



CARMEL CLAY SCHOOLS

School Board Regular Session 1.28.2019



CONSENT AGENDA

The following items were approved:

- Claims
- Payroll
- Personnel Report
- Minutes: Regular Session: Dec. 17, 2018
- Minutes: Executive Session: Dec. 26, 2018

[VIEW THE FULL MEETING](#)

ACTION ITEMS

- Adoption of Policy 0139 Staff Discipline
- Adoption of Policy 8660 Transportation by Private Vehicle
- Adoption of Policy 8310 Public Records
- Change Orders--2018 Renovations to CHS, Carmel Football Stadium, Educational Services Center and Forest Dale Elementary.
- Budget Appropriation Transfer
- Bid Award--2019 Renovations to Forest Dale Elem., CHS, and District Wide Paving Improvements.

[Watch the Action Items](#)

MONTHLY FINANCIAL UPDATE

- Associate Superintendent of Business Affairs Roger McMichael presented the monthly financial update.

[Watch the Monthly Update](#)

2018 DEMOGRAPHIC REPORT

- Dr. Jerome McKibben completed a population and enrollment forecast for the period 2019 - 2028/2029 and presented the complete report to the school board.

[Watch the Demographic Report](#)

SPECIAL PRESENTATIONS



Carmel Clay School Board
recognized IMEA
Composition Competition
Winner, Jack Kowiak.

[Watch the Special
Presentation](#)

SPOTLIGHT ON EXCELLENCE



SPOTLIGHT ON EXCELLENCE (CON'T.)

Carmel Clay School Board recognized CHS Junior Emily Deldar. Emily created her own nonprofit organization called World Smiles Mission. The organization aims to establish a culture of oral care and donates toothbrushes, toothpaste and dental equipment to third world countries such as Guatemala, Uganda and Malawi. Last Fall, she created a club at Carmel High School for the organization and now has students who help advance the vision for World Smiles Mission. Emily has sent 400 toothbrushes to Malawi and 2,000 toothbrushes to Uganda.

Her organization is currently seeking donations for toothbrushes, toothpaste, dental floss and dental equipment. If you can assist the organization, please email worldsmilesmission@gmail.com

[Watch the Spotlight on Excellence](#)

SUPERINTENDENT'S REPORT

- Dr. Beresford shared with the Board that five Carmel Clay Schools educators received Lilly Teacher Creativity Fellowships and each grant is worth \$12,000. Only 100 educators across the state were awarded these grants. Towne Meadow Elementary Art Teacher Phil Lamie, Cherry Tree Elementary Teacher Katharine Ristow, Clay Middle School Science Teachers Sean McVey and Andrew Simon, and Carmel High School Math Teacher Linda Jones received grants. The commitment behind this competitive program is to recognize, re-energize and support Indiana educators.
- Dr. Beresford reported that registration is now open for the 2019 Spring Parent School Safety Academy. The program will occur March 12 & 13. Parent participants will learn about national and state safety practices, current trends in school safety and how these practices and trends impact safety planning at Carmel Clay Schools. Parent participation will be integral during the program. To register, please click [here](#).
- Dr. Beresford congratulated Smoky Row Elementary Music Teacher Josh Southard and Carmel Middle School Orchestra Teacher Joel Powell who both received distinguished awards from the Indiana Music Teachers Association. Josh was awarded IMEA Elementary Music Educator of the Year and Joel was awarded Middle School Orchestra Teacher of the Year
- Dr. Beresford congratulated Prairie Trace Elementary 4th grader Grant Mu for winning the 2019 Indiana Scholastic Chess 8th grade and Under Championship! It was an extremely competitive 10 hour competition! He will now represent Indiana at the Barber K-8 National Invitational Chess Tournament.
- Dr. Beresford congratulated the College Wood Elementary Science Bowl Team for winning the Indiana State Science Bowl Competition. He stated that he looks forward to recognizing their accomplishment at a future board meeting.

SUPERINTENDENT'S REPORT (CONT.)

