MINUTES OF MEETING OF BOARD OF TRUSTEES OF CLAY COMMUNITY SCHOOLS

A regular session of the Clay Community Schools Board of Trustees was held in the Board Room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN, 47834, on Thursday, September 14, 2023. Andrea Baysinger, Tom Reberger, Amy Burke Adams, and Cheryl Schopmeyer were present. Ryan Keller, Michael Shaw, and Lynn Romas were absent.

I. <u>Call to Order</u>

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. Comments from Patrons

None

III. Consent Agenda

- A. Claims
- B. Board Meetings

Regular Session: Thursday, August 10, 2023

- C. Field Trips
 - -Clay City Jr/Sr High School FFA and Soil Judging Team to attend the state soil judging competition in Benton Co., In, on October 20-21, 2023. This is an overnight stay that required board approval.
 - -Northview High School Winter Guard to qualify for National Competition in Cincinnati, Ohio, on March 21-24, 2024. This is an out-of-state and overnight stay that required board approval.
 - -Northview High School Winter Guard to perform in National Competition in Dayton, Ohio, on April 10-14, 2024. This is an out-of-state and overnight stay that required board approval.
 - -Clay City Elementary 6th grade class to McCormick's Creek State Park in Spencer, IN, on May 15-17, 2024. This is an overnight stay that required board approval.

D. Personnel

A. LEAVES OF ABSENCE

1 Certified

| a. FMLA | NHS | Lori Brooks |
|---------------------|------|--------------------------|
| b. FMLA | NCMS | Jonna Anacker |
| c. FMLA | NHS | Shannon Nevins |
| d. FMLA | JTE | Becky Jeffers |
| e. FMLA | CCHS | Rhonda Neiswinger |
| f. FMLA | FPE | Beverly Farnsworth |
| g. FMLA | CCHS | Penny Arthur |
| h. FMLA – Maternity | CCHS | Brittany (Smitley) Marrs |
| i. FMLA | ESE | Terri Potter |
| j. FMLA | FPE | Roberta Ringo |
| k. FMLA | ESE | Kimberly Kelley |

2. Non-Certified

| a. FMLA b. Classified Employee Not Eligible for Leave c. Classified Employee Not Eligible for Leave d. Classified Employee Not Eligible for Leave e. Classified Employee Not Eligible for Leave f. Classified Employee Not Eligible for Leave g. Classified Employee Not Eligible for Leave | VBE NHS NHS NHS (Bldg. Tr.) CCHS JTE ESE | Inge Dewig Sally Allen Heidi Spugnardi David McEnaney Michelle Weber Sheila Alg Brenda Ziels |
|---|--|--|
| B. RETIREMENTS 1. Certified 2. Non-Certified a. Bus Driver (eff. 8/9/23) b. Custodian (eff. 12/21/23) 3. Place on Retirement Index | None Trans JTE None | Judy Randall Donald Fritsch |
| C. RESIGNATIONS 1. Certified 2. Non-Certified | None | |
| a. Custodian (185-day) b. Custodian (185-day) c. IA (eff. 8/18/23) d. IA (eff. 8/18/23) e. IA (eff. 9/7/23) f. Custodian (185-day) 3. ECA Resignations a. Ethics Bowl Debate Team b. JV Boys' Basketball | FPE VBE VBE VBE SES CCHS NHS NHS | Milton Phillips Greg Wetnight Megan West Alyssia Barnett Mandy Hill Rebekah Combs Nathan Logue Jason Setliff |
| ECA Lay Coaches a. Assistant Girls' CC Coach | NHS | Sara Stallcop |
| D. TRANSFERS 1. Certified a. Elementary Teacher (5 th Grade) b. Elementary Teacher (3 rd Grade) 2. Non-Certified a. IA (eff. 9/5/23) | SES FPE CA | Amy Kaufman Kelly Sparks Terry Jeffers |
| E. EMPLOYMENT 1. Certified a. Elementary Teacher – K (eff. 9/18/23 b. CTE Teacher (TBD upon licensing) c. Elementary Teacher – Music (eff. 9/18 | NHS | Deborah Stallcop Anthony Barbee Destiny Pfeil |
| 2. Non-Certifieda. Bus Aide (max 29 hrs)b. Bus Aide (max 29 hrs)c. Bus Aide (max 29 hrs)d. Bus Aide (max 29 hrs) | Trans Trans Trans Trans | Elizabeth Allender Darleen Jones Mary Mayer Kelly Scott |

