



August 28, 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 August 28, 2017, 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

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 TO THE FLAG

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

4. PUBLIC PARTICIPATION

The following individual spoke on the subject of "Freedom of Speech" in schools: Mr. Ron Ogle, Carmel, IN.

5. CONSENT

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

1. Personnel Report

Mrs. Corrine Middleton

Action: approved

Motioned by: Katie Browning

Seconded by: Pam Knowles

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: Katie Browning

Seconded by: Pam Knowles

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: Katie Browning

Seconded by: Pam Knowles

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. Minutes: Special Session - July 6, 2017

Action: approved

Motioned by: Katie Browning

Seconded by: Pam Knowles

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. Minutes: Executive Session - July 6, 2017

Action: approved

Motioned by: Katie Browning

Seconded by: Pam Knowles

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

6. Minutes: Regular Session - July 24, 2017

Action: approved

Motioned by: Katie Browning

Seconded by: Pam Knowles

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

7. Approval of Gift Applications

Mr. Roger McMichael

Action: approved

Motioned by: Katie Browning

Seconded by: Pam Knowles

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

6. ACTION

1. Strategic Plan and Communication Expectations

Dr. Nicholas Wahl

Unanimously approved was the 2017-18 Strategic Initiatives.

Unanimously approved was the Communication Expectations.

Action: approved

Motioned by: Katie Browning

Seconded by: Lin Zheng

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. Adoption of Policy 0121 - Personal Background Check Criminal History Check-School Employees

Policy Committee

Unanimously approved was the adoption of Policy 0121 - Personal Background Check Criminal History Check - School Employees

Action: approved

Motioned by: Katie Browning

Seconded by: Pam Knowles

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. Adoption of Policy 3500 - Teacher Appreciation Grant

Policy Committee

Unanimously approved was the adoption of Policy 3500 - Teacher Appreciation Grant.

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. 2017 - 2019 Bus Driver Agreement

Mr. Roger McMichael

Unanimously approved was the 2017-2019 Bus Driver Agreement.

Action: approved

Motioned by: Mike Kerschner

Seconded by: Lin Zheng

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. Permission to Advertise for a Public Hearing of the 2018 Budgets

Mr. Roger McMichael

Action: approved

Motioned by: Lin Zheng

Seconded by: Mike Kerschner

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

7. REPORTS

1. Presentation of 2018 Budgets

Mr. Roger McMichael

Mr. Roger McMichael presented a slide show on the 2018 Budgets for Carmel Clay Schools. The budget is made up of six funds: General Fund, Referendum Fund, Transportation Fund, Bus Replacement Fund, Debt Service Fund and the Capital Projects Fund. Mr. McMichael explained that the General Fund and Referendum Fund support the General Operating Budget. Some changes in the 2018 Budgets include a 2.5% salary increase and the reduced funding in the teacher appreciation grant. Mr. McMichael went on to explain the expenses and the remaining funds that make up the budgets. A draft of the detailed budget was given to the School Board.

Mr. McMichael requested permission to advertise for a hearing on the 2018 Budget to be held at the September 25, 2017, School Board Regular Session. Mrs. Spanenberg requested that this be recorded as an action item (see item 5 above). Once the request was approved as an action item, Mr. McMichael answered questions from the school board.

2. Monthly Financial Update

Mr. Roger McMichael

Mr. McMichael reported on the Monthly Financial Update.

8. SUPERINTENDENT'S REPORT

1. Board Workshop Topics 2017-2018

Dr. Nicholas Wahl

Dr. Wahl presented a draft of the proposed Board Workshop topics for 2017-2018 in conjunction with the Strategic Initiatives. Dr. Wahl noted that these topics are subject to change due to timing of events and scheduling of teachers and administrators. Dr. Wahl answered questions from the School Board regarding the Board Workshop topics.

Dr. Wahl then asked Dr. Dudley to explain the process for the Elementary Program Evaluation. Dr. Dudley shared what steps will be taken this fall to evaluate the Elementary School Program. The evaluation process will include input from administrators, teachers and parents. Dr. Dudley indicated to the School Board that updates will be given as the process progresses. After Dr. Dudley gave her presentation, she answered questions from the School Board.

9. BOARD MEMBERS' REPORT

1. Legislative Update

Mr. Michael Kerschner

Mr. Kerschner presented the 2018 ISBA Legislative Priorities along with a rough draft of the 2018 Carmel Clay Schools Legislative Priorities which identified 14 potential Legislative Priorities. The School Board will continue to review the list and make recommendations to make the list more streamlined. Mr. Kerschner will take the recommendations into consideration and make updates and they will be a discussion item at the September 11, 2017, School Board Workshop Session.

2. Carmel Clay Parks and Recreation Update

Mrs. Katie Browning

Mrs. Browning gave Carmel Clay Parks and Recreation update. The Parks Department provides after care at all 11 elementary

schools. Full day camps were held over the summer and 7,000 children participated in the camps. Mrs. Browning also reported that there was a 3% price increase in the Before and After School Care Program. Prices are typically increased every other school year. The program provides several different options for payment.

10. **ANNOUNCEMENTS**

Dr. Wahl announced that the Calendar Committee will meet in September and the plan is to expedite the 2018-2019 calendar. Once the 2018-2019 calendar is in place, the committee will continue to meet to work on the 2019-2020 and 2020-2021 calendars.

1. Upcoming Meetings

Dr. Nicholas Wahl

11. **ADJOURNMENT**

There being no further business to come before the Board, Mrs. Spanenberg adjourned the meeting at 8:22 p.m.

Adjourned At: 8:22 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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