



CARMEL CLAY SCHOOLS

School Board Workshop Session 9.11.2018



CONSENT AGENDA

The following items were approved:

- Claims
- Payroll
- Personnel Report

[VIEW THE FULL MEETING](#)

ACTION ITEMS

The following Action Items were approved:

- Adoption of Policy 3500--Teacher Appreciation Grant
- Permission to Advertise the 2019 Budgets, the Capital Projects Plan, the Bus Replacement Plan and to conduct a Public Hearing. The Public Hearing will be held Monday, September 24, 2018 at 7:00 PM at the Educational Services Center, 5201 E. Main Street, Carmel.

[Watch the Action Items](#)

WORKSHOP TOPIC 1: PRESENTATION OF 2019 BUDGETS

- Mr. Roger McMichael, Associate Superintendent of Business Affairs, presented to the Board the significant accounting system changes that will impact all Indiana school districts. A bill passed by the Indiana State Legislature will eliminate four accounting funds (General Fund, Capital Projects Fund, Transportation Fund and Bus Replacement Fund) and will merge those funds into two accounting funds (Education Fund and Operations Fund) in 2019. There are no account changes to the Referendum Fund and Debt Service Fund. Mr. McMichael stressed to the Board that this change in accounting is not a major change in funding.
- To view additional details of the 2019 Budgets, please click the link [here](#)

[Watch the Workshop Topic on 2019 Budgets](#)

WORKSHOP TOPIC 2: WELLNESS CENTER PRESENTATION

- Mr. Roger McMichael, Associate Superintendent of Business Affairs, presented the successful partnership between Carmel Clay Schools and St. Vincent Health in creating the CCS Wellness Center. Carmel Clay School employees and their families who are on the district's health insurance plan can enjoy the benefits of a full service wellness center that include access to physicians, physical therapists, mental health therapists, dietitians and fitness classes. This innovative approach to employee health and wellness has successfully reduced healthcare costs for Carmel Clay School employees and their families.

[Watch the Workshop Topic on the Wellness Center](#)

BOARD MEMBER REPORTS

- Board President Layla Spanenberg shared that all board members attended the Indiana School Boards Association annual conference that was held September 10th and September 11th.
- Board Member Mike Kerschner complimented the CCS School Resource Officers and the positive story that was featured in the IndyStar.
- Board President Layla Spanenberg and Board Member Mike Kerschner shared their appreciation to Carmel Middle School Athletic Director Darren Monke for coordinating multiple indoor spaces for Special Olympics so they could continue their events despite the rainy weather.

[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 DeGraff, Jess Pass, Phillip Mossburg, Tracey Barney, and Susan McCord! If you would like to share your positive CCS employee experience with the School Board, please [click here](#).

IMPORTANT DATES

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

SEPTEMBER 2018

Sept. 24--School Board Regular Session

OCTOBER 2018

October 8--School Board Workshop Session

October 11--Fall Break (No School)

October 12--Fall Break (No School)

October 22--School Board Regular Session

ADJOURNMENT

The Board Meeting was adjourned at 9:07 p.m.