| e. IA (ISS/COPE-33.75 hrs) f. IA-SPED (max 29 hrs) g. IA-K (max 29 hrs) h. IA- Title One (max 29 hrs) i. Bus Driver j. Food Services (5 hr) k. Food Services (5 hr) l. IA (max 29 hr) m. Custodian (185 day/day shift) n. IA (man 29 hrs) o. Parent Liaison (max 29 hrs) p. IA-SPED (max 29 hrs) q. IA (max 29 hrs) r. IA (max 29 hrs) 3. Supplemental | CA VBE MES MES Trans NHS NHS NHS STE NHS NCMS CCE CCE None | Patrick Brown Amanda Swenson Rachel Wiener Taylor Abney Karen Harper Samantha Palmer Debra Brewer Stacy Fosdick Kaitlyn Holman Tara Madison Alicia Hardesty Ashley James Stacey Camp Chelsie Myles |
|---|---|--|
| F. EXTRA-CURRICULAR 1. Extra-Curricular Certified a. Department Chair (Art) b. Director of Musical Performance c. Director of Music d. Department Chair (Math/50%) e. Assistant Band Director f. Assistant Marching Band Director g. Senior Class Sponsor (50%) h. Department Chair (FACS) i. Traveling-North Campus j. 7 th Grade Boys' BB Coach k. Varsity Assistant Boys' BB Coach 2. Extra-Curricular Non-Certified 3. Extra-Curricular Lay Coach | NCMS NHS NHS NHS NHS NHS NHS NHS NHS NHS NH | Leslie Cordray Luke Carr Brenda Buchanan Lindsey Barr Spencer Chapman Spencer Chapman Ali Rissler Natalie Swearingen Spencer Chapman Luke Lancaster Josh Trout |
| a. 7 th Grade Volleyball (50%) b. 7 th Grade Volleyball (50%) c. Varsity Assistant Football Coach (50%) d. Drill Team Director e. Percussion Instructor f. 8 th Grade Boys' BB Coach g. 6 th Grade Boys' BB Coach (50%) h. 6 th Grade Boys' BB Coach (50%) i. JV Boys' BB Coach (50%) j. JV Boys' BB Coach (50%) k. 9 th Grade Boys' BB Coach 4. Supplemental | CCHS CCHS CCHS NHS NHS NHS NCMS NCMS NCMS NCMS NCMS NCMS NCMS NCM | Brittany Backfish Kayla Myers Dennis Raetz Ashley Gonzalez Guillermo Ramirez Mike Allen Jacob Fowler Christian Roembke Billy Pettiford Michael Medaris Brevin Cooper |
| G. CHANGES 1. Certified a. Regular Contract | NHS | Silvia Weir |

| 2. Non-Certified a. Custodian (260-day) b. Secretary (210-day) c. IA/MA d. Food Services (6.5 hr) 3. ECA-Lay Coaches | CCHS SPED VBE MES None | Angela Gibbens Nicole O'Dell Daniele Thompson Gerry Wells |
|---|---|--|
| H. VOLUNTEERS 1. CLASSROOM a. Classroom (Volunteer) b. Classroom (Volunteer) c. Classroom (Volunteer) d. Classroom (Volunteer) e. Classroom (Volunteer) f. Classroom (Volunteer) g. Classroom (Volunteer) h. YFC (Volunteer) i. YFC (Volunteer) j. YFC (Volunteer) k. YFC (Volunteer) l. YFC (Volunteer) m. YFC (Volunteer) n. YFC (Volunteer) o. YFC (Volunteer) p. YFC (Volunteer) s. YFC (Volunteer) t. Lions Club (Volunteer) t. Lions Club (Volunteer) v. Lions Club (Volunteer) w. Lions Club (Volunteer) x. Lions Club (Volunteer) x. Lions Club (Volunteer) x. Lions Club (Volunteer) x. Lions Club (Volunteer) | CCE CCE CCE ME CCE/CCHS CCE/CCHS CCS NCMS/NHS/CCHS ME | Rachel Dalton Kari Bowman Megan Telgemeyer Francis Mitchell Taylor Laycock Ronda Boring Douglas Band Sarah Lawrence Bret Mishler Kenneth Bovenschen Charles Muston III Rhonda Schafer Kim Hess Angie Kowitz Noah Palm Brian Marsh Dennis Holley Benjamin Hapenny Patricia Escott Tony Fenwick MaryAnn Thompson Victoria Wheeler Leesa Walker Judy King |
| a. JH Cross Country Coach (Vol) b. Cadet Corp (Vol) c. Boys' Soccer Coach (Vol) | CCHS S NCMS NHS | tephanie Schopmeyer Lauren Atkinson Christian Price |
| I. TERMINATIONS J. Suspension Without Pay K. NON-RENEWAL | None None None | |

Mrs. Baysinger moved to approve the consent agenda. Mrs. Adams seconded, and the motion was approved by a 4-0 vote.

