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, July 31, 2017. Tom Reberger, Michael Shaw, Ron Scherb, Kevin Kumpf, Amy Burke Adams and Shane Wiram were present. Andrea Baysinger was absent.

I. Call to Order

The special session meeting was called to order at 7:00 p.m. by Board President Kevin Kumpf.

II. Personnel

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1. Certified

a. FMLA NHS/CCHS Allison Rissler
b. FMLA ME Deb Swearingen

2. Non-Certified None

B. RETIREMENTS

1. Certified None2. Non-Certified None3. Place on Retirement Index None

C. RESIGNATIONS

1. Certified None

2. Non-Certified

a. Bus Aide

a. B ao / iiao	110/110	itay Daitoii
b. Instructional Assistant	SE	Janna Short
c. 185-day Custodian	ESE	Kiaeshia Porter
d. 6-hour/day Food Services	VBE	Mandy Hill
e. Title I Home School Parent Liaison	ME	Lexie Williams
f. 185-day Custodian	NHS	Sara Burnley
g. 185-day Custodian	CCE	Sara Combs
h. 29-hour Instructional Assistant	VBE	Sandra Jenkins
i. Bus Aide	TRANS	Irma Jones
j. 29-hour Instructional Assistant	CCHS	Becky Ziegler
k. 29-hour Instructional Assistant	ME	Heather Scott

TRANS

Kay Dalton

3. ECA Resignations None 4. ECA Lay Coaches None

D. TRANSFERS

1. Certified None 2. Non-Certified None

E. EMPLOYMENT

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1. Certified		
a. Temporary Contract – Sp Education b. Secondary Science Teacher c. Secondary Science Teacher d. Agriculture Education Teacher e. Secondary Science Teacher	NHS NHS/CCHS NHS NHS NHS	Jennifer Mesanovic Stephanie Brubeck William Koehler Ana Asbery Hannah Hughes
 2. Non-Certified a. 1:1 29-hour Instructional Assistant b. Title I 29-hour Instructional Assistant c. Title I Home School Parent Liaison d. 29-hour Instructional Assistant e. 4-hour/day Food Services f. 1:1 29 hour Instructional Assistant g. 29-hour Instructional Assistant h. 185-day Custodian i. 6-hour/day Food Services j. 29-hour Instructional Assistant k. 29-hour Instructional Assistant l. 29-hour Instructional Assistant m. 29-hour Instructional Assistant n. Bus Aide o. Bus Aide p. 185-day Speech-Language Pathologiq q. 29-hour Instructional Assistant r. 29-hour Instructional Assistant s. 5-hour/day Food Services 	ME ME ME ME CCE ME ME ESE FPE ESE CCHS ESE TRANS TRANS ist FPE NHS NHS NCMS	April Duke Jessica Riddell Dawn Meeker Mandy Batchelor Oaklee Beder Jennie Pryce Kelly Wilson Jennifer Fulk Brenda Thacker Patricia Bedwell Rachel Patterson Lisa Effner Ashley Patterson Sheila Thompson Sasha McNeil Sierra Sanders Amanda Cook Jacqueline Crays Brittany McCluskey
F. EXTRA-CURRICULAR 1. Extra-Curricular Certified	NII IO	laha Osaha
 a. Head JV Football Coach b. Varsity Assistant Football Coach c. Varsity Assistant Football Coach d. Assistant Boys' Tennis Coach e. Head Girls' Golf Coach 2. Extra-Curricular Non-Certified 3. Extra-Curricular Lay Coach 	NHS NHS NHS NHS NHS	John Szabo Chuck Sorrell Nathan Hopf Hannah Hughes Josh Trout
a. Varsity Assistant Football Coach b. Head Freshman Football Coach c. 7 th Grade Volleyball Coach d. Jr. High Cross Country Coach e. Freshman Assistant Football Coach f. Varsity Assistant Football Coach g. Head Boys' Tennis Coach h. JV Volleyball Coach i. JV Girls' Soccer Coach	NHS NHS CCHS CCHS NHS NHS NHS NHS	Aaron Edwards Trent Lancaster Angie Camp Travis Strauch Timdrick Stewart Dennis Raetz Shawn Hughes Lori Horrall Bill Papinchock

