



February 22, 2016 7:00 PM

Regular Session

Carmel Clay Schools
Educational Services Center
5201 E. Main Street

Experience Excellence...Explore Opportunities...Realize Potential

1. CALL TO ORDER

The Carmel Clay School Board of Trustees met in a Regular Session on February 22, 2016, in the Public Meeting Room of the Educational Services Center. Mrs. Layla Spanenberg, President, called the meeting to order at 7:02 p.m.

2. ROLL CALL

Roll call by the Secretary, Mr. Michael Kerschner, found other members present to be Mrs. Kathie Freed, Mrs. Patricia Hackett, and Mrs. Pamela Knowles. Also present were Dr. Nicholas Wahl, Superintendent of Schools; Mr. Roger McMichael, Associate Superintendent of Business Affairs; Dr. Amy Dudley, Assistant Superintendent of Curriculum, Instruction and Assessment; Mr. Ryan Newman, Director of Human Resources; and Ms. Jennifer Schwab, Community Relations Liaison.

3. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance to the flag of the United States was led by Mrs. Spanenberg.

4. SPECIAL PRESENTATIONS

The Board Recognized the following (See Agenda):

1. Gatorade Indiana Girls Cross Country Player of the Year Mr. Jim Inskeep

Mr. Jim Inskeep, Athletic Director at Carmel High School, explained the Gatorade Indiana Girls Cross Country Player of the Year award and recognized Sarah Leinheiser for her accomplishment.

2. Gatorade Indiana Boys Cross Country Player of the Year Mr. Jim Inskeep

Mr. Jim Inskeep, Athletic Director at Carmel High School, explained the Gatorade Indiana Boys Cross Country Player of the Year award and recognized Ben Veatch for his accomplishment.

3. Gatorade Indiana Boys Soccer Player of the Year Mr. Jim Inskeep

Mr. Jim Inskeep, Athletic Director at Carmel High School, explained the Gatorade Indiana Boys Soccer Player of the Year award and recognized Andreas Roslender for his accomplishment.

5. DISTRICT UPDATE: Spotlight on Excellence

1. Net Literacy Internet Safety Video Contest Winners Ms. Courtney Taylor and
Mr. Don Kent

Dr. Wahl introduced the Net Literacy Internet Safety Video Contest as well as Mr. Don Kent, with Net Literacy, and Ms. Courtney Taylor, with Bright House Networks. Mr. Kent and Ms. Taylor explained the history of the contest, named the winners and showed the Public Service Announcements (PSAs) to the Board.

6. PUBLIC PARTICIPATION

none.

7. CONSENT

The consent items below were unanimously approved (see agenda and/or attachments):

1. Personnel Report Mr. Ryan Newman

Action: approved

Motioned by: Pam Knowles

Seconded by: Kathie Freed

Votes yes: 5, **Votes no:** 0, **Votes abstain:** 0, **Votes present:** 0

- Layla Spanenberg - Yes
- Pam Knowles - Yes
- Tricia Hackett - Yes
- Kathie Freed - Yes
- Mike Kerschner - Yes

2. Claims

Roger McMichael

Action: approved

Motioned by: Pam Knowles

Seconded by: Kathie Freed

Votes yes: 5, **Votes no:** 0, **Votes abstain:** 0, **Votes present:** 0

- Layla Spanenberg - Yes
- Pam Knowles - Yes
- Tricia Hackett - Yes
- Kathie Freed - Yes
- Mike Kerschner - Yes

3. Payroll

Roger McMichael

Action: approved

Motioned by: Pam Knowles

Seconded by: Kathie Freed

Votes yes: 5, **Votes no:** 0, **Votes abstain:** 0, **Votes present:** 0

- Layla Spanenberg - Yes
- Pam Knowles - Yes
- Tricia Hackett - Yes
- Kathie Freed - Yes
- Mike Kerschner - Yes

4. Approval of Gift Applications

Mr. Roger McMichael

Action: approved

Motioned by: Pam Knowles

Seconded by: Kathie Freed

Votes yes: 5, **Votes no:** 0, **Votes abstain:** 0, **Votes present:** 0

- Layla Spanenberg - Yes
- Pam Knowles - Yes
- Tricia Hackett - Yes
- Kathie Freed - Yes
- Mike Kerschner - Yes

