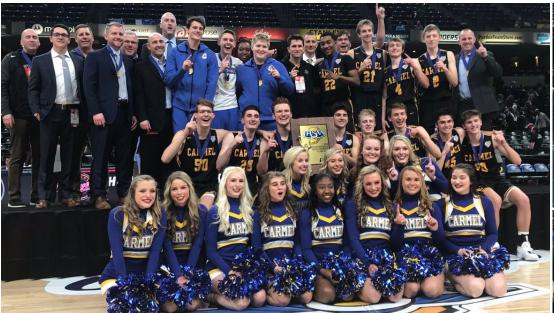
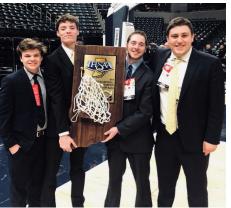


# CARMEL CLAY SCHOOLS

School Board Regular Session 3.25.2019







## **CONSENT AGENDA**

The following items were approved:

- Claims
- Payroll
- Personnel Report
- Minutes: Workshop Session: February 11, 2019
- Minutes: Regular Session: February 25, 2019
- Gift Applications:
  - BAM Outdoor donated 23 bags of mulch, 2 cans of blue turf pain and 100 survey flags to Prairie Trace Elementary in support of the Art in the Sky Project.
  - The Lilly US Matching Gifts Program donated \$75 to West Clay as part of their employee matching program.
  - Indiana Humanities awarded a \$200 grant to the CHS library for use by Terri Ramos.
  - Barbara and Rich Cox donated \$50 to the Special Services Department at CHS in memory of David Flick.
  - Carmel Education Foundation donated a \$10,000 grant they received from the City of Carmel toward the purchase of Stop the Bleed kits which will be distributed throughout Carmel Clay Schools.

## VIEW THE FULL MEETING

### **ACTION ITEMS**

- Adopt the Deletion of Policy 4462 Retaking a Class by High School Students
- Adoption of Policy 4771 Search and Seizure
- Adoption of Policy 7440 Facility Security Program
- Adoption of Policy 5414 Therapy Dogs

Watch the Action Items

## MONTHLY FINANCIAL UPDATE

- Associate Superintendent of Business
   Affairs Roger McMichael presented the monthly financial update.
- Mr. Michael also presented a tutorial on the new Education and Operations Funds.

Watch the Monthly Update

## SPECIAL PRESENTATIONS



Carmel Clay School Board recognized the College Wood Elementary M.A.T.H. Bowl Team for winning the 2019 Indiana State M.A.T.H. Bowl Championship. Watch the Special Presentation



Carmel Clay School Board recognized the Smoky Row Elementary M.A.T.H. Bowl Team for earning 2nd place at the 2019 Indiana State M.A.T.H. Bowl Championshipwatch the Special Presentation

## **SPECIAL PRESENTATIONS**



Carmel Clay School Board recognized the Towne Meadow Elementary M.A.T.H. Bowl Team for placing 3rd at the 2019 Indiana State M.A.T.H. Bowl Championship. Watch the Special Presentation



Carmel Clay School Board recognized 23 Carmel Clay teachers for receiving a Carmel Education Foundation grant. **Watch the Special Presentation** 

### **PUBLIC COMMENT**

• 11 Carmel residents spoke on the topic of increased recess for students at Carmel Clay Schools.

**Watch the Public Comment** 

### STUDENT SERVICES REPORT

- Director of Student Services, David Woodward, School Resource Officer Shane VanNatter, School Nurse Coordinator Kandyce Hardie and Assistant Superintendent of Curriculum Instruction & Assessment Amy Dudley presented on the topic of E-cigarettes and the dangerous impact these devices have on students.
- To view the powerpoint slides, please click here.

Watch the Student Services Report

## SUPERINTENDENT'S REPORT

- Dr. Beresford thanked Associate Superintendent of Business Affairs Roger McMichael on presenting a tutorial on the new Education and Operations Funds.
- Dr. Beresford thanked Director of Student Services David Woodward, School Resource Officer Shane VanNatter, School Nurse Coordinator Kandyce Hardie and Assistant Superintendent Amy Dudley on delivering an informative presentation on e-cigarettes and the impact these devices are having on students.
- Dr. Beresford shared with the Board that CHS held a Skilled Trades Majors & Career Fair on March 19th. Students and parents learned about in-demand, high-wage career opportunities and it was open to all high school students in Hamilton County. There were 70 company booths at the event so students could learn more about specific companies. CHS hosted additional breakout sessions on topics such as the high demand career outlook and what employers are looking for in an employee. It was a well-attended event with over 300 people attending.
- Dr. Beresford congratulated the Carmel Boys and Track & Field Team on winning the Hoosier State Relays over the weekend.
- Dr. Beresford shared that former CHS graduate David Owens was on The Voice last Monday! He was a former CHS Ambassador and impressed all the judges, especially Kelly Clarkson as she turned her chair around during the blind audition. David's mom, Becky Owens, is a teacher at Carmel Middle School. We are excited to watch David's journey as he continues on The Voice!
- Dr. Beresford shared that the Carmel Youth Assistance Program will be holding their 3rd annual Carmel Gala on Saturday April 13th. This year's theme is "Design Bright Futures." The Carmel Youth Assistance Program is a strong community partner who assists at-risk youth and their families in Carmel by coordinating support services such as tutoring, mentoring, mental health counseling, pro social activities, food and clothing assistance, and financial assistance. To purchase tickets, please click this link: https://bit.ly/2JmI5DF