i. 50% 7th Grade Asst. Football Coach NCMS Gerald Ed Deakins

k. Imperial Regiment – Drill Team Instructor CCHS

Emily Fatch I. Imperial Regiment – Percussion Director CCHS **Becky Ziegler**

4. Supplemental

a. Assistant Girls' Soccer Coach NHS Ashlev Clarke b. Assistant Girls' & Boys' Soccer Coach NHS Matt Malone Brooke Kraemer

c. Assistant Girls' Volleyball Coach

CCHS

G. CHANGES

1. Certified None 2. Non-Certified None 3. ECA-Lay Coaches None

H. VOLUNTEERS

1. CLASSROOM None

2. ATHLETICS/ECA

Northview High School

a. Volunteer Football Coach – Antonio May

b. Volunteer Football Coach - Vernon Cheeks

c. Volunteer Volleyball Coach - Gabby Horrall

d. Volunteer Volleyball Coach - Greg Mogan

e. Volunteer Girls' Soccer Coach - Krista Tracy

North Clay Middle School

a. Cross Country Chaperone – Elizabeth Strain

b. Cross Country Chaperone - Bryan Strain

c. Cross Country Chaperone - Carrie Strain

I. TERMINATIONS

None

Mr. Scherb moved to approve the personnel as presented. Mr. Wiram seconded, and the motion was approved by a 6-0 vote.

III. Classified Handbook Revisions - Second Reading

Prior to a motion on Item III, Mr. Scherb wanted to know why the board was approving policy at a special meeting. Superintendent Fritz's response was that it was past practice and had been done many times. Mr. Scherb thought that was always done at a regular session, and that allowed people to speak, either in favor or opposition of the proposed policy. He asserted that patrons might not know about it, since it was a special meeting. Superintendent Fritz noted that there had been a first reading and no one had spoken then. Mr. Kumpf wondered why the public would be speaking on that anyway. Mr. Scherb asserted that there hadn't been a problem when changing the bus policy three or four years ago; they were here in force. Superintendent Fritz thought that it was probably a good sign that nobody was here; they must be happy with it. Mr. Scherb countered that they may not know about. Mr. Kumpf stated that it had been publicized, and Superintendent Fritz noted that it had been published twice.

Mr. Reberger moved to accept the recommendation to approve the classified handbook revisions. Dr. Shaw seconded, and the motion was approved by a 6-0 vote.

IV. Bus Driver Handbook Revisions - Second Reading

Mr. Wiram moved to accept the bus driver handbook revisions. Mrs. Adams seconded, and the motion was approved by a 6-0 vote.

V. Board Policy 4225 – Teacher Appreciation Grants – Second Reading
Prior to a motion, Superintendent Fritz pointed out that this policy was a state mandate.
The wording from ISBA was used to draft the policy.

Dr. Shaw moved to accept the recommendation to approve Board Policy 4225 – Teacher Appreciation Grants. Mr. Wiram seconded, and the motion was approved by a 6-0 vote.

VI. Board Policy 6150 – Out of District Transfer Students and Appendix T – Revision – First Reading

This was a first reading, so no vote was necessary. Superintendent Fritz noted that this and the next two items were required by Indiana General Assembly action. ISBA wording was used to draft this policy and the next two.

VII. Board Policy 6830 – Before and After School Program – Revision – First Reading

This was a first reading, so no vote was necessary. This policy concerns students who might be dropped off to school early or in need of after-school child care. The YMCA does that for the school corporation and does a very nice job.

VIII. Board Policy 6935 – Reporting Child Abuse/Child Neglect – New Policy – First Reading

This was a first reading, so no vote was necessary. This is a new requirement. As soon as this policy has been adopted, it will be pushed out to staff members, and they will then be required to report something if they see it and then notify the building principal. It is state law. They are to report by using a provided 800 number or contacting the Department of Child Services.

IX. Approval of Conflict of Interest Statement

Mr. Reberger moved to accept the conflict of interest statement. Mr. Scherb seconded, and the motion was approved by a 6-0 vote.

X. Adjournment

Having exhausted all agenda items, the meeting was adjourned at 7:09 p.m.

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