



# CARMEL CLAY SCHOOLS

School Board Regular Session 6.24.2019



## CONSENT AGENDA

- The following items were approved:
- Claims
- Payroll
- Personnel Report
- Minutes: Workshop Session May 6, 2019
- Minutes: Regular Session May 20, 2019
- Approval of Gift Applications:
  - The Indiana Academy of Dermatology, Inc. awarded \$400 to Towne Meadow Elementary as the winner of their "Sun Safety" poster contest.
  - Pfizer made a \$1,000 matching donation for their employee, Amy Heath, to Woodbrook Elementary.
  - Patrons of Creekside Middle School donated \$750 to the Performing Arts Department.
  - Tony and Angela Dues donated a Wenzelite walker to the CCS Special Services Department.
  - The following school PTOs donated \$500 in the support of the #C4 Technology Conference: Cherry Tree Elementary, Forest Dale Elementary, Orchard Park Elementary, Smoky Row Elementary and Carmel Middle School.

[Watch the Consent Agenda](#)

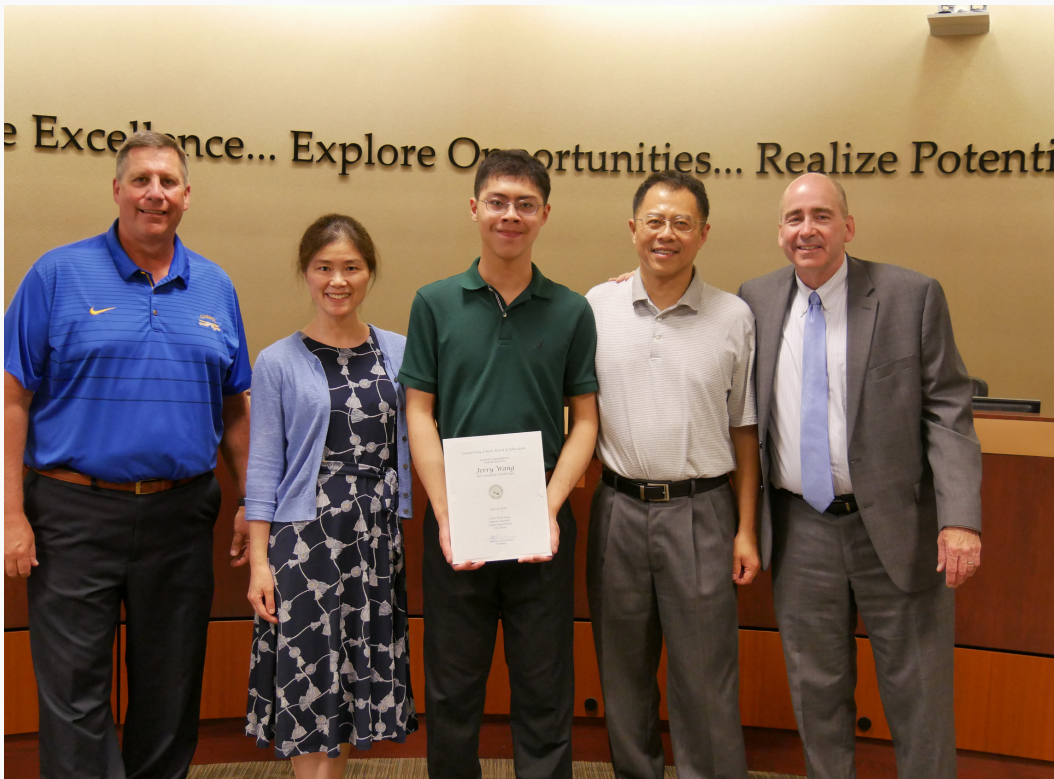
## VIEW THE FULL MEETING

## ACTION ITEMS

- The following items were approved:
  - Non-Bargaining Groups-Salary Adjustments for 2019-2020 and 2020-2021.
  - Adoption of Policy 4111.01-Homeless Students
  - Adoption of Policy 4112-Entrance Requirements
  - Materials Adoption
  - Carmel Clay Public Library Board Appointments

[Watch the Action Item](#)

## SPECIAL PRESENTATIONS



The Carmel Clay Schools Board recognized CHS student Jerry Wang on receiving the 2019 Governor's STEM Team Award.

[Watch the Presentation](#)



The Carmel Clay Schools Board recognized the CHS Girls Lacrosse Team for winning the IHSAA State Championship. Team members included Lora Adkins, Jessica Canaley, Madeline Dumke, Anna Hartman, Macie Johnson, Elyse Pickering, Maryrose Ramsey, Victoria Simmon, Angela Stevens and Lauren Wells.

