



# CARMEL CLAY SCHOOLS

School Board Regular Session 8.27.2018



## CONSENT AGENDA

## VIEW THE FULL MEETING

- The following items were approved:
- Claims
- Payroll
- Personnel Report
- Minutes: Regular Session July 23, 2018
- Minutes: Executive Session July 31, 2018
- Minutes: Regular Session August 9, 2018
- Approval of Gift Applications:
  - An anonymous donor gave \$771.20 to Smoky Row Elementary for a teacher book study.
- The Art Institute of Indianapolis is donating their library collection to Carmel High School. This is a 2,000 item collection of books and DVDs.

## ACTION ITEMS

- The following items were approved:
  - Approval of Agreement Between Carmel Clay Schools and The Skillman Corporation
  - Approval of Agreement Between Carmel Clay Schools and CSO Architects, Inc.

[Watch the Action Items](#)

## SPECIAL PRESENTATIONS

### Carmel High School Boys Golf 2018 State Champions



- Congratulations to the CHS Boys Golf Team who were recognized at the board meeting for winning the 2018 IHSAA State Championship!
- (From Left to Right) Head Golf Coach Chard Reid, Assistant Coach Adam Ross, Assistant Coach Damian Neeld, Clay Stirrsman, Nick Dentino, Jack Crawford, Cole Harris and Luke Prall.

[Watch the Special Presentation](#)

## DISCUSSION ITEMS

[Watch the Discussion Item](#)

- First Reading of Policy 3500--Teacher Appreciation Grants

## MONTHLY FINANCIAL UPDATE

[Watch the Monthly Financial Update](#)

- Associate Superintendent of Business Affairs, Mr. Roger McMichael, presented to the Board the monthly financial update.

## SUPERINTENDENT'S REPORT

- Dr. Beresford reported that the first day of school on August 14 was phenomenal. He shared with the Board that he visited 10 schools on the first day of school and was very impressed with the talent and professionalism of the staff. He noted that when visiting classrooms he saw many positive educational practices such as community circles, active learning lessons, mindfulness exercise, creative use of technology, good character activities and safety practices. Dr. Beresford also thanked the Carmel Police Department and Carmel Fire Department for assisting with traffic and greeting students on the first day of school.

## SUPERINTENDENT'S REPORT (CONT'D)

- Dr. Beresford shared that he is extremely proud of the work the CCS team put forth in opening the school year, citing that the Technology Department closed 2,870 tickets submitted by CCS staff for technology requests and added 5,076 new Chromebooks this school year. He shared that the CCS bus fleet is traveling 7,538 miles a day, which averages to 44 miles per bus. The fleet averages 27,292 minutes on the road each day, which equates to about 455 hours. In addition, the CCS Food Services Department has served 8,132 lunches, 7,677 servings of fruit, 6,142 servings of vegetables and 5,426 8 oz. containers of milk thus far this school year. Dr. Beresford said it was amazing how many pieces must come together to make "school" happen.
- Dr. Beresford reported to the Board that two Creekside Middle School teachers received Lilly Grants for Education. Stephanie Barnes had the opportunity to travel to California and Hawaii to learn how to surf and bring tactics of perseverance and grit back to the classroom. Josh Kendrick traveled across the country with his family to discover ways to reduce his family's carbon footprint.
- Dr. Beresford reported that Orchard Park Elementary Media Specialist Liz Quakenbush was featured in a national publication for her "Quakenbooks Bookstore," a student-run book shop at Orchard Park Elementary aimed to increase students' personal library collection. Since the bookstore's inception in 2016, they have donated 10,000 books and sold 15,000 books to students and families at OPE.
- Dr. Beresford shared with the Board his "Bell Ringer" and announced that Carmel High School art teacher, Sarah Wolff, has been selected as Top 10 Finalist for Indiana State Teacher of the Year. Dr. Beresford stated that Sarah has impacted the lives of thousands of students both in and out of the classroom and has raised millions of dollars for charities around Central Indiana.

[Watch the Superintendent's Report](#)

## BOARD MEMBER REPORTS

Board Member Katie Browning gave a summary of the partnership between Carmel Clay Schools and Carmel Clay Parks and Recreation.

Board President Layla Spanenberg reported that CCS School Board members will be attending the Indiana School Board Association Conference on September 10 and 11.

[Watch the Board Member Reports](#)

## IMPORTANT DATES

[Please click here to view upcoming Board Meetings, breaks and holidays](#)

### SEPTEMBER 2018

Sept. 3--Labor Day (No School)  
Sept. 11--School Board Workshop Session  
Sept. 24--School Board Regular Session

### OCTOBER 2018

Oct. 8--School Board Workshop Session  
Oct. 11--Fall Break (No School)  
Oct. 12--Fall Break (No School)  
Oct. 22--School Board Regular Session

## ADJOURNMENT

The Board Meeting was adjourned at 7:55 p.m.