

**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, March 18, 2020. Lynn Romas, Michael Shaw, Andrea Baysinger, Tom Reberger, Amy Burke Adams, and Charley Jackson were present. Kevin Kumpf was absent.

**I. Call to Order**

The special session meeting was called to order at 6:45 p.m. by Board President Tom Reberger, and a prayer was offered by Superintendent Fritz.

**II. CCS Coronavirus Plans and Procedures**

Superintendent Fritz summarized the plans and procedures that the school corporation has at this time. He noted the following:

- The school corporation had eLearning days this week.
- Next week will be spring break.
- A determination will be made, very soon, for the plans after spring break
- Parents, faculty, and staff will be informed of those plans.
- All employees at this time will continue to be paid as normal.
- Food items have been donated to area food assistance programs, food pantries, and different ministries. The school corporation has been working closely with them, as well as with the DOE, and will be providing extra assistance if it can. Employees have been encouraged to assist these organizations and ministries.
- This is a very fluid situation, and Superintendent Fritz looks forward to additional state and federal mandates from a variety of agencies.
- Safety first for employees, students, and all of the school family; the goal is to make sound decisions, but decisions are likely to change very rapidly.

**III. CCS Coronavirus Resolutions**

Superintendent Fritz reviewed two resolutions that had been recommended by Attorney Michelle Cooper in regard to the coronavirus issue and recommended approval.

Dr. Shaw moved to approve both resolutions. Mr. Jackson seconded, and the motion was approved by a 6-0 vote. The resolutions will become a part of the official minutes.

**IV. Adjournment**

Having exhausted all agenda items, the meeting was adjourned at 6:50 p.m.

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