



March 14, 2016 7:00 PM

Workshop 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 Workshop Session on March 14, 2016, in the Public Meeting Room of the Educational Services Center. Mrs. Layla Spanenberg, President, called the meeting to order at 7:05 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

The Pledge of Allegiance to the flag of the United States was led by Boy Scouts Devin and Aiden Ascoti.

4. Consent

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

1. Claims

Mr. Roger McMichael

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

2. Payroll

Mr. Roger McMichael

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

3. Personnel Report

Mr. Ryan Newman

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

5. Reports

Mr. Newman provided an update on the increase in bus driver applications and hires.

1. Indiana Teacher Bargaining Law Review

Mr. David Day

Mr. David Day, General Counsel, gave a report on the Indiana Teacher Bargaining Law and answered questions from Board members.

6. Workshop Topic(s)

1. High Ability Program Evaluation Report

Dr. Amy Dudley

Dr. Amy Dudley, Assistant Superintendent of Curriculum, Instruction and Assessment, introduced Mrs. Martha McFarland, Director of Elementary Education, to present the workshop topic.

Mrs. McFarland introduced the workshop topic activity and she, along with High Ability Program Evaluation Committee members Sarah Awe, Jay Vahle, Stephanie Barnes, Dan Perdun, Laurie Loughery, Tim Phares and Eric Rauch, explained the evaluation process and recommendations moving forward.

Mrs. McFarland answered questions from Board Members after the presentation.

7. Adjourn Meeting

Adjourned At: 8:35 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