



# CARMEL CLAY SCHOOLS

School Board Regular Session 9.24.2018



## CONSENT AGENDA

- The following items were approved:
- Claims
- Payroll
- Personnel Report
- Minutes: Workshop Session August 13, 2018
- Minutes: Regular Session August 27, 2018
- Approval of Gift Applications:
  - KSM Business Services, Inc. donated \$500 to the College Wood Elementary Robotics Club.
  - Patrons of Creekside Middle School donated \$8,365 to the Performing Arts Department

[Watch the Consent Agenda](#)

## VIEW THE FULL MEETING

## ACTION ITEMS

- The following items were approved:
  - Adopt Resolution to Establish the Education Fund and the Operations Fund

Background Information: In 2016, the Indiana Legislature passed HB 1009, requiring school districts to establish an Education Fund and Operations Fund. To meet this requirement, the Board must adopt the resolution by January 1, 2019.

[Watch the Action Item](#)

## PUBLIC HEARING

- Public Hearing on 2019 Budgets
- Public Hearing on 2019 Capital Projects Plan
- Public Hearing on 2019 Bus Replacement Plan

[Watch the Public Hearing](#)

## MONTHLY FINANCIAL UPDATE

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

[Watch the Monthly Financial Update](#)

## DISCUSSION ITEMS

- Program of Studies Course Changes
  - Background: In order to continue to provide students with the most responsive and rigorous course of study, several course changes are proposed to be included in the 2019-2020 Program of Studies. The proposed courses and modifications to courses offer a rigorous, innovative curriculum that engages students in critical thinking and problem solving.

[Watch the Discussion Item](#)

## SUPERINTENDENT'S REPORT

- Dr. Beresford shared with the Board that CHS teacher Sarah Wolff is now a Top 3 Finalist for the Indiana State Teacher of the Year. He shared that Sarah delivered an impressive presentation during the State of the Schools OneZone Chamber Luncheon.
- Dr. Beresford reported that through the tremendous generosity of the Carmel community and the dedication of committed volunteers, the Carmel Summer Meals Program was able to serve 179 children, 69 families and 23,806 meals during the 11 week summer break.
- Dr. Beresford shared that it was a busy weekend for Carmel athletics. He reported that the Carmel High School football team defeated North Central in triple overtime 41-40. He mentioned that he participated in the Clay Middle School Trojan Trot and that there was also a great turnout for the Creekside Cat Race. He shared that both the CHS girls and boys cross country teams won the MIC Championship, the CHS girls golf team won the IHSAA Regionals, the boys tennis team won the MIC Championship and the girls soccer team defeated Zionsville at Pack the House Night.
- Dr. Beresford was excited to report that the Marching Greyhounds won the Bands of America Oxford Regional Championship in Ohio.

## **SUPERINTENDENT'S REPORT (CONT'D)**

- Dr. Beresford shared that he attended a reception at the high school that recognized the 45 National Merit Semifinalists and their parents. He shared that these hardworking students represent the top 1% of students that take the PSAT exam their junior year. Dr. Beresford shared an impressive statistic that Carmel High School has more National Merit Semifinalists than some U.S. states.
- Dr. Beresford reported to the Board that students in the Carmel High School culinary program showcased their talents at the International Arts Festival. He stated that they cooked and served delicious foods such as autumn bratwursts and Belgium waffles with pumpkin butter.
- Dr. Beresford shared that that he attended the CHS fall musical, EDGES. He stated that the musical was very entertaining and the talented students and staff did a wonderful job making this musical a big success.
- Dr. Beresford stated that this week is homecoming week! He shared that the high school has a spirit week which includes creative themes such as Holiday Day, The Year 3000, Vine/Meme Day, Dynamic Duo Day and Blue & Gold Day. He stated that he is looking forward to attending the homecoming parade this Friday at 1 p.m.
- Dr. Beresford shared that the next workshop will be October 8 and the topic will be Graduation Pathways.
- Dr. Beresford stated that Orchard Park Elementary's student run bookstore, Quakenbooks, will be hosting their annual book sale this Saturday from noon to 3 p.m.
- Dr. Beresford shared his "bell ringer," which was that he attended the Superintendent, Principal and Student Advisory Council. When he asked students about their favorite subjects, he stated that students' favorite lessons included aspects of real-world problem solving, student choice and student voice.

**[Watch the Superintendent's Report](#)**

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## BOARD MEMBER REPORTS

Board Members presented summaries of what they learned at various workshops during the Indiana School Board Association Conference.

Board Member Katie Browning shared with the Board unique clubs that are available to students who participate in Carmel Clay Parks and Recreation's Extended School Enrichment Program.

Board President Layla Spanenberg announced that there will be a special school board session on Thursday, September 27 at Clay Middle School.

[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 Becky Barker, Erin Carter, Caren Katiun, Ann Szymanski, Val Hoover, Lori Thomas, Beth Lesure, Rex Durr, Craig Dragash and Cathy Hardwick. If you would like to send a kudos, please contact Colleen Nobis at [cnobis@ccs.12.in.us](mailto:cnobis@ccs.12.in.us)

## IMPORTANT DATES

Please click here to view upcoming Board Meetings, breaks and holidays

### SEPTEMBER 2018

Sept. 27--Special 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 8:07 p.m.

## ANNOUNCEMENTS

### **Carmel Clay Schools Names Chard Reid Assistant Principal of Prairie Trace Elementary**

Carmel, IN – Carmel Clay Schools’ Board of Trustees voted to approve Mr. Chard Reid as the next assistant principal of Prairie Trace Elementary during a board meeting held September 24th. Mr. Reid will start his new position in October.

For the past six years, he has served as a Carmel High School business teacher, DECA advisor, International Baccalaureate (IB) Diploma Program Coordinator and coach for the Carmel High School varsity men’s golf team. Within those roles, he was responsible for providing support to nearly 1400 students and 27 teachers.

Mr. Reid, a 2018 Carmel Clay Schools Teacher of the Year Semifinalist, is an educator known for embracing a culture of collaboration, utilizing authentic project-based learning experiences and empowering students to become leaders in their community. He earned his Bachelor of Science in Marketing from Anderson University and his Masters Degree in Business Education from the University of Indianapolis.



“Chard is an energetic, creative and caring leader who has demonstrated a deep commitment to his students and colleagues over the course of his career,” said Prairie Trace Elementary Principal Jill Schipp. “Dr. Beresford and I are confident that his phenomenal leadership skills and warm personality will align well with our Prairie Trace family and community.”

Dr. Michael Beresford, Superintendent of Carmel Clay Schools, was pleased to recommend Reid as the new assistant principal at Prairie Trace Elementary. “Mr. Reid has a history of success in many different settings and we are fortunate to have a person of his caliber join our administrative team. It is always special when one of our own moves up to a new level of impact. He will be a great fit and will grow under the leadership of Principal Schipp and the PTE staff. I’m confident that Mr. Reid will continue to make a positive difference in the lives of the students and families he serves!”

Mr. Reid extended his appreciation to the Board and Dr. Beresford for choosing him for the new role. “It is truly an honor to join the Prairie Trace family,” said Reid. “I am looking forward to joining a talented team of educators that consistently puts kids first in everything they do. As I transition into this new role, I am eager to begin working with all of the students and getting to know their families.”

Mr. Reid resides in Fishers with his wife Kristina and their two children Karis and Simeon.