MINUTES OF MEETING OF BOARD OF TRUSTEES OF CLAY COMMUNITY SCHOOLS

A regular session of the Clay Community Schools Board of Trustees was held at the Board Room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN, 47834, on Thursday, November 14, 2024. Ryan Keller, Michael Shaw, Charley Jackson, Andrea Baysinger, Tom Reberger, Amy Burke Adams, and Cheryl Schopmeyer were present.

I. Call to Order

The meeting was called to order at 7:00 p.m. Board President Tom Reberger led those in attendance in the pledge, and Superintendent Rayle offered the prayer.

II. <u>Comments from Patrons</u>

None

Consent Agenda

III. <u>C</u> A. Claims

B. Board Meetings

Special Session 2024 Budget Hearing: Thursday, September 12, 2024 Special Session Collective Bargaining Public Hearing: Thursday, September 12, 2024

Regular Session: Thursday, October 10, 2024

C. Field Trips

Northview High School Winter Guard to Dayton, Ohio on April 2-6, 2025, to attend the end of season National Competition. This is an out-of-state and overnight trip that required board approval.

North Clay Middle School eighth grade class to St. Louis, MO on May 16, 2025. This is an out-of-state trip that required board approval.

D. School Safety Specialists

Enclosed in the board packet was school safety specialists.

E. Personnel

A. LEAVES OF ABSENCE

1. Certified

-			
	a. Medical Leave (remainder of 2024-25 school year)	NHS	Michelle Ruhe
	b. FMLA	NCMS	Leslie Cordray
	c. FMLA	ESE	Ashley Brown
	d. FMLA	VBE	Megan Mapes
	e. FMLA	Corp	Leslie Cesinger
	f. FMLA	NCMS	April Lovett
	g. FMLA	FPE	Mavery Bridgewaters
	h. FMLA	CCHS	Deanne Blankenship
			-

2. Non-Certified

a. FMLA	CO	Stephanie Jackson
b. Not Eligible for Leave- Approved Absence	e NHS	Chelsea Dighton
c. Not Eligible for Leave-Approved Absence	JTE	Amanda Slater
d. Not Eligible for Leave-Approved Absence	ESE	Heidi Hamilton
e. Not Eligible for Leave-Approved Absence	FPE	Samantha Sparks
f. Not Eligible for Leave-Approved Absence	ME	Kylee Lucas

B. RETIREMENTS

1. Certified

 Non-Certified Place on Retirement Index 	None None	
C. RESIGNATIONS 1. Certified a. Elementary Teacher (10/18/24)	VBE	Allison Pell
 2. Non-Certified a. Instructional Assistant (10/4/24) b. Custodian (10/4/24) c. Instructional Assistant (11/18/24) d. Food Services (10/30/24) e. School Nurse (12/20/24) 	CCE VBE VBE FPE JTE	Amanda Haviland Alexis Bell Renee Reece Ashley Purcell Charity Kumpf
3. ECA Resignations4. ECA Lay Coaches	None None	
D. TRANSFERS 1. Certified 2. Non-Certified	None None	
E. EMPLOYMENT 1. Certified a. Elementary Teacher (11/18/24)	VBE	Renee Reece
 2. Non-Certified a. Behavior Interventionist (12/2/24) b. Instructional Assistant (29 hr) c. Title One parent Liaison (29 hr) d. Instructional Assistant (29 hr) e. Police Officer (200-day)(11/18/24) f. Custodian (260-day second shift) g. Bus Driver (11/18/24) h. Building Trades IA (33.75 hr)(11/18/24) i. Instructional Assistant (29 hr) 	NCMS FPE VBE VBE Corp NHS Trans NHS CCE	Joni Garrett Clarissa McMains Brittany Bennett Ashlee Head Jon Watson David Lee Jennifer Cassidy Mark Johnson Amy Curtis
3. Other	None	
F. EXTRA-CURRICULAR 1. Extra-Curricular Certified a. Assistant Band Director (50%)	CCHS	Lauren Ream
2. Extra-Curricular Non-Certified	None	
 3. Extra-Curricular Lay Coach a. 7th Grade Girls' BB Coach b. 8th Grade Boys' BB Coach c. 7th Grade Boys' BB Coach d. JH Cheer Coach e. Assistant Band Director (50%) 	NCMS CCHS CCHS CCHS CCHS	Troy Batchelor Blane Crabb Tyler Jenkins Peyton Sinders Grace Coryea

