



CARMEL CLAY SCHOOLS

School Board Workshop Session 2.25.2019



[VIEW THE MEETING](#)

CONSENT AGENDA

- The following items were approved:
- Claims
- Payroll
- Personnel Report
- Approval of Gift Applications
 - The Carmel Education Foundation gifted money to the following schools who had teams participate in Ghosts and Goblins: Carmel Elementary (\$186), Mohawk Trails (\$320), Prairie Trace (\$503), Smoky Row (\$183), Carmel Middle (\$200), Clay Middle (\$936) and CHS (\$316).
 - The following Carmel Clay Schools PTO organizations donated \$500 each in support of the 2019 #C4 Conference: Carmel Elementary, College Wood Elementary, Mohawk Trails Elementary, Woodbrook Elementary and Creekside Middle School

CONSENT AGENDA CONT.

- Obsolete Equipment
 - It is recommended that the Board of Trustees approve disposing of obsolete school equipment.
- School Board Workshop Minutes January 14, 2019
- Executive Session Minutes January 28, 2019
- School Board Regular Session Minutes January 28, 2019.

[Watch the Consent Agenda](#)

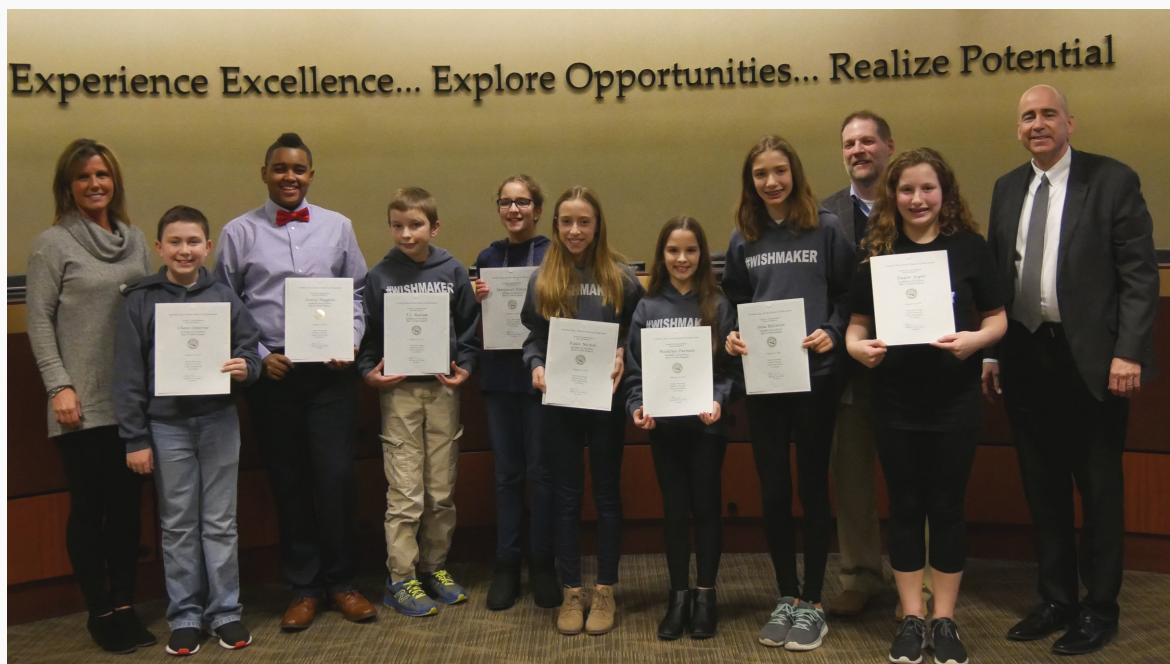
SPECIAL PRESENTATIONS



Carmel Clay School Board recognized five educators who received Lilly Endowment Creativity Fellowship Grants. Congratulations to Cherry Tree Art Teacher Katharine Ristow, Towne Meadow Elementary Art Teacher Phil Lamie, CHS Math Teacher Linda Jones and Clay Middle School Science Teachers Andrew Simon and Sean McVey.

