



# August 08, 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 August 8, 2016, in the Public Meeting Room of the Educational Services Center. Mrs. Layla Spanenberg, President, call the meeting to order at 7:01 p.m.

### 2. Roll Call

Roll call by the Secretary, Mr. Mike Kerschner, found other members present to be Mrs. Kathie Freed and Mrs. Patricia Hackett. Mr. Kerschner announced that Mrs. Pamela Knowles was absent. 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, Mrs. Corrine Middleton, Director of Human Resources, and Mrs. Colleen Nobis, Interim Administrative Assistant to the Superintendent.

### 3. Pledge of Allegiance

The Pledge of Allegiance to the flag of the United States was led by Mr. Kerschner.

### 4. Consent

#### 1. Claims

Roger McMichael

The consent items, below, were unanimously approved: (See Agenda and/or Attachments)

**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

#### 2. Payroll

Roger McMichael

**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. Personnel Report

Ms. Corrine Middleton

**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

## 5. Workshop Topic(s)

### 1. Legislative Priorities for 2016-17

Tricia Hackett

Mrs. Hackett led the Workshop discussion of which the objective was to gather feedback from the Board on the 2016-2017 Carmel Clay Schools (CCS) Legislative Priorities.

The following Legislative Priorities which were reviewed during the Workshop. The 2014-15 Legislative Priorities for the Carmel Clay School District, the CCS 2016 Legislative Priorities Aligned with the ISBA 2016 Legislative Priorities, the 2017 ISBA Legislative Foundational Statements and the ISBA Proposed Legislative Priorities 2017 Legislative Session. (Please see Agenda for attached document, Legislative Priorities.)

Mrs. Hackett began with the 2014-15 Legislative Priorities for the Carmel Clay School District. She explained that the goals for 2014-15 were as follows:

- Funding
- Local Decision Making
- High Performing School Districts

Items 4, 5, and 6 on the 2014-15 Legislative Priorities have been addressed.

The Board discussed each item on the ISBA Proposed Legislative Priorities 2017 Legislative Session.

Mrs. Hackett touched on the following topics on the 2017 ISBA Legislative Foundational Statements:

- Adequate and Equitable Funding of Public Schools.
- School Board Authority
- School Calendar/Instructional Time
- Staff Development Programs
- Student Assessment – This item was discussed by the Board and it was agreed that it should be considered as a Legislative Priority.

The Board discussed each item on the CCS 2016 Legislative Priorities Aligned with the ISBA 2016 Legislative Priorities.

Mrs. Hackett will draw up a draft of Priorities to be presented as a Discussion Item at the next Regular Session School Board Meeting.

Dr. Wahl shared his excitement over the beginning of the school year. Teachers and staff are enthusiastic and ready to go and students will start on Tuesday, August 9th.

## 6. Adjourn Meeting

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**