		November 14, 202
f. Varsity Assistant Boys' BB Coach (50%) g. Varsity Assistant Boys' BB Coach (50%) h. Freshman Boys' BB Coach i. Varsity Softball Coach j. Varsity Baseball Coach k. Assistant Track Coach I. 5 th /6 th Girls' BB Coach (60% & 50%) m. 5 th /6 th Girls' BB Coach (40% & 50%) n. Girls' Assistant Wrestling Coach o. 8 th Grade Girls' BB Coach	CCHS CCHS CCHS CCHS CCHS CCHS CCE CCE NHS CCHS	Bradi Oberholtzer Craig Blair Ethan Rogers Jason Sinders Larry Shaw Melanie Laswell Ryan Camp Tara Arthur Kyle McCoy Jason Paul
4. Supplemental	None	
G. CHANGES	None	
1. Certified	None	
2. Non-Certified	None	
3. ECA-Lay Coaches	None	
H. VOLUNTEERS 1. CLASSROOM a. FFA (Volunteer) b. Classroom Volunteer c. Classroom Volunteer d. Classroom Volunteer e. Classroom Volunteer f. Classroom Volunteer g. Classroom Volunteer h. Classroom Volunteer i. Classroom Volunteer j. Classroom Volunteer j. Classroom Volunteer	CCHS ESE ESE ESE ESE ESE ME SE SE SE	Tiffany Ludwig Emily Anderson Stacey James Samantha Palmer Gary Wallace Betty Wallace Sati Jenkins Brady Moss Marlene Burns Nicholas Kaufman
k. Classroom Volunteer	SE	Nancy Hicks
I. Classroom Volunteer	SE	Jacinda Owens
m. Classroom Volunteer	SE	Kaysea Modesitt
n. Classroom Volunteer	VBE	Jamie Webster
 o. Classroom Volunteer p. Classroom Volunteer 	VBE NHS	Harley Gibson Donetta Berlen
q. Classroom Volunteer	NHS	Cambria Perez
r. Classroom Volunteer	NHS	Vernon Maesch
	S/NHS	Kevin Lishka
	S/NHS	Jade Lishka
u. Classroom Volunteer NCMS v. Classroom Volunteer	S/NHS CCS	Emily Greenwood Tabitha Watts
w. Classroom Volunteer	CCS	Joni Garrett
	CMS/NHS	Shelly Moore
	/CCHS/NCMS	Bradlee Marshall
2. BAND a. Band Volunteer	NHS	Kevin Berlen
b. Band Volunteer	CCHS	Grace Coryea
	20.0	
3. ATHLETICS/ECA		
a. Varsity Boys' BB Assistant Coach (Vol)	CCHS	John Hyatt
b. Varsity Boys' BB Assistant Coach (Vol)	CCHS	Kyler Rhodes

c. Varsity Boys' BB Assistant Coach d. Varsity Boys' BB Assistant Coach e. Varsity Boys' BB Assistant Coach f. Varsity Girls' BB Assistant Coach g. 5 th /6 th Boys' BB Assistant Coach (h. Varsity Boys' BB Assistant Coach i. JH Boys' BB Assistant Coach (Vol j. JH Girls' BB Assistant Coach (Vol)	(Vol) (Vol) (Vol) (Vol) (Vol) (Vol)	CCHS CCHS CCHS CCHS CCE NHS CCHS CCHS	Noah Seidensticker Hunter Adams Josh Miller Megan Booe Jason Paul Dillon Reynolds Ian Steiner Marie Bettenbrock
I. TERMINATIONS J. SUSPENSION WITHOUT PAY		None None	
K. NON-RENEWAL 1. CLASSIFIED 2. ATHLETICS/ECA	None None		

L. REVISIONS

1. Bus Aide (from MES Food Services/10/21/24) Trans Paula Hughbanks (Recommendation was rescinded on 10/15/24 by Tom Metz. Paula Hughbanks will remain with Food Services) 2. Bus Driver (from bus aide/10/21/24) Trans Darleen Jones (Recommendation as rescinded on 10/24/24 by Tom Metz. Darleen Jones will remain a Bus Aide)

Mr. Keller moved to approve the consent agenda. Mr. Jackson seconded, and the motion was approved by a 7-0 vote.

IV. Old Business

None

Superintendent's Report V.

Superintendent Rayle noted the following:

- He recognized the Veterans who are part of the Clay Community Schools family.
- Thanks were extended to all of the schools who hosted community veterans on Veterans Day.
- Shared that NCMS has once again been awarded the 2024 Indiana Purple Star • Designation.
- Welcomed the new hires.
- Congratulations were extended to:
 - Sectional Champions Northview Volleyball
 - Northview Junior Hannah Harrison on making it to the State Championships
 - Northview Marching Knights on their 3rd place finish at the State Finals
- Thanks to the Clay County Business Women's Club for hosting the Reality Store • at North Clay.
- Congratulations to Brady Scott on earning his Doctorate. •

VI. **New Business**

School Update Α.