[Watch the Special Presentation](#)

SPOTLIGHT ON EXCELLENCE



- The Board recognized 6th grade Clay Middle School students Ruby Mueller, Avery Huggins, Chase Osborne, TJ Masiuk, Madelyn Putman, Kylee Nichols, Julia Biltimier, Cole Reasoner, Will Hartsock, Taylor Joynt, Margaret Hotopp and teacher Kelly Speidel for their outstanding efforts in giving back to the community through the Make-a-Wish Foundation. This year they raised \$17,000 and were able to grant two wishes. They were excited to announce that one wish went to a former Clay Middle School student. In the four years since they participated in the foundation, students have raised over \$53,000.

[Watch the Spotlight on Excellence](#)

ACTION ITEMS

- Authorization to Issue General Obligation Bonds, Series 2019
 - It is recommended the Board adopt the bond resolution authorizing the issuance and sale of General Obligation bonds in an aggregate principal amount not to exceed \$22,415,000 to procure funds to be applied to the cost of certain projects, together with expenses incidental thereto, including expenses in connection with the issuance of such bonds.
- Appropriation Resolution--General Obligation Bonds, Series 2019
 - It is recommended the Board adopt the appropriation resolution for the General Obligation Bonds, Series 2019

[Watch the Action Item](#)

PUBLIC HEARING

- Additional Appropriation Public Hearing - General Obligation Bonds, Series 2019
 - It is recommended the Board of School Trustees hold a Public Hearing on the Additional Appropriation of \$22,415,000 out of the proceeds of General Obligation Bonds, Series 2019.
- Background: A notice of public hearing was published in local newspapers on February 12 and 13, 2019. The Additional Appropriation is regarding certain capital projects as follows: A portion of the cost of two new elementary schools, technology upgrades throughout the school corporation, safety upgrades throughout the school corporation, improvements and renovations at Forest Dale Elementary, College Wood Elementary, Creekside Middle School and Carmel High School, acquisition of performing arts instruments, other miscellaneous facility improvements.

[Watch the Public Hearing](#)

BOARD OF FINANCE

- Outstanding Checks to Void
 - IC 5-11-10.5-3 requires the Carmel Clay Schools Treasurer prepare a list of all checks that have been outstanding for a period of two or more years as of December 31 of the preceding year. A copy of this list is to be filed with the Board of Finance no later than March 1 of each year.

[Watch the Board of Finance](#)

DISCUSSION ITEMS

- First Reading of Policy 0232 Acceptable Use of Social Media for Employees
- First Reading of Policy 4462 Retaking a Class by High School Students
- First Reading of Policy 4771 Search and Seizure
- First Reading of Policy 7440 Facility Security Program
- First Reading of Policy 5414 Therapy Dogs

[Watch the Discussion Items](#)

MONTHLY FINANCIAL REPORT

- Mr. Roger McMichael, Associate Superintendent of Business Affairs, presented the Monthly Financial Report.

[Watch the Monthly Financial Report](#)

AdvancED REPORT

- Dr. Amy Dudley, Assistant Superintendent of Curriculum, Instruction & Assessment presented an update on the AdvancED accreditation process.

[Watch the AdvancED Report](#)

SUPERINTENDENT'S REPORT

- Dr. Beresford congratulated the Carmel Show Choirs on an outstanding performance at the Best of the Midwest Competition. New Edition and Ambassadors were both named first runner up in their respective categories, with the Ambassadors taking home Best Vocal caption. Accents were named the Grand Champion of the Unisex Division and also won Best Vocals, Best Visuals, Best Costumes, and Best General Effect. In addition, Dr. Beresford shared that the Carmel Choirs had a great weekend at the Olentangy Classic. The Accents were named 1st runner-up and the Ambassadors placed 2nd runner-up.
- Dr. Beresford shared with the Board that he attended the CHS TechHounds' Open House in which they revealed their new competition robot. He mentioned that the CHS TechHound members have many roles inside the club that students can get involved in including business, marketing, engineering, construction, coding, manufacturing and more! He stated he was proud to see real world CTE And STEM in action!
- Dr. Beresford stated that March Madness will begin for the Greyhounds and wished the boys basketball team good luck as they compete at sectionals on Friday, March 1st!

