



CARMEL CLAY SCHOOLS

School Board Regular Session 7.22.2019



CONSENT AGENDA

- The following items were approved:
- Claims
- Payroll
- Personnel Report
- Obsolete Equipment
- Minutes: Executive Session June 10, 2019
- Minutes: Workshop Session June 10, 2019
- Minutes: Regular Session June 24, 2019
- Minutes: Workshop Session June 26, 2019
- Minutes: Executive Session June 26, 2019
- Approval of Gift Applications:
 - The Rajan Gajaria family donated \$1,000 to Smoky Row Elementary
 - The Clay Middle School PTO donated \$500 and the West Clay Elementary PTO donated \$750 to the 2019 #C4 Conference
 - Carmel Education Foundation donated \$910 in support of Dr. Beresford's No Shave November fund which supports mental health initiatives within CCS.

VIEW THE FULL MEETING

ACTION ITEMS

- The following items were approved:
 - Bid Award-New Elementary School at Clay Center Road-Early Site Package
 - CCS 2021-2022 School Calendar
 - Material Rental and Fee Changes 2019-2020
 - Adopt Policy 0210-Staff Ethics
 - Adopt Deletion of Policy 0100-Communications, Cooperation, and Support.
 - Adopt Deletion of Policy 0231-Outside Activities of staff
 - Adopt Policy 7230-Gifts, Grants, and Bequests

SPECIAL ANNOUNCEMENT

CCS Board Approves Hire of New Director of Special Services

The Carmel Clay School Board voted July 10, 2019 to hire Mrs. Stephanie Fairchild as the district's new Director of Special Services. Mrs. Fairchild replaces Dr. Jay Arthur and will begin the position July 22, 2019.

Mrs. Fairchild's role will focus on working collaboratively with administrators, teachers, staff and other stakeholders to coordinate and implement special services that meet the needs of the district's most unique learners while ensuring compliance with all state and federal laws, mandates and rules.

To read more, [click here](#).



DISCUSSION ITEMS

- First Reading of Policy 2500--Teacher Appreciation Grants

PUBLIC COMMENT

- Two CCS elementary students spoke on the topic of recess.

REPORTS

- Design Development Presentation-New Elementary Schools

MONTHLY FINANCIAL UPDATE

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

SUPERINTENDENT'S REPORT

- Dr. Beresford shared with the Board that he attended the annual #C4 Technology Conference that was held at Creekside Middle School on July 10th. He thanked the 600+ CCS teachers who took a day out of their summer break to engage in professional development and collaborate with their colleagues. He was impressed with the keynote speaker and his message about the importance of continuous learning in a world of evolving technology.
- Dr. Beresford provided an update to the Board regarding the Time of Day Project. He stated that there was outstanding participation among parents and staff with more than 3,500 responses. The district is reviewing the responses.
- Dr. Beresford shared that he was excited to welcome approximately 40 new educators at the New Teacher Orientation that was held at the Educational Services Center. He will welcome another group of new teachers next week.
- Dr. Beresford revealed the 2019-2020 theme for the school year: "At CCS We Want To Be...The Best At Getting Better." He stated that he hopes this theme will resonate with every staff member and student in the district.
- Dr. Beresford shared that the Indiana Department of Local Government & Finance approved language for the school safety referendum. The ballot will read:

"For the eight (8) calendar years immediately following the holding of the referendum, should the school corporation impose a property tax rate that does not exceed five cents (\$0.05) on each one hundred dollars (\$100) of assessed valuation and that is in addition to all other property taxes imposed by the school corporation for the purpose of funding the following in Carmel Clay Schools: the employment or compensation of school resource officers for all school buildings; programs to address youth specific mental illness for all students; and professional development programs for teachers, administrators, and other school employees designed to improve school safety and reduce violence?"

- Dr. Beresford's "Bellringer" of the evening was thanking Director of Facilities and Transportation Ron Farrand and his team for all the work they are doing to complete numerous summer construction and facility improvement projects. Dr. Beresford stated that every school is being touched and improved in some capacity, including safety enhancements, routine maintenance and/or additional construction projects.

BOARD MEMBER REPORTS

Board Secretary Dr. Lin Zheng reported that the City of Carmel is exploring the expansion of an existing fiber optics ring that will improve safety by allowing faster and more reliable communications.

IMPORTANT DATES

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

AUGUST 2019

August 12th-Teacher Contract Day
August 13th- Students' First Day of School
August 14th-School Board Workshop
August 26th-School Board Regular Session

SEPTEMBER 2019

September 2nd-Labor Day No School
September 9th-School Board Workshop
September 23rd-School Board Regular Session

ADJOURNMENT

The Board Meeting was adjourned at 8:17 p.m.