

**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 North Clay Middle School, 3450 W State Road 340, Brazil, IN 47834, on Tuesday, October 25, 2011. Tammy Beasley, Tina Heffner, Forrest Buell, Ron Scherb and Amy Burke Adams were present. Jennifer Kaelber and Rob Miller were absent.

I. Call to Order

The special session meeting was called to order at 7:00 p.m. by board vice president Tina Heffner.

II. Acceptance of Resignation

Superintendent Tucker stated that she had a resignation from Mrs. Jodie Sipes. Approval was recommended.

Mrs. Adams moved to accept the resignation of Jodie Sipes. Dr. Buell seconded, and the motion was approved by a 5-0 vote.

III. Consideration to Name Chief Financial Officer

Superintendent Tucker asked the board to pull this item from the agenda. The candidate that she had planned to recommend to the board had a change of plans. Superintendent Tucker will be bringing more information to the board as it becomes available.

IV. Adjournment

Having exhausted all agenda items, the meeting was adjourned at 7:01 p.m.

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