

**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 Thursday, June 30, 2011. Jennifer Kaelber, Tina Heffner, Rob Miller, Ron Scherb, and Amy Burke Adams were present. Forrest Buell arrived after the start of the meeting. With the resignation of Dottie King at the June 9, 2011, school board meeting, her seat remained vacant until it was filled during Item II.

I. Call to Order

The special session meeting was called to order at 7:37 p.m. by board president Rob Miller.

II. Appointment of Board Member to Fill Seat Left Vacant by the Resignation of Dottie King

Candidates meeting the age and residency requirements for serving on the board of trustees were interviewed during a special session on June 28. The candidate selected by the board was Tammy Beasley.

Mrs. Heffner moved to approve the selection of Tammy Beasley to fill the vacant District III school board seat. Mrs. Adams seconded. Prior to the vote, Mr. Scherb stated that, because he had not yet met Mrs. Beasley and had been unable to attend the June 28 special session board meeting during which the candidates were interviewed, he would abstain from voting on this item. The motion was approved by a 4-0-1 vote with Mr. Scherb abstaining.

III. Oath of Office for New Board Member

Judge Joseph Trout of the Clay Circuit Court administered the oath of office to Tammy Beasley. Mrs. Beasley then took her seat as a member of the board of school trustees. A copy of the oath will become a part of the official minutes.

At this time, Dr. Buell arrived.

IV. Consideration to Name New Assistant Superintendent

It was the recommendation of the board to announce that Dr. Timothy Rayle had been selected as the new assistant superintendent for Clay Community Schools.

Mrs. Kaelber moved to appoint Dr. Rayle as assistant superintendent for Clay Community Schools. Mrs. Adams seconded, and the motion was approved by a 6-0-1 vote, with Mrs. Beasley abstaining.

V. Adjournment

Mrs. Adams moved to adjourn the meeting. Mr. Scherb seconded, and with a 5-0 vote, the meeting was adjourned at 7:42 p.m.

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