



**May 23, 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 May 23, 2016, in the Public Meeting Room of the Educational Services Center. Mrs. Layla Spanenberg, President, called the meeting to order.

**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, Instruct 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. Following the Pledge, Mrs. Spanenberg asked members of the Board and the audience to join in a moment of silence for a Cherry Tree Elementary student who passed away following a battle with cancer.

**4. SPECIAL PRESENTATIONS**

The Board Recognized the following (See Agenda):

**1. Stephen A. Backer CCS Teacher of the Year**

**Dr. Nick Wahl**

Dr. Wahl invited Dr. Dudley, Mr. Newman, Mrs. Kelly Davis, Woodbrook Elementary Principal, the family of Stephen A. Backer, and Mrs. Stephanie McDonnell and Mrs. Barbara Danquist, Co-Executive Directors of the Carmel Education Foundation to help present the Steven T. Backer Teacher of the Year Award.

The Steven A. Backer Teacher of the Year Award was presented to Mrs. Janet Vahle, a 2/3 high ability teacher at Woodbrook Elementary.

**2. CCS Support Staff Member of the Year**

**Dr. Nick Wahl**

Dr. Wahl invited Mr. John Williams, Principal at Carmel High School, and Corrine Middleton, Assistant Director of Human Resources, to help present the 2016 Carmel Clay Schools Support Staff Member of the Year.

The 2016 Carmel Clay Schools Support Staff of the Year was presented to Mr. Roberto Arreola Mandujano, a custodian at Carmel High School.

**3. Young Artist Awards**

**Dr. Amy Dudley**

Dr. Wahl introduced Dr. Dudley to present the 2016 Young Artists Awards. Dr. Dudley explained the Young Artist Awards and recognized the art teachers in the audience. Dr. Dudley then recognized the Young Artists from each school.

**4. DECA - International Competition Excellence**

**Mr. John Williams & Laura Cardamon**

Dr. Wahl introduced Mr. John Williams, Principal at Carmel High School. Mr. Williams introduced all Carmel High School staff members who would be introducing recognitions at the meeting. Mr. Williams then introduced Mr. Chard Reid to help recognize the students who placed in the DECA International Competition.

**5. HiLite - Excellence in Journalism**

**Mr. Jim Streisel**

Mr. Jim Streisel recognized the accomplishments of the HiLite News Magazine, the HiLite Website and Acumen News Magazine.

6. WHJE - Indiana Association of School Broadcasters 2016 Radio Program of the Year Mr. Brian Spilbeler

Mr. Brian Spilbeler recognized members of WHJE, Carmel High School's Radio Station, for receiving the Indiana Association of School Broadcasters 2016 Radio Program of the Year Award.

7. CHS Moody's Mega Math Challenge Team - National Runner Up Mr. John Williams & Mr. Peter Beck

Mr. Peter Beck, Carmel High School math teacher, recognized the Carmel High School Moody's Mega Math Challenge Team for being named National Runner Up in the competition.

8. Presidential Scholar Ms. Melinda Stephan

Mrs. Melinda Stephan, Carmel High School's College and Career Resource and Programming Coordinator, recognized Carmel High School student Cynthia Yu, for being named a 2016 United States Presidential Scholar. She was one of 160 students nation-wide who received this honor.

Mrs. Stephan also recognized Mr. John Love, Carmel High School English teacher, for being named a 2016 U.S. Presidential Scholars Distinguished Teacher.

9. Indiana American String Teachers Association 2016 Indiana High School Orchestra Teacher of the Year Mr. Soo Han

Mr. Soo Han, Carmel High School Orchestra Teacher and Performing Arts Department Chair, recognized Elisabeth Ohly-Davis for being named the Indiana American String Teachers Association 2016 Indiana High School Orchestra Teacher of the Year.

10. National Veterans of Foreign Wars Teacher of the Year Mr. John Williams

Ms. Tracy Hadden, Social Studies Department Chair at Carmel High School, and Mr. Richard Leirer, Commander of Carmel's Veterans of Foreign Wars Post 10003, recognized Mr. Will Ellery for being named the National Veterans of Foreign Wars Teacher of the Year.

11. Patricia Behring Teacher of the Year Award for Indiana Mr. John Williams

Ms. Tracy Hadden, Social Studies Department Chair at Carmel High School, recognized Ms. Katie Kelly for being named the Patricia Behring Teacher of the Year Award for Indiana.

12. Indiana 2015 NFHS Coaches Association Girl's Cross Country Coach of the Year Mr. Jim Inskeep & John Williams

Mr. Jim Inskeep, Carmel High School Athletic Director, recognized Mr. Mark Ellington, a Clay Middle School teacher and Cross Country Coach, for being named the Indiana 2015 NFHS Coaches Association Girl's Cross Country Coach of the Year.

13. Midwest District Health Education Teacher of the Year by SHAPE America Dr. Tom Harmas

Dr. Wahl recognized Ms. Jenny Berju for being named the Midwest District Health Education Teacher of the Year by SHAPE America.

14. Woodrow Wilson Fellows Dr. Amy Dudley

Dr. Amy Dudley introduced Dr. John Wisneski, Indiana University Kelley School of Business Faculty Member, who recognized the 2016 Woodrow Wilson Fellows from Carmel Clay Schools.

15. Carmel Education Foundation Spring Grant Recipients Mrs. Barbara Danquist & Mrs. Stephanie McDonald

Dr. Wahl introduced Mrs. Barbara Danquist and Mrs. Stephanie McDonald, Co-Executive Directors of the Carmel Education Foundation, to recognize the Carmel Education Foundation Spring Grant Recipients.

## 5. PUBLIC PARTICIPATION

None

## 6. 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:** 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. Payroll

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

### 3. 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

### 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. Carmel Clay Public Library Appointment

Dr. Nick Wahl

**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

## 7. ACTION

### 1. Miscellaneous Materials Adoption

Dr. Amy Dudley

Unanimously approved was the Miscellaneous Materials Adoption.

**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. Adopt Policy 7510- Use of School Facilities

Policy Committee

Unanimously approved was the Adoption of Policy 7510 - Use of School Facilities.

**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

### 3. Adopt Policy 6200 - Review and Second Audit of Free and Reduced Lunch Applications

Policy Committee

Unanimously approved was the Adoption of Policy 6200 - Review and Second Audit of Free and Reduced Lunch Applications.

**Action:** approved

**Motioned by:** Kathie Freed

**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

### 4. School Lunch Price Increase

Mr. Roger McMichael

Unanimously approved was the School Lunch Price Increase.

**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

## 8. **DISCUSSION**

### 1. Course Waivers

Dr. Amy Dudley

Dr. Amy Dudley provided information on the course waivers and answered board members' questions.

## 9. **SUPERINTENDENT'S REPORT**

Dr. Wahl shared that he was invited to Washington D.C. by representatives from United States Senators Donnelly's and Coats' offices to further discuss the Every Student Succeeds Act.

## 10. **BOARD MEMBERS' REPORT**

None.

## 11. **ANNOUNCEMENTS**

### 1. Upcoming Meetings

## 12. **ADJOURNMENT**

There being no further business to come before the Board, Mrs. Spanenberg adjourned the meeting at 8:25 p.m.

Adjourned At: 8:25 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**