



CARMEL CLAY SCHOOLS

School Board Regular Session 7.23.2018



CONSENT AGENDA

The following items were approved:

- Claims
- Payroll
- Personnel Report
- Minutes: Workshop Session June 11, 2018
- Minutes: Special Session June 19, 2018
- Minutes: Regular Session June 25, 2018

MONTHLY FINANCIAL UPDATE

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

[Watch the Monthly Financial Update](#)

VIEW THE FULL MEETING

ACTION ITEMS

- The following items were approved:
 - Adoption of Policy 0243
 - Adoption of Policy 4112
 - Adoption of Policy 5131
 - Adoption of Policy 5132
 - Adoption of Policy 5210
 - Adoption of Policy 5416
 - Adoption of Policy 5464
 - Adoption of Policy 5610
 - Adoption of Policy 9160
 - Adoption of Bylaw 0167.3
 - Material Rental Fee Changes 2018-19

[Watch the Action Items](#)

SUPERINTENDENT'S REPORT

- Dr. Beresford reported that the first round of new teacher orientations occurred on July 18. He was impressed with the quality and diverse amount of experience these educators will bring to Carmel Clay Schools.
- Dr. Beresford shared that the CCS energy management program saved \$1,044,611 for the 2017-18 school year. Since 1995, the district has saved \$21,185,436 million dollars through this program.
- Dr. Beresford reported that he has met several times with School Resource Officer Sergeant D. J. Schoeff to review and evaluate the current safety and security layers in the district. He shared that the district is researching two-way communication systems.
- Dr. Beresford reported that the Director of Student Service position for the district has been posted. A major component of this position will be managing the district's school safety program. There are currently more than 60 applicants and the district looks forward to hiring a highly qualified individual for this position in the near future.
- Dr. Beresford reported that he attended the Carmel Youth Assistance Program's Board Meeting. He stated that CYAP has been a wonderful asset to the community and their organization has been life changing for many students and families.
- Dr. Beresford stated that his "listening tour" is in progress. He has enjoyed meeting with the CCS Board, parents, community members, principals, and even a few students. He was particularly impressed by our principals whom he described as being "smart with heart" in serving the students and families in their school communities. In addition, he reported that he had very positive meetings with the Carmel Education Foundation directors, as well as, the Carmel Teacher's Association officers.
- Dr. Beresford shared that is scheduling a meeting with Reverend Shelly Wood from Orchard Park Presbyterian Church to begin the discussion for future use of the Orchard Park Elementary campus. Although the changes are three years away, he is looking forward to positive and collaborative discussions on how to keep the building and property a vibrant part of the community.
- Dr. Beresford reported that the "Bellringer" of his report was the "C4" professional development conference he attended. He mentioned that over half of the CCS teaching staff took time out of their summer break to "Connect, Collect, Colaborate, and Create" with colleagues to grow professionally and better serve our students. CCS teachers and administrators presented most of the sessions. It was simply an outstanding professional development experience.

Watch the Superintendent's Report

BOARD MEMBER REPORTS

Board Member Katie Browning and Board Vice President Pam Knowles presented a brief summary of their experiences while attending the NSBA Annual Conference.

[Watch the Board Member Reports](#)

IMPORTANT DATES

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

AUGUST 2018

August 13--Teacher Contract Day
August 13--School Board Workshop Session
August 14--First Day of School
August 27--School Board Regular Session

SEPTEMBER 2018

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

ADJOURNMENT

The Board Meeting was adjourned at 8:04 p.m.

