



July 24, 2017 7:00 PM

Regular Session

Carmel Clay Schools
Educational Services Center
5201 East 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 July 24, 2017, in the Public Meeting Room of the Educational Services Center. Mrs. Layla Spanenberg, President, was absent due to travel. In Mrs. Spanenberg's absence, Mrs. Pam Knowles, Vice President, presided over the meeting and called the meeting to order at 7:00 p.m.

2. ROLL CALL

Roll call by the Secretary, Mr. Michael Kerschner, found other members present to be Mrs. Katie Browning and Dr. Lin Zheng. 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, Administrative Assistant to the Superintendent.

3. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance to the Flag of the United States was led by Mrs. Pam Knowles.

4. PUBLIC PARTICIPATION

None

5. CONSENT

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

1. Personnel Report

Mrs. Corrine Middleton

Dr. Nicholas Wahl congratulated Ms. Sara Inskeep who was named the new Principal for Forest Dale Elementary. He also announced that Mrs. Kim Barrett was selected as Interim Principal for Towne Meadow Elementary.

Mrs. Knowles added her congratulations to Ms. Inskeep on her new position.

Action: approved

Motioned by: Katie Browning

Seconded by: Lin Zheng

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

- Pam Knowles - Yes
- Mike Kerschner - Yes
- Katie Browning - Yes
- Lin Zheng - Yes

2. Claims

Mr. Roger McMichael

Action: approved

Motioned by: Katie Browning

Seconded by: Lin Zheng

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

- Pam Knowles - Yes
- Mike Kerschner - Yes
- Katie Browning - Yes

- Lin Zheng - Yes

3. Payroll

Mr. Roger McMichael

Action: approved

Motioned by: Katie Browning

Seconded by: Lin Zheng

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

- Pam Knowles - Yes
- Mike Kerschner - Yes
- Katie Browning - Yes
- Lin Zheng - Yes

4. Minutes: Workshop Session - June 12, 2017

Action: approved

Motioned by: Katie Browning

Seconded by: Lin Zheng

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

- Pam Knowles - Yes
- Mike Kerschner - Yes
- Katie Browning - Yes
- Lin Zheng - Yes

5. Approval of Gift Applications

Mr. Roger McMichael

Action: approved

Motioned by: Katie Browning

Seconded by: Lin Zheng

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

- Pam Knowles - Yes
- Mike Kerschner - Yes
- Katie Browning - Yes
- Lin Zheng - Yes

6. Minutes: Regular Session - June 26, 2017

Action: approved

Motioned by: Katie Browning

Seconded by: Lin Zheng

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

- Pam Knowles - Yes
- Mike Kerschner - Yes
- Katie Browning - Yes
- Lin Zheng - Yes

6. ACTION

1. Ratification of the 2016-17 Contract Between the Carmel Clay School Board of Trustees and the Carmel Teachers Association

Dr. Nicholas Wahl

Approved was the ratification of the 2016-17 contract between the Carmel Clay School Board of Trustees and the Carmel Teachers Association.

Mr. Michael Kerschner abstained from voting on the ratification of the 2016-17 contract between the Carmel Clay School Board of Trustees and the Carmel Teachers Association because his wife is employed as a teacher for Carmel Clay Schools.

Action: approved

Motioned by: Katie Browning

Seconded by: Lin Zheng

Votes yes: 3, **Votes no:** 0, **Votes abstain:** 1, **Votes present:** 0

- Pam Knowles - Yes
- Mike Kerschner - Abstain
- Katie Browning - Yes
- Lin Zheng - Yes

2. Material Rental and Fee changes 2017-18

Dr. Amy Dudley

Unanimously approved were the Material Rental and Fee changes for the 2017-2018 school year.

Action: approved

Motioned by: Lin Zheng

Seconded by: Mike Kerschner

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

- Pam Knowles - Yes
- Mike Kerschner - Yes
- Katie Browning - Yes
- Lin Zheng - Yes

7. REPORTS

1. Carmel Public Library Presentation

Mr. Bob Swanay

Mr. Bob Swanay, Director of the Carmel Clay Public Library, gave a presentation on what is currently happening at the library and its future goals. Mr. Swanay talked about the community support of the library and the high usage by the community. He shared some of the unique aspects of the library including the mobile library and the digital media lab. Mr. Swanay reported that the library is currently undergoing a space study to determine the best use of the library's space based on future needs. Mr. Swanay finished his presentation focusing on the partnership with Carmel Clay Schools and the variety of programs the library offers to the schools.

2. Monthly Financial Update

Mr. Roger McMichael

Mr. Roger McMichael presented the Monthly Financial Update and answered questions from the School Board.

8. SUPERINTENDENT'S REPORT

Dr. Wahl reported that we are ready for the upcoming school year and gave an update on the status of bus drivers for the school district. We currently have enough bus drivers to cover all of the routes and are working on adding substitute drivers. Dr. Wahl added that teachers will report on August 14th and the first day for students is August 15th.

9. BOARD MEMBERS' REPORT

None

10. ANNOUNCEMENTS

1. Upcoming Meetings

Dr. Nicholas Wahl

11. ADJOURNMENT

There being no further business to come before the Board, Mrs. Knowles adjourned the meeting at 7:16 p.m.

Adjourned At: 7:16 PM

PLEASE NOTE

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