

**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, September 29, 2014. Tom Reberger, Kevin Kumpf, Jennifer Kaelber, Fred Froderman, Rob Miller, Ron Scherb and Amy Burke Adams were present.

I. Call to Order

The special session meeting was called to order at 6:30 p.m. by board president Rob Miller.

II. Adoption of 2015 Budget, Capital Projects Plan, School Bus Replacement Plan and Levy Neutrality

Mr. Kumpf moved to approve the adoption of the 2015 budget, capital projects plan, school bus replacement plan and levy neutrality. Mr. Reberger seconded, and the motion was approved by a 7-0 vote.

III. Approval of Teacher Master Contract for July 1, 2014 – June 30, 2015

Mrs. Adams moved to approve the teacher master contract for July 1, 2014 – June 30, 2015. Dr. Froderman seconded, and the motion was approved by a 7-0 vote.

IV. Northview High School Request to Accept Donation – Lockers

Dr. Froderman moved to accept the donation of material and labor for wooden lockers for the Northview High School boys basketball locker room. Mr. Kumpf seconded, and the motion was approved by a 7-0 vote.

V. Northview High School Request to Accept Donation - Chairs

Mr. Scherb moved to accept a donation to Northview High School of executive office chairs from an anonymous donor. Mrs. Kaelber seconded, and the motion was approved by a 7-0 vote.

VI. Personnel

A. LEAVES OF ABSENCE

1. Certified

a. FMLA

NHS/NCMS Russell Bottomley

b. FMLA

ESE Lloyd Harris

c. FMLA

NHS Michelle Burk

2. Non-Certified

a. Medical Leave

TRANS Ashley Dickison

3. Other

a. 9-week Leave of Absence to do
Student Teaching

NHS Dana Daub

B. RETIREMENTS

1. Certified

None

2. Non-Certified

None

	3. Place on Retirement Index		
C.	RESIGNATIONS		
	1. Certified	None	
	2. Non-Certified		
	a. Food Service (5 hours)	NHS	Mary E. Wallace
	3. ECA Resignations		
	a. Basketball – Girls JV	NHS	Josh Trout
D.	TRANSFERS		
	1. Certified	None	
	2. Non-Certified	None	
E.	EMPLOYMENT		
	1. Certified	None	
	2. Non-Certified		
	a. School Nurse	CORP	Stacy Colson
	b. Instructional Asst. (29 hours)	NHS	Cheyenne Maddox
	c. Instructional Asst. (29 hours)	NHS	Stefanie Potts
F.	EXTRA-CURRICULAR		
	1. Certified		
	a. Basketball – Girls JV	NHS	Bethany Jones
	2. Non-Certified	None	
	3. Lay Coach		
	a. Basketball – Girls Varsity Asst.	NHS	Zack Keyes
G.	CHANGES		
	1. Certified	None	
	2. Non-Certified		
	a. Charlene McKean – additional hours to make her a full-time school nurse		
	3. Lay Coach	None	
H.	VOLUNTEERS		
	1. Classroom	None	
	2. Athletics/ECA		
I.	CONTRACTED SERVICES	None	
J.	OTHER	None	
K.	TERMINATION		
	1. Tressa LeLoup, 260-day custodian at Northview High School		
	2. Leslie Harris, Cafeteria Manager at Forest Park Elementary		

Mr. Kumpf moved to approve the personnel as presented. Mr. Scherb seconded and the motion was approved by a 7-0 vote.

VII. Adjournment

Having exhausted all agenda items, the meeting was adjourned at 6:36 p.m.

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