- Dr. Beresford shared with the Board that CCS families received winter weather information via email. Information on how the district communicates delay and cancellations were included, as well as the following winter weather safety tips:

Bundle Up in Layers! Bitter cold can cause frostbite and hypothermia. Dress in several layers, making sure head, neck and hands are covered. That means using those important winter accessories such as hats, gloves, scarves, facemasks, and boots!

Shovel Sidewalks/Bus Stop Areas: Please shovel snow and ice off sidewalks and bus stops so students can walk safely and stand on the sidewalks rather than the street.

Make Plans with Neighbors: When cold temperatures/wind chills and snow are in the forecast, make plans with your neighbors to have a warm car or house available close to the bus stop so students can stay out of the elements until the bus is in sight.

Play it Safe: Set reasonable time limits on outdoor play to prevent hypothermia and frostbite. Have children come inside periodically to warm up and change into dry clothing.

Stay away from ponds! Many residential neighborhoods have ponds—remind your students that walking on a frozen pond is dangerous even after several days of freezing temperatures.

Know the Signs: Recognize the signs and symptoms of frostbite and hypothermia and seek medical treatment immediately if you believe someone is experiencing these medical conditions.

[Watch the Superintendent's Report](#)

BOARD MEMBER REPORTS

- Board Member Layla Spanerberg presented a legislative update. She reported that the Board continues to monitor bills relating to school bus safety, school safety & mental health, deregulation, tax credits, and teacher evaluation and compensation.
- Vice President Katie Browning presented a Carmel Clay Parks & Recreation update. She shared that the CCPR Board appointed Michael Klitzing as Director of Carmel Clay Parks & Recreation. She also reported that she has completed her term with the CCPR Board and that Board Member Lin Zheng is excited to be the new CCS School Board representative for CCPR.

[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 Aaron Claus and Madonna Gumm! If you would like to share your positive CCS employee experience with the School Board, please [click here](#).

ADJOURNMENT

The Board Meeting was adjourned at 8:47 p.m.

IMPORTANT DATES

FEBRUARY 2019

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

Feb. 11 --Workshop School Board Meeting
Feb. 18--President's Day (No School)
Feb. 25--Regular School Board Meeting

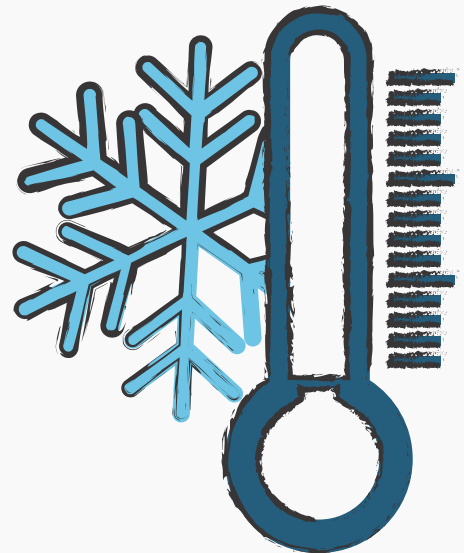
MARCH 2019

March 11-- Workshop School Board Meeting
March 25--Regular School Board Meeting
March 29--Spring Break Begins!

IMPORTANT WINTER WEATHER INFORMATION

If the decision is made to delay or cancel school, we always communicate that decision to parents, students and staff. It is our goal to communicate that decision no later than 5:30 a.m.

- **Phone and Email:** CCS Families and staff will receive a phone call and email informing them of the delay or cancellation. **Now is a good time to log in to your Parent Powerschool Portal to make sure all of your contact information is up to date.**
- **Text Message:** CCS Families and staff may elect to receive a text message, but they must opt in by **texting YES to 68453.**
- **Social Media:** Information will be posted on our Facebook, Twitter and Instagram accounts.
- **Local Media:** Local TV stations will be provided with information about the cancellation or delay.



Parent School Safety Academy



The Parent School Safety Academy is a unique and interactive program to Carmel Clay Schools that will teach parents the school safety principles and fundamentals that guide response protocols in our schools.

Spring 2019 Academy: March 12 & 13, 6pm-8pm

Registration is Now OPEN

For additional questions, please contact Student Services Director, David Woodward at dwoodwar@ccs.k12.in.us

CLICK HERE TO APPLY!