5. 2016 Budget Appropriation Transfer Resolution

Mr. Roger McMichael

Action: approved

Motioned by: Pam Knowles

Seconded by: Kathie Freed

Votes yes: 5, **Votes no:** 0, **Votes abstain:** 0, **Votes present:** 0

- Layla Spanenberg - Yes
- Pam Knowles - Yes
- Tricia Hackett - Yes
- Kathie Freed - Yes
- Mike Kerschner - Yes

8. ACTION

1. Adopt Policy 3600- Non-Resident Employee Enrollment Benefit

Mrs. Layla Spanenberg and
Mrs. Pam Knowles

Unanimously approved was the adoption of Policy 3600 - Non-Resident Employee Enrollment Benefit.

Action: approved

Motioned by: Tricia Hackett

Seconded by: Kathie Freed

Votes yes: 5, **Votes no:** 0, **Votes abstain:** 0, **Votes present:** 0

- Layla Spanenberg - Yes
- Pam Knowles - Yes
- Tricia Hackett - Yes
- Kathie Freed - Yes
- Mike Kerschner - Yes

2. Bid Awards - Interior Finishes Remodeling Towne Meadow

Mr. Roger McMichael

Unanimously approved were the Bid Awards - Interior Finishes Remodeling Towne Meadow. It was noted that the alternate 1 painting cost was already included in the sub-total amount.

Action: approved

Motioned by: Mike Kerschner

Seconded by: Pam Knowles

Votes yes: 5, **Votes no:** 0, **Votes abstain:** 0, **Votes present:** 0

- Layla Spanenberg - Yes
- Pam Knowles - Yes
- Tricia Hackett - Yes
- Kathie Freed - Yes
- Mike Kerschner - Yes

3. Bid Award - Finishes and Renovations to Carmel High School

Mr. Roger McMichael

Unanimously approved were the Bid Awards - Finishes and Renovations to Carmel High School.

Action: approved

Motioned by: Pam Knowles

Seconded by: Tricia Hackett

Votes yes: 5, **Votes no:** 0, **Votes abstain:** 0, **Votes present:** 0

- Layla Spanenberg - Yes
- Pam Knowles - Yes
- Tricia Hackett - Yes
- Kathie Freed - Yes
- Mike Kerschner - Yes

9. DISCUSSION

1. Engineering and Technology Materials Adoption

Dr. Amy Dudley

Dr. Amy Dudley, Assistant Superintendent of Curriculum, Instruction and Assessment, provided information on the Engineering and Technology Materials Adoption and answered board members' questions.

2. Communications Materials Adoption

Dr. Amy Dudley

Dr. Amy Dudley provided information on the Communications Materials Adoption and answered board members' questions.

10. SUPERINTENDENT'S REPORT

Dr. Wahl mentioned the Carmel Girls' Swim Team record-setting 30 straight state championships and noted that the Board will formally recognize the Carmel High School Girls' Swim Team at the March 28, 2016 Regular Session School Board Meeting. He also mentioned that he will be the emcee at the District Math Bowl competition in March 2016.

11. **BOARD MEMBERS' REPORT**

1. Legislative Update

Tricia Hackett

Mrs. Hackett provided an update on proposed legislation, the status of certain bills, and how they related to Carmel Clay Schools' Legislative Priorities.

Mrs. Hackett also provided highlights from the meetings she and Dr. Wahl had with Representative Tony Cook and the Indiana Department of Education's Legislative and Policy Team.

12. **ANNOUNCEMENTS**

None

13. **ADJOURNMENT**

There being no further business to come before the Board, Mrs. Spanenberg adjourned the meeting.

Adjourned At: 7:42 PM

PLEASE NOTE

This meeting site is fully accessible. Any person requiring further accommodation should contact the Superintendent at the Carmel Clay Schools Educational Services Center at 317/844-9961.

Educational Services Center – 5201 E. Main Street – Phone: 317-844-9961 – Fax: 317-844-9965

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