IV. Old Business

None

V. <u>Superintendent's Report</u>

Superintendent Rayle noted the following:

- Welcome to all new hires and recognized Destiny Pfeil and Deborah Stallcop, who attended the meeting.
- Extended thanks to the maintenance and technology department for their quick response to the internet outage.
- He thanked all the first responders who participated in the breakfast held by Forest Park Elementary.
- He thanked the community for their support at the Power of the Community event.
- Shared appreciation to the central office staff for their daily duties and Mr.
 Owens and Mr. Jorgensen for participating in a Podcast.
- He shared his condolences with the family of Frank Phillips.

VI. New Business

A. School Update

This month's school update was given by Mr. Derik Tipton, Principal at Van Buren Elementary. Mr. Tipton shared highlights from the first All-Pro Dads (Adults) event that the school hosted. He also shared with the board that the school renamed their KFC account to Julie's Kids, in honor of Julie Romas. Mr. Tipton showed the board the fun STEM activities that the school offers to students and the events that they host. Mr. Tipton's son, AJ, showed the board the robot that his team had made for the robotics competition.

B. School Improvement Plans

Each school has parents and certified and classified staff members who serve on their school improvement committees. The committees review data, learning objectives, standards, etc., to develop goals and objectives for their school improvement plans.

Mrs. Schopmeyer moved to approve the school improvement plans. Mrs. Adams seconded, and the motion was approved by a 4-0 vote.

C. Corporation-Level Objectives (Goals)

To coincide with the school improvement plans, district-level administrators developed corporation-level objectives (goals) for their departments per CCS Policy 2605 – Program Accountability. The accomplishments of the objectives (goals) will be reviewed in the spring.

Mrs. Baysinger moved to approve the corporation-level objectives (goals). Mrs. Adams seconded, and the motion was approved by a 4-0 vote.

D. Teacher Appreciation Grants

School boards are required to annually adopt a policy concerning the distribution of teacher appreciation grant dollars, which will be submitted to the IDOE. It was recommended that the board approve CCS Board Policy 3220.01 – Teacher Appreciation Grants, as written, for the distribution of the Teacher Appreciation Grant allocations for the 2023-24 school year.

Mrs. Schopmeyer moved to approve the teacher appreciation grant policy. Mrs. Baysinger seconded, and the motion was approved by a 4-0 vote.

E. Part-time Police Officer Job Description – First Reading

The part-time police officer job description was included in the board packet. This was a first reading, so no vote was necessary.

F. NCMS Boiler Replacement Bids

Mrs. Adams moved to approve to award the bid to Sycamore Engineering for the boiler replacement project at North Clay Middle School. Mrs. Baysinger seconded, and the motion was approved by a 4-0 vote.

G. Grant Applications

Mr. Reberger moved to approve the request for permission from Kathy Knust to accept applications for the Title II, Part A – Supporting Effective Instruction Grant, Title IV, Part A – Student Support and Academic Enrichment Grant, and the High Ability Grant. Mrs. Adams seconded, and the motion was approved by a 4-0 vote.

VII. Board Member Comments

Andrea Baysinger appreciated the school update and welcomed the new hires.

Amy Burke Adams extended thanks to Mr. Tipton for his presentation and expressed condolences to the families of Ron Scherb and Frank Phillips, highlighting the impacts both gentlemen had on the corporation.

Cheryl Schopmeyer welcomed the new hires and shared her appreciation for Mr. Tipton's school update.

Tom Reberger extended thanks to all those in attendance and to the staff for a great start to the school year. He asked that all veteran teachers be a mentor to the new teachers coming in.

VIII. Future Agenda Items

None

IX. Adjournment

Having exhausted all agenda items, the meeting was adjourned at 7:23 p.m.

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