Throughout the 2024-25 academic year, the Board will receive monthly updates from a designated school. Mr. Chuck Fry, Principal at Staunton Elementary, showcased the school's PTO. He shared photos from events that the PTO had provided to Staunton students.

B. Approval of Conflict of Interest Statements

Conflict of interest forms were included in the board packet. This is a legal requirement that needs to be done each year in Indiana school corporations. Copies will be forwarded to the Indiana State Board of Accounts.

Mrs. Baysinger moved to approve the conflict of interest statements. Mrs. Schopmeyer seconded, and the motion was approved by a 7-0 vote.

C. Non-Certified Insurance Rates

Mr. Jackson moved to approve the non-certified insurance rates. Mrs. Adams seconded, and the motion was approved by a 7-0 vote.

D. Indiana Bond Bank Fuel Purchasing Program

Mrs. Adams moved to approve the resolution to allow the school corporation to continue participating in the Indiana Bond Band Fuel Purchasing Program. Mr. Jackson seconded, and the motion was approved by a 7-0 vote.

E. Facility Use Fee Schedule Update

Information was included in the board packet from John Szabo, Director of Business Affairs, regarding proposed changes to the Facility Use Fee Schedule. The fee schedule will go into effect on January 1, 2025. The main priority of the proposed changes is to bring charges related to personnel in line with actual costs incurred by the school corporation, as these rates have not been adjusted in many years.

Mrs. Baysinger moved to approve the updated facility use fee schedule. Dr. Shaw seconded, and the motion was approved by a 7-0 vote.

F. Acceptance of Wabash Valley Community Foundation / Clay County Community Foundation Grant Fund

Information was included in the board packet from John Szabo, Director of Business Affairs, regarding grant funds received by Clay Community Schools to support personnel expenses related to the adult-education program. These funds are requested by CCS on an annual basis and are used to offset the cost of the coordinator of our adult-education program, Elizabeth Coley.

Mrs. Schopmeyer moved to approve the acceptance of grant funds. Mr. Jackson seconded, and the motion was approved by a 7-0 vote.

G. Permission to Accept Donation from Jackson Township Elementary PTO

Jackson Township Elementary School principal Brad Ennen requested board approval to accept a donation of \$6000 from Jackson Township Elementary PTO. This donation will be used for the purchase of 4 new basketball goals for the playground.

Mr. Keller moved to approve to accept the donation from Jackson Township PTO. Dr. Shaw seconded, and the motion was approved by a 7-0 vote.

H. Request to Purchase a Generator for the Northview Band

Northview High School Principal Chris Mauk requested board approval to purchase a generator for the band program. The cost of the generator totals \$703.98. The entirety of this sum will be paid through the Northview Band ECA account. The generator will be utilized by the Band to provide the electricity needed for practices and competitions.

Mr. Keller moved to approve the request to purchase a generator for the Northview Band. Mr. Jackson seconded, and the motion was approved by a 7-0 vote.

I. PPG Foundation Grant Application for Meridian Elementary

Meridian Elementary principal Amy Hardey requested approval for the school's STEM committee to submit a \$5,000 PPG Foundation Grant application to grow their STEM program.

Mrs. Baysinger moved to approve the grant application. Mrs. Adams seconded, and the motion was approved by a 7-0 vote.

J. CCS Police Officer Recommendation

Dr. Shaw moved to approve the request to hire Jon Watson as a CCS Police Officer. Mr. Jackson seconded, and the motion was approved by a 7-0 vote.

VII. Board Member Comments

Cheryl Schopmeyer thanked Mr. Fry for his presentation and congratulated Northview Marching Knights for placing third in the State. She also mentioned that she really enjoyed the community day and was very impressed. She wished everyone a Happy Thanksgiving. **Amy Burke-Adams** extended her support to what had already been mentioned.

Andrea Baysinger thanked Mr. Fry for his presentation and showed her support for PTO groups sharing that those parent groups are very important to the success of schools. **Charley Jackson** shared that on Tuesday night, the Brazil Rotary Club had their annual meeting and awarded Mr. Tom Reberger the Paul Harris Fellowship award.

Dr. Michael Shaw shared his appreciation to all staff for dedicating their careers to the children. **Ryan Keller** welcomed the new hires and thanked Mr. Fry for his presentation. He shared that he was thankful for the opportunity to serve and appreciated every one.

Tom Reberger wanted to reinforce that a lot of school corporations do not get the community support that CCS does. There were four items on the agenda of donations from businesses that are very much appreciated.

VIII. Future Agenda Items

None

IX. Adjournment

Having exhausted all agenda items, the meeting was adjourned at 7:24 p.m.

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