



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

The Carmel Clay School Board of Trustees met in a Regular Session on March 28, 2016, in the Public Meeting Room of the Educational Services Center. Mrs. Layla Spanenberg, President, called the meeting to order at 7:04 p.m.

2. ROLL CALL

Mrs. Spanenberg noted that Mrs. Pamela Knowles was not in attendance due to personal illness. Roll call by the Secretary, Mr. Michael Kerschner, found other members present to be Mrs. Kathie Freed and Mrs. Patricia Hackett. 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 Mr. Kerschner.

4. SPECIAL PRESENTATIONS

The Board recognized the following (see agenda):

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

Mr. Jim Inskeep, Athletic Director at Carmel High School, recognized the Carmel High School Girls' Swimming and Diving Team and Coach Chris Plumb for their recent state championship, and also recognized the team for 30 consecutive seasons of state championships, which set a new national high school record for most consecutive state wins in any sport. Senior Girls' Swimming and Diving team members Claire Adams, Katy Schlies, and Jaclyn Pash were present at the meeting.

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

Mr. Jim Inskeep recognized the Carmel High School Boys' Swimming and Diving team and Coach Chris Plumb for their recent state championship. Senior Boys' Swimming and Diving team members Troy Li and Joseph Vinyard were present at the meeting.

5. DISTRICT UPDATE: Spotlight on Excellence

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

Dr. Wahl introduced Prairie Trace principal, Mrs. Jill Schipp, who shared more information on how Prairie Trace teacher, Mrs. Beth Peasley, saved one of her students, Aidan Lemme, from choking on a sucker during class.

6. PUBLIC PARTICIPATION

The following individuals spoke regarding the desire to have a student exchange program collaboration between Carmel Clay Schools and International Experiences (IE)-USA:

Emily Rolin, 1241 Sielkens Road, Bronson, MI 49028
Dorothee Cooke, 13298 Summerwood Lane, Fishers, IN 46038

7. CONSENT

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

1. Claims

Roger McMichael

Action: approved

Motioned by: Tricia Hackett

Seconded by: Mike Kerschner

Votes yes: 4, Votes no: 0, Votes abstain: 0, Votes present: 0

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

2. Payroll

Roger McMichael

Action: approved

Motioned by: Tricia Hackett

Seconded by: Mike Kerschner

Votes yes: 4, Votes no: 0, Votes abstain: 0, Votes present: 0

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

3. Personnel Report

Mr. Ryan Newman

Action: approved

Motioned by: Tricia Hackett

Seconded by: Mike Kerschner

Votes yes: 4, Votes no: 0, Votes abstain: 0, Votes present: 0

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

4. Approval of Gift Applications

Mr. Roger McMichael

Action: approved

Motioned by: Tricia Hackett

Seconded by: Mike Kerschner

Votes yes: 4, Votes no: 0, Votes abstain: 0, Votes present: 0

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

5. Minutes: Special Session - January 11, 2016

Action: approved

Motioned by: Tricia Hackett

Seconded by: Mike Kerschner

Votes yes: 4, Votes no: 0, Votes abstain: 0, Votes present: 0

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

6. Minutes: Regular Session - January 25, 2016

Action: approved

Motioned by: Tricia Hackett

Seconded by: Mike Kerschner

Votes yes: 4, **Votes no:** 0, **Votes abstain:** 0, **Votes present:** 0

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

7. Minutes: Workshop Session - February 8, 2016

Action: approved

Motioned by: Tricia Hackett

Seconded by: Mike Kerschner

Votes yes: 4, **Votes no:** 0, **Votes abstain:** 0, **Votes present:** 0

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

8. Minutes: Executive Session - February 22, 2016

Action: approved

Motioned by: Tricia Hackett

Seconded by: Mike Kerschner

Votes yes: 4, **Votes no:** 0, **Votes abstain:** 0, **Votes present:** 0

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

9. Minutes: Regular Session - February 22, 2016

Action: approved

Motioned by: Tricia Hackett

Seconded by: Mike Kerschner

Votes yes: 4, **Votes no:** 0, **Votes abstain:** 0, **Votes present:** 0

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

10. Minutes: Workshop Session - March 14, 2016

Action: approved

Motioned by: Tricia Hackett

Seconded by: Mike Kerschner

Votes yes: 4, **Votes no:** 0, **Votes abstain:** 0, **Votes present:** 0

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

11. Minutes: Executive Session - March 18, 2016

Action: approved

Motioned by: Tricia Hackett

Seconded by: Mike Kerschner

Votes yes: 4, **Votes no:** 0, **Votes abstain:** 0, **Votes present:** 0

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

8. ACTION

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

Approved was the Bid Award - Exterior and Mechanical Upgrades to Carmel High School Natatorium.

Action: approved

Motioned by: Kathie Freed

Seconded by: Mike Kerschner

Votes yes: 4, **Votes no:** 0, **Votes abstain:** 0, **Votes present:** 0

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

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

Approved were the change orders - Carmel High School Finishes Remodel & Fire Alarm Replacement.

Action: approved

Motioned by: Kathie Freed

Seconded by: Tricia Hackett

Votes yes: 4, **Votes no:** 0, **Votes abstain:** 0, **Votes present:** 0

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

3. Engineering and Technology Materials Adoption Dr. Amy Dudley

Approved were the Engineering and Technology Materials Adoption.

Action: approved

Motioned by: Tricia Hackett

Seconded by: Kathie Freed

Votes yes: 4, **Votes no:** 0, **Votes abstain:** 0, **Votes present:** 0

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

4. Communications Materials Adoption Dr. Amy Dudley

Approved were the Communications Materials Adoption.

Action: approved

Motioned by: Tricia Hackett

Seconded by: Mike Kerschner

Votes yes: 4, **Votes no:** 0, **Votes abstain:** 0, **Votes present:** 0

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

9. DISCUSSION

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

The Policy Committee brought to the Board for discussion the first reading of Policy 5111 - Eligibility for Enrollment.

2. Administrative Reorganization, Phase IV, Re-Allocation Dr. Nick Wahl

Dr. Wahl provided information on the next step, Phase IV, of the Administrative Reorganization (Re-Allocation), and answered board members' questions.

10. REPORTS

1. Student Achievement Dr. Amy Dudley

Dr. Dudley provided a report on student achievement that reviewed the variety of assessments used by the District and how those assessments are used to measure student achievement and student growth.

11. SUPERINTENDENT'S REPORT

none

12. BOARD MEMBERS' REPORT

Mrs. Hackett provided a recap of the 2016 Legislative Session, including how passed legislation from the session related to Carmel Clay Schools' Legislative Priorities.

13. ANNOUNCEMENTS

none

14. ADJOURNMENT

There being no further business to come before the Board, Mrs. Spanenberg adjourned the meeting at 8:16 p.m.

Adjourned At: 8:16 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