## CARMEL CLAY SCHOOLS School Board Regular Session 3.25.2019

### SUPERINTENDENT'S REPORT

- Dr. Beresford congratulated the Carmel Middle School 6th Grade, 7th Grade, 8th Grade and Chamber Orchestras on earning gold ratings with the rare and coveted "with Distinction" honors at ISSMA Organizational Festival. The 7th Grade, 8th Grade, and Chamber Orchestras all performed in Division I, the most rigorous division, and the Chamber Orchestra performed their entire program from memory with no sheet music! The Carmel Middle School Orchestras, in an unprecedented manner, have earned straight Gold "with Distinction" honors for four consecutive years.
- Dr. Beresford shared that he attended the Creekside Cultural Fair on Friday, March 22. He reported that 1300+ students and staff enjoyed learning about different cultures and understanding the importance of equity and inclusion in the classroom, the workplace and the world! Dr. Beresford thanked "Team Lilly" from the Eli Lilly Company for delivering an engaging and hands-on presentation. He also thanked the "A.C.T. OUT" Ensemble for performing and getting students to think critically about various social situations. Dr. Beresford also noted the numerous parents and volunteers that set up displays so students could learn more about different cultures, religions and traditions. It was a special day at Creekside Middle School.
- Dr. Beresford shared that he attended the "Evening of Show Choir" at Carmel High School on Friday, March 22nd. He said he was amazed by how many talented performing arts students we have at Carmel Clay Schools. He enjoyed the New Edition's clever "Bunny Show" that featured many popular songs that were "bunnyized" to the enjoyment of the audience. The Accents performed "Among the Wild Flowers" that included 60s & 70s themed songs and costumes that was incredibly artistic. The Ambassadors presented "Once Upon a Time" which featured four princesses, outstanding vocals, and dynamic choreography. Dr. Beresford mentioned that he was very impressed by the student's ability to sing while doing such physically demanding choreography.
- Dr. Beresford's "Bell Ringer" was the CHS Boys Basketball Team winning the IHSAA State Championship at Bankers Life Fieldhouse! Dr. Beresford stated that this team has many special young men who are not only talented on the court, but are also hardworking students in the classroom. He stated that Ben Davis was a very talented team and that it was the Hounds unselfish teamwork that brought home the State Championship. The CHS Boys Basketball team had the best record in school history at 26–1. This was the 149th IHSAA State Championship for Carmel High School and the 6th state title of the 2018–19 school year. Dr. Beresford thanked the team, coaching staff, students, parents, and community for an incredible season!

Watch the Superintendent's Report

### **BOARD REPORTS**

- Board Member Mrs. Layla Spanenberg provided a legislative update on several bills that are still active at the Statehouse. Mrs. Spanenberg reported that HB1001, the Indiana budget bill, still has public schools receiving additional funding. She reported that SB127, Referendum for School Safety Levy, is still active, as well as SB362, Tax Credits for Classroom Supplies. SB362 would allow teachers to receive a tax credit up to \$500 for classroom supplies. Mrs. Spanenberg reported that HB1063, School Safety Equipment, is still working through committee and this bill pertains to "Stop the Bleed Kits" on their use, training and location. Mrs. Spanenberg also mentioned that SB383, Air or Gas Operated Weapons on School Property (example air soft guns), is working through committee--this bill would make it a misdemeanor to have these items on school property.
- Board President Mike Kerschner shared that he attended the March 12th and March 13th CCS Parent School Safety Academy. He encouraged parents to attend this important workshop to learn what Carmel Clay Schools is doing to keep students and staff safe.

**Watch the Board 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 Monica Cronin, Jessica Monteith, Lisa Lewis, Emily Good, Aaron Hahn, Ryan Osborn, Derek Moser, Erin Modisett, Erin Trimpe, John Hebert, Adam Havice, Jack Howell, and Caleb Hall! If you would like to share your positive CCS employee experience with the School Board, please contact Colleen Nobis at cnobis@ccs.k12.in.us

## **ADJOURNMENT**

The Board Meeting was adjourned at 9:40 p.m.

### **MARCH 2019**

#### **APRIL 2019**

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

- March 29th-April 7th--Spring Break (No CCS classes)
- April 8th--Students return from Spring Break

  • April 8th--School Board Workshop

  • April 22nd--School Board Regular Session

### **ANNOUNCEMENTS**



Please Join Honorary Chair Mayor Jim Brainard for the 3rd Annual Carmel Gala Benefitting Carmel Youth Assistance Program

### Saturday, April 13, 2019 | 502 East



502 E. Carmel Drive, Carmel www.CarmelGala.org

Join us for the 3rd Annual Carmel Gala benefiting the Carmel Youth Assistance Program! This local program supports our at-risk youth and their families with tutoring, mentoring, mental health counseling, food & clothing and more. Buy your tickets here: https://bit.ly/2JmI5DF