



**March 28, 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**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE TO THE FLAG**

**4. SPECIAL PRESENTATIONS**

1. Carmel High School Girls Swimming and Diving State Champions - 30 Years of Excellence Mr. Jim Inskeep

**Recommendation**

From Carmel High School: Tricia Abbott; Claire Adams; Veronica Burchill; Rebecca Burnham; Becky Flaherty; Sarah Hahn; Elizabeth Johns; Simran Kaur; Olivia Miller; Stacy Morozov; Jaclyn Pash; Ellen Peng; Kelsey Regan; Katy Schlies; Claudia Shelbourn; Kendall Smith; Ashleigh Swan; Samantha Wolfe

2. Carmel High School Boys Swimming and Diving State Champions Mr. Jim Inskeep

**Recommendation**

From Carmel High School: Alijah Bullard; Troy Li; Joseph Seo; Christian Smith; Joseph Vinyard

**5. DISTRICT UPDATE: Spotlight on Excellence**

1. Staff Member's Exemplary Response to a Medical Emergency Mrs. Jill Schipp

**Recommendation**

From Prairie Trace: Beth Peasley

**6. PUBLIC PARTICIPATION**

**7. CONSENT**

1. Claims Roger McMichael
2. Payroll Roger McMichael
3. Personnel Report Mr. Ryan Newman
4. Approval of Gift Applications Mr. Roger McMichael

**Recommendation**

It is recommended the Board accept the following donations:

**Background Information**

**School**    **Gift/Value/Donor/Program**

**FD**        The Target *Take Charge of Education* program donated \$817 to Forest Dale Elementary.

**CAMS**      The Target *Take Charge of Education* program donated \$926.22 to Clay Middle School.

**CCS**        The Prairie Trace Elementary PTO donated \$500 in support of the CCS C4 Conference 2016.

- 5. Minutes: Special Session - January 11, 2016
- 6. Minutes: Regular Session - January 25, 2016
- 7. Minutes: Workshop Session - February 8, 2016
- 8. Minutes: Executive Session - February 22, 2016
- 9. Minutes: Regular Session - February 22, 2016
- 10. Minutes: Workshop Session - March 14, 2016
- 11. Minutes: Executive Session - March 18, 2016

**8. ACTION**

- 1. Bid Award – Exterior and Mechanical Upgrades to Carmel High School Natatorium    Mr. Roger McMichael

**Recommendation**

It is recommended the Board of School Trustees award the bids for the Exterior and Mechanical Upgrades for the Carmel High School Natatorium as follows:

<u>Bid Category</u>	<u>Contractor</u>	<u>Bid</u>
1 - General Trades	Myers Construction Management	\$608,127.00
<b>Total Bid Award</b>		<b>\$608,127.00</b>

**Background Information**

This project includes repair of the roof structure and roof replacement at the skylights over the natatorium pool and construction of additional ventilation components to increase air circulation within the pool area. This project is included in the 2015 General Obligation Bonds. The project will start on or about June 1, 2016 and be substantially completed in approximately 35 days. A tabulation of bids received and a letter of recommendation from The Skillman Corporation are attached.

- 2. Change Orders – Carmel High School Finishes Remodel & Fire Alarm Replacement    Mr. Roger McMichael

**Recommendation**

It is recommended the Board of School Trustees approve the below listed change orders for the Finishes Remodel & Fire Alarm Replacement at Carmel High School.

<u>Contractor</u>	<u>Change Order No.</u>	<u>Amount</u>
LaFever Electric	00001	DEDUCT            -1,621.00
<b>Total</b>		<b>DEDUCT            -\$1,621.00</b>

## Background Information

This change order incorporates the changes described below and on the attached change order forms.

### Summary:

#### LaFever Electric

Close out contract allowance.

#### Change Order 00001

Deduct unused contingency allowance from contract.

### 3. Engineering and Technology Materials Adoption

Dr. Amy Dudley

#### Recommendation

Attached is the list of materials recommended by the Middle School Engineering and Technology Committee to be used by Carmel Clay students during the 2016-2022 school years.

#### Background Information

The Middle School Engineering and Technology Committee convened in the Fall of 2015 to articulate and align courses with state course descriptions and technology, engineering and career exploration standards. The committee viewed and analyzed materials based upon the articulation and alignment as well as middle school program evaluation recommendations and best practice research. The proposed materials will give students multiple opportunities to explore Science, Technology, Engineering, and Math (STEM) topics and how these topics apply to specific careers.

### 4. Communications Materials Adoption

Dr. Amy Dudley

#### Recommendation

Attached is the list of materials recommended by the Communication Materials Adoption Committee to be used by Carmel Clay Students during the 2016-2022 school years.

#### Background Information

The Communication Materials Adoption Committee convened in the Fall of 2015 to review materials for adoption. The charge of the committee was to view and analyze materials based upon program evaluation recommendations, best practice research, student achievement standards, and curriculum requirements.

## 9. DISCUSSION

### 1. First Reading of Policy 5111 - Eligibility for Enrollment

Policy Committee

### 2. Administrative Reorganization, Phase IV, Re-Allocation

Dr. Nick Wahl

## 10. REPORTS

### 1. Student Achievement

Dr. Amy Dudley

## 11. SUPERINTENDENT'S REPORT

## 12. BOARD MEMBERS' REPORT

## 13. ANNOUNCEMENTS

## 14. ADJOURNMENT

#### 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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