SUPERINTENDENT'S REPORT

- Dr. Beresford congratulated CHS Senior Parker Jou as he was named a Top 300 Young Scientist of the 78th Annual Regeneron Science Talent Search. It's the nation's oldest and most prestigious science and mathematics competition for high school seniors. Parker also had the opportunity to recognize one educator who has inspired him along his academic career and he recognized CHS Science Teacher Eric Rauch.
- Dr. Beresford shared with the Board that the annual Dance Marathon for Riley Children's Hospital was Saturday. Carmel High School has one of the largest Dance Marathons in the country and last year they were named the top Dance Marathon fundraiser in the country. Throughout the event students dance, hear Riley stories from former patients and families, and raise money for Riley Children's Hospital. He stated that the students raised \$436,481.14 this year and over \$3 Million in the last 13 years. Kudos to CHS teacher and club sponsor Sarah Wolff and all of the students who have made a difference in the lives of others!
- Dr. Beresford shared last Thursday was the M.A.T.H. Bowl Competition. He congratulated College Wood Elementary for winning their division of the Indiana State M.A.T.H Bowl competition! He also congratulated Smoky Row for being named Runner-Ups and Towne Meadow for placing third! In addition, he congratulated West Clay, Prairie Trace, Forest Dale and Mohawk Trails for finishing in the Top 10!
- Dr. Beresford shared that his "Bellringer" was the CHS Boys Swimming and Diving Team winning their 5th consecutive IHSAA State Championship! In addition to the championship, the team broke three state records. He mentioned that the Greyhounds set a new state record for the 400m Relay and that CHS Junior Jake Mitchell broke the state record for the 500m by three seconds. Dr. Beresford stated that now makes him the 4th fastest swimmer in U.S. high school history for that event. He also shared that Wyatt Davis set a new state record in the 100m backstroke. Dr. Beresford congratulated the team, the coaches and the parents for all of their hard work, dedication and teamwork that went into such a successful season. To cap off the bellringer, Dr. Beresford showed a video of Associate Superintendent of Business Affairs, Roger McMichael, doing a celebratory pool jump at the IHSAA state championship.

[Watch the Superintendent's Report](#)

BOARD MEMBER REPORTS

- Board Member Layla Spanenberg provided a legislative update. She mentioned that she attended the Indiana School Board Association's legislative day on February 19th. Throughout the day she had the opportunity to speak with 25 state legislators and listen to a Q&A session. She stated that the legislature is proposing to continue the Teacher Appreciation Grants. There is also a proposal to move kindergarten registration from August 1st to September 1st in 2020 and then to October 1st in 2021. The legislature is also expected to vote on increasing the Indiana Secured Schools Grant by \$5 million per year and also increase grants for ENL services.
- Board Secretary Dr. Lin Zheng reported that Carmel Clay Parks & Recreation launched their newly re-designed website. Dr. Zheng also stated that Extended School Enrichment Director Ben Johnson is leaving at the end of March as his wife has taken a job in Houston, TX. Assistant Director Jennifer Brown will be the new Director of the Extended School Enrichment Program. She reported the transition has already begun and they are searching for a new Assistant Director.

[Watch the Board Member Reports](#)

CCS KUDOS

The School Board would like to recognize the hard work and dedication of staff members as brought to their attention by the Carmel community. Kudos to Lori Mitchell, Kelly Rhoades and Molly Reuille. If you would like to send a kudos, please email Colleen Nobis at cnobis@ccs.k12.in.us.

IMPORTANT DATES

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

MARCH 2019

March 11th--School Board Workshop Session
March 25th--School Board Regular Session
March 29--Spring Break Begins (No School)

APRIL 2019

April 8th--School Board Workshop Session
April 22nd--School Board Regular Session

Adjournment: The Board Meeting was adjourned at 8:35 p.m.