



CARMEL CLAY SCHOOLS

School Board Workshop Session 1.14.2019



OATH OF OFFICE

- Oath of Office to Mr. Michael Kerschner, Mrs. Pamela Knowles and Mrs. Layla Spanenberg by Judge Gail Bardach.

[Watch the Oath of Office](#)

VIEW THE FULL MEETING

ACTION ITEM

- Board of Finance Organization

[Watch the Action Item](#)

ELECTION OF OFFICERS

- President--Michael Kerschner
- Vice President--Katie Browning
- Secretary--Dr. Lin Zheng
- Member--Layla Spanenberg
- Member--Pam Knowles

[Watch the Election of Officers](#)



(L to R: Katie Browning, Michael Kerschner, Pam Knowles, Dr. Michael Beresford, Layla Spanenberg, Dr. Lin Zheng)

APPOINTMENTS

- Appointment of Treasurer, Deputy Treasurer and Approval of Bonds for Treasurer, Deputy Treasurer, Extra-Curricular Treasurers and Cafeteria Cashiers
- Appointment of General Counsel--David Day
- Appointment of Executive Secretary--Colleen Nobis
- Appointment of Cable Television Representative--Christi Cloud
- Appointment of ISBA Delegate and ISBA Legislative Liaison--Layla Spanenberg
- Appointment of Carmel Clay Parks Representative--Dr. Lin Zheng
- Carmel Redevelopment Commission Representative--Katie Browning

[Watch Appointment Announcements](#)

CONSENT

- Approval of Consent Items
- Personnel Report
- Claims
- Payroll
- Authorization to Sign Agreements for Alternative Services and Private Residential School Placements
- Authorization to Advertise for Bids--Core Switch Replacement--Carmel High School

[Watch Consent](#)

WORKSHOP TOPIC

- Dr. Amy Dudley introduced Supervisor of Learning Amanda Hoagland and Carmel Middle School Media Specialist Leslie Karpiuk to present on the topic of K-12 computer science standards.

[Watch the Workshop Topic](#)

SUPERINTENDENT'S REPORT

- Dr. Beresford provided an update at the board meeting regarding the CHS explosion that occurred on December 26th. He shared with the board that staff member Mike Wyatt and contractor Mike Terry are doing well with their recovery. He commended CHS principal Tom Harmas and his staff, the Carmel Police and Carmel Fire Department, Director of Student Services David Woodward, Director of Facilities & Transportation Ron Farrand and Assoc. Superintendent of Business Affairs Roger McMichael for their response, communication and teamwork immediately after the explosion and the days that followed.
- Dr. Beresford shared that 60 CHS students at the WHJE radio station have been nominated for national awards on behalf of the Intercollegiate Broadcasting System. He reported that these students will travel to New York City for the awards ceremony in March.
- Dr. Beresford reported that Carmel High School held their 8th grade academic transition night on January 14th. The staff were excited to welcome future greyhounds and their parents.
- Dr. Beresford shared that Carmel High School was named the 2018 top fundraising school in the nation by the Miracle Network Dance Marathon. Last year, Carmel High School raised \$453,395 for Riley's Children's Hospital during Dance Marathon.
- Dr. Beresford's "Bellringer" of the evening was recognition of the Carmel Clay Schools Board of School Trustees. He reported that last week was School Board Appreciation Week across the district. Dr. Beresford thanked Mrs. Layla Spanenberg for her service as Board President for the past 4 years along with Mrs. Pam Knowles for her past service as Vice President and Secretary of the Board. He congratulated new Board President Mr. Mike Kerscher, Vice President Mrs. Katie Browning and Secretary Mrs. Lin Zheng on their new appointments. Dr. Beresford thanked each board member for their leadership, passion for public education, and commitment to the Carmel Clay community. He stated that it takes a special person to be a school board member. It's more than a job, it's a calling to be an advocate for our most valuable assets, our children. Dr. Beresford said that our community is fortunate to have a school board where all five members strongly believe in our number one guiding principle which is to keep students at the center of every decision.

[Watch the Superintendent's Report](#)

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 Linda Rozzoni, Richard Liou, Deserae Glad, Kate Masterson and Marlin Moore ! 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 8:15 p.m.

JANUARY 2018

FEBRUARY 2019

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

Jan. 21-- MLK Jr. Day--No School
Jan. 28--School Board Regular Session

Feb. 11-- School Board Workshop Session
Feb. 18--President's Day--No School
Feb. 25--School Board Regular Session

IMPORTANT INFORMATION



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See Something ● Say Something ● Do Something

NEW YEAR, NEW WEBSITE!

We are excited to introduce to you our new website, now live at [www.ccs.k12.in.us!](http://www.ccs.k12.in.us) Whether you're looking for information about enrollment, an upcoming school event or district news, our new website has made it easier for parents, students, staff and community members to find the important information they need.

We hope you enjoy exploring our new website and all the great features!

