

**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 Thursday, March 13, 2014. Tom Reberger, Kevin Kumpf, Fred Froderman, Rob Miller, and Ron Scherb were present. Amy Burke Adams and Jennifer Kaelber were absent.

I. Call to Order

The special session meeting was called to order at 5:00 p.m. by board president Rob Miller.

Those in attendance included the following:

Michael Owens CCE Principal

Chris Booe CCHS Parent
Sherree Fell CCHS English Teacher
Ted Jackson CCHS Parent
Mary Koehler CCHS English Teacher
Travella Myers CCHS Parent
Jamie Rogers CCHS Parent
Kevin Smith CCHS Assistant Principal/Athletic Director
Kim Villain CCHS

Mike Howard CO Extended Services
Stephanie Jackson CO Data Management Coordinator and CCHS Parent
Kathy Knust CO Curriculum and Grants Coordinator
Carolyn Kumpf CO Personnel, Data, and Food Services
Bill Milner CO Technology
Tim Rayle CO Assistant Superintendent
Mark Shayotovich CO Business Affairs
Kim Tucker CO Superintendent
Mindy Godsey CO Secretary

Tammy Kikta CORP Technology Integration and Northview Parent

Brad Ennen JTE Principal

Dan Hardesty MAINTENANCE Supervisor

Scott Buell NHS Teacher and Coach
Charley Jackson NHS Athletic Director
Jane Jackson Mace NHS Parent
Scott McDonald NHS Parent, Counselor and Volleyball Coach
Ernie Simpson NHS Principal

Tony Trout NHS Teacher and Coach
Clint Weddle NHS Teacher and Coach
Debbie Zimmerman NHS Assistant Principal

Fred Froderman SCHOOL BOARD
Kevin Kumpf SCHOOL BOARD
Rob Miller SCHOOL BOARD
Tom Reberger SCHOOL BOARD
Ron Scherb SCHOOL BOARD

Suzanne Crabb CLAY CITY NEWS Reporter
Hannah Asbury BRAZIL TIMES Reporter

II. Discussion to Address Patron Comments Regarding Parity in Budget Recommendations for CPF and General Fund Expenditures

Superintendent Dr. Kimberly Tucker provided an agenda and a handout to those in attendance. The handout included: 1) a copy of the results of a teacher survey regarding perceived inequity that had been taken at Clay City Jr/Sr High School. The survey was in regard to Clay City Jr/Sr High School grounds, building, gym, staffing, technology, and miscellaneous items; 2) a chart showing comparison of elementary staffing/student ratios for 2013-14 as well as elementary student/classroom teacher ratio from 2010-11 and going forward. A chart was also provided showing high school/middle school statistics for the secondary schools; 3) information regarding the athlete to coach ratio comparing Clay City Jr/Sr High School to Northview High School and Clay City Jr High grade levels to North Clay Middle School; 4) elective offerings for 2014-15 at both Clay City Jr/Sr High School and Northview High School; 5) 2014 CPF projects for Clay Community Schools and potential future CPF projects for Clay Community Schools; 6) an article titled "Why Construction Referenda Could Lead to Inequalities in School Facilities" from the Indiana Public Media web site <http://indianapublicmedia.org>; and, 7) photos illustrating possible future configurations of various areas within schools, such as media centers and science labs. A copy of the handout will become a part of the official minutes.

Discussion of each item on the Clay City Jr/Sr High School survey ensued, as well as discussion of the other items included with the handout.

III. Adjournment

Having exhausted all agenda items, the meeting was adjourned at 7:12 p.m.

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