a very nice job.

VIII. Board Policy 6935 – Reporting Child Abuse/Child Neglect – New Policy – First Reading

This was a first reading, so no vote was necessary. This is a new requirement. As soon as this policy has been adopted, it will be pushed out to staff members, and they will then be required to report something if they see it and then notify the building principal. It is state law. They are to report by using a provided 800 number or contacting the Department of Child Services.

IX. Approval of Conflict of Interest Statement

Mr. Reberger moved to accept the conflict of interest statement. Mr. Scherb seconded, and the motion was approved by a 6-0 vote.

X. Adjournment

Having exhausted all agenda items, the meeting was adjourned at 7:09 p.m.

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