

**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 16, 2011. Tina Heffner, Rob Miller, Ron Scherb, and Amy Burke Adams were present. Forrest Buell arrived later. Jennifer Kaelber was absent. With the resignation of Dottie King at the June 9, 2011, school board meeting, her seat remained vacant at this meeting.

**I. Call to Order**

The special session meeting was called to order at 7:50 p.m. Board President Rob Miller requested a motion to recess until such time as Dr. Buell could arrive at the meeting.

Mrs. Adams moved to recess. Mrs. Heffner seconded, and the motion was approved by a 4-0 vote.

At 8:30 p.m., the meeting was reconvened when Dr. Buell arrived.

**A. Approval to Add Item to the Board Agenda**

To allow Ron Scherb to vote on the teacher master contract, it was requested that an item be added to the agenda to approve a conflict of interest statement. Mr. Scherb's wife is a teacher for the school corporation.

Mrs. Heffner moved to approve adding the item to the agenda. Mrs. Adams seconded, and the motion was approved by a 4-0-1 vote with Mr. Scherb abstaining.

**II. Approval of Teacher Master Contract for July 1, 2011 – June 30, 2013**

**A. Approval of Conflict of Interest Statement**

Mrs. Adams moved to accept the conflict of interest statement for Ron Scherb. Mrs. Heffner seconded, and the motion was approved by a 5-0 vote.

**B. Approval of Teacher Master Contract for July 1, 2011 – June 30, 2013**

Mrs. Adams moved to approve the teacher master contract for July 1, 2011 to June 30, 2013. Mrs. Heffner seconded, and the motion was approved by a 5-0 vote.

**III. Approval of Administrator Contracts and Employment Agreements**

Mrs. Heffner moved to accept the administrator contracts and employment agreements. Mr. Scherb seconded, and the motion was approved by a 5-0 vote. The list of those approved will become a part of the official minutes.

**IV. Consideration to Name New Superintendent**

Mr. Miller presented Kim Tucker for approval as the superintendent of Clay Community Schools.

Mrs. Adams moved to accept Ms. Kimberly J. Tucker as superintendent of Clay Community Schools. Mr. Scherb seconded, and the motion was approved by a 4-0-1 vote with Mrs. Heffner abstaining.

#### **V. Request to Grant Vacation Time**

Superintendent Tucker explained that the corporation has a gentleman who is filling in for a military leave for an employee who is a mechanic in the transportation department. The substitute has done an excellent job in that position, but he was not granted any vacation leave. He has worked over a year and would like a little time off this summer. It is recommended that the substitute mechanic be granted vacation time.

Mr. Scherb moved to grant the vacation time request. Mrs. Heffner seconded, and the motion was approved by a 5-0 vote.

Prior to adjournment, Mr. Miller stated that he is excited about naming Kim Tucker as superintendent. He believes she has done a great job in the last six months. Mrs. Adams added that it was very flattering to the school corporation to receive so many applications from people who were interested and wanted to come here. She noted it was a tough choice because there were so many qualified candidates. In this case, the board has chosen Kimberly Tucker and is expecting great things from her, as the board has received since she has been employed by the school corporation.

#### **VI. Adjournment**

Mrs. Adams moved to adjourn the meeting. Mr. Scherb seconded, and with a 5-0 vote, the meeting was adjourned at 8:39 p.m.

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