[Watch the Presentation](#)

## SPECIAL PRESENTATIONS



The Carmel Clay Schools Board recognized the CHS Boys Golf Team for winning the 2019 IHSAA State Championship. Team members included Jack Crawford, Nick Dentino, Cole Harris, Luke Prall and Clay Stirsmann. [Watch the Presentation](#)

## DISCUSSION ITEMS

- Carmel Clay Schools 2021-2022 School Calendar
- First Reading of Policy 0210-Staff Ethics
- First Reading of Policy 0100-Communications, Cooperation, and Support
- First Reading of Policy 0231-Outside Activities for Staff
- First Reading of Policy 7230-Gifts, Grants, and Bequests
- Material Rental and Fee Changes 2019-2020

[Watch the Discussion Items](#)

## SPECIAL ANNOUNCEMENT

- Orchard Park Elementary Principal Rhonda Turner introduced Kellie Flager as the new Assistant Principal for Orchard Park Elementary. Mrs. Flager previously worked as an Instructional Coach for Orchard Park Elementary.

[Watch the Announcement](#)

## MONTHLY FINANCIAL UPDATE

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

[Watch the Monthly Financial Update](#)

## SUPERINTENDENT'S REPORT

- Dr. Beresford thanked Dr. Lin Zheng on her report from the NSBA conference and thanked Mrs. Spanenburg for recognizing Assistant Athletic Director Bruce Wolf on receiving the 2019 Spirit of Unified Administrator Award from IHSAA.
- Dr. Beresford congratulated CHS student athlete Emily Speidel who was recently awarded Gatorade Soccer Player of the Year.
- Dr. Beresford shared with the Board that he attended the IHSAA Boys State Golf Tournament and was impressed with the composure of the team and the ability for them to stay calm and focused during the IHSAA state tournament. He congratulated Nick Dentino on winning the "trifecta"- the IHSAA individual champion, team champion and the Mental Attitude Award.
- Dr. Beresford shared with the Board that 54 CHS students and administrators had the opportunity to travel to France to learn about history. They attended the Women's World Cup soccer game and made an appearance on national television. They saw the Eiffel Tower and were able to pay a visit to the Normandy American Cemetery and speak with veterans who were there as well.
- Dr. Beresford congratulated Orchard Park 5th grade student Riya Koya on advancing to the 2019 Scripps National Spelling Bee. She placed 51st, just shy of making it to the finals at the national spelling bee.
- Dr. Beresford reminded CCS families and staff to share their feedback regarding the Time of Day Project. He shared that the district is considering adding additional time to the elementary school day, implementing a later start time for middle and high school students and implementing a district-wide late start twice a month for elementary and secondary students. He shared that the feedback period will close on Wednesday June 26, 2019.
- Dr. Beresford shared with the Board his two bellringers for the evening:

Carmel High School has now earned 150 IHSAA State Championships and 57 Mental Attitude Award Winners. In the 2018-2019 school year, Carmel High School earned seven IHSAA state titles and three students athletes received the Mental Attitude Awards.

Dr. Beresford's congratulated Administrative Assistant Colleen Nobis and her husband on celebrating 30 years of marriage. Dr. Beresford also mentioned that he and his wife are also celebrating their 30th wedding anniversary.

[Watch the Superintendent's Report](#)

## BOARD MEMBER REPORTS

- Board Secretary Dr. Lin Zheng presented a summary of the sessions she attended at the NSBA Conference. She spoke on topics relating to stakeholder engagement, mental health and school safety.
- Board Secretary Dr. Lin Zheng presented a Carmel Clay Parks and Recreation report. She reported that Lawrence W. Inlow Park has been newly renovated and is now open to the public. She shared that West Park has a new pavilion and playground.
- Board Member Mrs. Layla Spanenberg attended the Champions Together Luncheon. She reported that Carmel High School has been participating in the Champions Together program since its inception six years ago. She congratulated Assistant Athletic Director, Bruce Wolf, who received the 2019 Spirit of Unified Administrator Award from IHSA. Mrs. Spanenberg also shared that Carmel High School was recognized as a 50th anniversary Gold Banner Winner. She thanked the students and staff for making this a successful and thriving program.

[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. 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](#)

### JULY 2019

July 4-Offices Closed  
July 10-#C4 Technology Conference  
July 22-School Board Regular Session

### AUGUST 2019

August 12-Teacher Contract Day  
August 13-First Day for Students  
August 14-School Board Workshop Session

Adjournment: The Board Meeting was adjourned at 8:55 p.m.