

**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, May 20, 2015. Tom Reberger, Kevin Kumpf, Scott Hill, Fred Froderman, Ron Scherb, and Amy Burke Adams were present. Shane Wiram was absent.

I. Call to Order

The special session meeting was called to order at 7:38 p.m. by board president Ron Scherb.

II. Feasibility Study

Tom Neff of Schmidt Associates presented information regarding the feasibility study which had recently been conducted by his firm. The information covered the timeline, the facility assessments and findings, space needs, discussions with staff, and what to do with the information. A copy of the compiled building evaluations will become a part of the official minutes. Staff comments from the various schools can be viewed on the Clay Community Schools Facilities Assessment blog at <http://claycommfa.blogspot.com>.

III. Breakfast/Lunch Prices for 2015-16

It was recommended by Director of Personnel, Data, and Food Services Carolyn Kumpf that lunch prices for the elementary and secondary grades should be increased by \$0.10 to comply with the USDA requirement to increase lunch prices by at least \$0.10 per year until the school corporation's prices meet the Paid Reimbursable cost of \$2.70. It was also recommended that adult lunch prices be increased by \$0.10. The following table shows the recommended breakfast/lunch prices for 2015-16.

	Breakfast	Lunch	Milk
<i>Elementary</i>	\$1.25	\$2.40	\$0.30
<i>Secondary</i>	\$1.35	\$2.50	\$0.30
<i>Adult</i>	\$2.25	\$3.45	\$0.30
<i>Reduced</i>	\$0.30	\$0.40	\$0.30

Mr. Kumpf moved to approve the recommendation for breakfast/lunch prices for the school year 2015-16. Mr. Hill seconded, and the motion was approved by a 6-0 vote.

IV. East Side Elementary Request for Permission to Apply for Grant

Mrs. Adams moved to grant permission to East Side Elementary to apply for the Scholastic Reading, James Patterson Grant for school library resources. Mr. Reberger seconded, and the motion was approved by a 6 - 0 vote.

V. Claims

Dr. Froderman moved to approve claims. Mr. Kumpf seconded, and the motion was approved by a 6-0 vote.

VI. Personnel

A. LEAVES OF ABSENCE

1. Certified

a. FMLA - Teacher	CCE/SE	Cynthia Gerber
b. FMLA - Secretary	Sp Serv	Sue Davis
c. FMLA - Principal	NCMS	Jeffery Fritz
d. FMLA - Teacher	CCE	Lisa Halfhill

2. Non-Certified

a. Medical - IA	FPE	Susan Maesch
b. Medical – Bus Driver	TRANS	Regina Girton
c. Medical – IA	FPE	Cheryl Whitted
d. Medical – Food Services	FPE	Cathy Eads

B. RETIREMENTS

1. Certified

None

2. Non-Certified

None

3. Place on Retirement Index

a. Step 9-B from Step 8	NCMS	John Russell
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C. RESIGNATIONS

1. Certified

None

2. Non-Certified

a. Instructional Assistant (4/10/15)	NHS	Courtney Lewis
b. Food Services (5/12/15)	CCHS	Bonnie Wolfe
c. Custodian – 185 day evening (5/12/15)	ESE	Evelyn Targett
d. Food Services (5/12/2015)	NHS	Tracy Jarrett

3. ECA Resignations

a. JV Basketball Coach - Boys	NHS	Kendall Sheets
b. Middle School Cross Country	NCMS	Jason Setliff
c. Varsity Girls Cross Country	CCHS	Elissa Daniel
d. Senior Class Sponsor	NHS	Michele Hunter

4. ECA Lay Coaches

None

D. TRANSFERS

1. Certified

a. German Teacher (from CCHS)	NHS	Silvia Weir
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2. Non-Certified

None

E. EMPLOYMENT

1. Certified

a. Guidance Counselor	NCMS	Heather Palmer-Keyes
b. Family Consumer Science Teacher	CCHS	Kristin Scott
c. German Teacher	CCHS	Ashley Pruett

2. Non-Certified

None

3. Other

Summer School 2015 – June 1-19, 2015

I-Read 3	Lisa Denker
I-Read 3	Natalie Wolfe
I-Read 3	Elaine Clarke
I-Read 3	Nona Lancaster
I-Read 3	Christy Stevenson
Northview PE	Ruth Ann Medworth
Northview Algebra 1	Lindsey Barr
Northview English 10	Debra Allen
I-Read 3 IA	Heather Hardman
I-Read 3 IA	Janis Fabbri
I-Read 3 IA	Keli McCoy
I-Read 3 IA	Susan Johnson
Apex IA	Pat Krider
Algebra IA	Holly Neil

F. EXTRA-CURRICULAR

1. Extra-Curricular Certified	None	
2. Extra-Curricular Non-Certified	None	
3. Extra-Curricular Lay Coach		
a. Varsity Girls' Cross Country	CCHS	Melanie Laswell
4. Supplemental	None	

G. CHANGES

1. Certified
 - a. Greg Burns – from Guidance Counselor to Guidance Director (increase from 185 days to 200 days) at North Clay Middle School
 - b. Erica Koehler Garrison – 6th grade teacher to health teacher at North Clay Middle School
 - c. Heather Chandler – Change from special services to English/Language Arts teacher at Clay City Jr/Sr High School
2. Non-Certified
3. ECA-Lay Coaches

H. VOLUNTEERS

1. CLASSROOM

Clay City Elementary

Nick Barnhart
Clayton Bettenbrock
Brandon Blackburn
Hannah Denker
Connie Francis
Scott Harris
Haylee Kinser
Jennifer Knox

Brian Lawson
Rebecca Michael
Jessica O'Neal
Forrest Skelton
Christine Tooloose
Michelle Weber
Ronda Weiss
Holly Wolf

East Side Elementary

Jennifer Brewer
Ava Curtis
Brian Jeffery Scherb
Dodie Scherb

Forest Park Elementary

Jennifer Compton
Cambria Hamman
Tracie Walker
Kayleigh Warren

Staunton Elementary

Emenda Carta
Sheryl Kiernicki

Van Buren Elementary

Sherry Fox
Catherine Garrett
Melinda Hall
Heidi Hansen
Randy Pritchard, Jr.
Marissa Sinclair
Robert Taylor

John Thompson

Janice Withrow

North Clay Middle School

Raed Almaghaslah
Michaul Barnett
Kathryn Haase
Scott Miller
Crystal Ornduff
Courtney Timberman

JTE/NCMS/NHS

Shannon Willmore

2. ATHLETICS/ECA

Clay City Jr/Sr High School

Steven Pickett

Northview High School

John Brush
Bryant Pestoff

3. OTHER VOLUNTEERS

None

I. TERMINATIONS

1. Diana Williams – Termination

J. OTHER

1. Yale Davis – 3-day suspension without pay – 2nd step of Progressive Discipline

Mr. Hill moved to approve the personnel items as presented. Mr. Reberger seconded.

Prior to a vote on the motion, Mrs. Adams asked why volunteer approval was coming so late in the year. Mrs. Kumpf explained that most of them were to go on field trips with their children.

The motion was approved by a 6-0 vote.

Prior to adjournment, Mr. Scherb read a letter from Clay City Jr/Sr High School in which the school board was invited by the Class of 2015 to the Wishing Well dedication ceremony to be held Friday, May 22, at 7:00 p.m.

Mr. Scherb noted that the next school board meeting would be held on June 3 at 7:30 p.m. during which the superintendent contract would be discussed.

VII. 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 Administrative Office.