



April 12, 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 April 12, 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

Mrs. Spanenberg noted that Dr. Nicholas Wahl, Superintendent of Schools, was absent due to a family emergency. 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 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 Mrs. Spanenberg.

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. Discussion

1. Policy Re-Numbering

Policy Committee

Mrs. Spanenberg and Mrs. Knowles explained details of the policy re-numbering and answered board questions.

6. Workshop Topic(s)

1. Ensuring Growth for All Students

Dr. Amy Dudley

Dr. Dudley introduced Mrs. Linda Gibson, Assistant Director of Special Services, to present the workshop topic, Ensuring Growth for All Students.

Mrs. Gibson introduced her fellow presenters, Kellie Freeman, Transition Coordinator for Carmel Clay Schools, Niki Ford, Vital 4 program teacher, and Tracie Smoot, C3 program teacher. Mrs. Gibson also thanked Dr. Jay Arthur, Director of Special Services, for his support of the programs. The presenters shared more information on the Vital 4 and C3 programs, and they, along with Dr. Arthur, answered board members' questions after the presentation.

7. Adjourn Meeting

Mrs. Spanenberg adjourned the meeting at 8:11 p.m.

Adjourned At: 8:11 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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