



August 14, 2017 7:00 PM

Workshop 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 Workshop Session on August 14, 2017, in the Public Meeting Room of the Educational Services Center. Mrs. Layla Spanenberg, President, 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. Pamela Knowles, 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

The Pledge of Allegiance to the Flag of the United States was led by Mrs. Layla Spanenberg.

4. Consent

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

1. Personnel Report

Mrs. Corrine Middleton

Action: approved

Motioned by: Pam Knowles

Seconded by: Katie Browning

Votes yes: 5, **Votes no:** 0, **Votes abstain:** 0, **Votes present:** 0

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

2. Claims

Mr. Roger McMichael

Action: approved

Motioned by: Pam Knowles

Seconded by: Katie Browning

Votes yes: 5, **Votes no:** 0, **Votes abstain:** 0, **Votes present:** 0

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

3. Payroll

Mr. Roger McMichael

Action: approved

Motioned by: Pam Knowles

Seconded by: Katie Browning

Votes yes: 5, **Votes no:** 0, **Votes abstain:** 0, **Votes present:** 0

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

4. Obsolete Equipment

Mrs. Christi Cloud

Mr. Michael Kerschner explained that all the listed obsolete equipment will be donated. Specifically, the computers will be donated to Net Literacy, a nonprofit organization. Net Literacy refurbishes the computers and uses them to build computer labs or distributes them to families who do not have a computer in their home.

Action: approved

Motioned by: Pam Knowles

Seconded by: Katie Browning

Votes yes: 5, **Votes no:** 0, **Votes abstain:** 0, **Votes present:** 0

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

5. Discussion

1. First Reading of Policy 0121 - Personal Background Check Criminal History Check-School Employees

Policy Committee

The Policy Committee brought for discussion the first reading of Policy 0121 - Personal Background Check Criminal History Check-School Employees. The Policy Committee provided information regarding the updates and answered questions. Policy 0121 will be brought to the School Board for approval at the August 28, 2017, Regular Session School Board meeting. (See agenda and/or attachments.)

2. First Reading of Policy 3500 - Teacher Appreciation Grant

Policy Committee

The Policy Committee brought to the Board for discussion the first reading of Policy 3500 - Teacher Appreciation Grant. The Policy Committee explained the Policy and answered questions. The second reading of Policy 3500 will be brought to the School Board for approval at the August 28, Regular Session School Board meeting.

6. Workshop Topic(s)

1. School Finance/Budgeting Process

Mr. Roger McMichael

Mr. Roger McMichael presented the Workshop Topic for the meeting, School Finance/Budgeting Process. Mr. McMichael explained that six funds make up the budget. The revenue for these funds is made up of state and local taxes. In 2019, House Bill 1009, will go into effect and five of the current funds will be divided into two funds, the Education fund and the Operations fund. This change will permit transfers between funds. However, transferred funds will not be available for bargaining. The Referendum fund will remain its own fund and will continue to be used to fund academics and support programs, teaching positions and other educational needs. Mr. McMichael went on to explain the budget history and the tuition support per-pupil since 2009. After Mr. McMichael finished his presentation, he answered questions from the School Board.

7. Reports

Mr. Michael Kerschner, the Board representative on the Carmel Redevelopment Commission (CRC), gave an update on two of the projects the CRC is currently working on for the City of Carmel.

8. Adjourn Meeting

There being no further business to come before the Board, Mrs. Spanenberg adjourned the meeting at 8:06 p.m.

Adjourned At: 8:07 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 East Main Street – Phone: 317-844-9961 – Fax: 317-844-9965

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