



INDIANA STATE BOARD OF EDUCATION

To: Indiana State Board of Education
From: Chad E. Ranney, Deputy General Counsel
Date: October 4, 2017
RE: Approval of Governing Body Reorganization – Carmel Clay School Corporation

MEMORANDUM

Recommendation: approve governing body reorganization.

Pursuant to IC 20-23-8-10(a)(2), the Carmel Clay School Corporation (the “Corporation”), by its School Board of Trustees on December 12, 2016, adopted a resolution to initiate a plan to change the composition of its governing body. Subsequent to the Corporation adopting the resolution to reorganize its governing body, the Corporation submitted the attached materials for the State Board of Education’s (“Board”) review and consideration. The materials include the prior governing body plan, the resolution adopted by the Corporation and the minutes from the Corporation’s meeting during which the resolution was adopted, the publication information that includes the language of the amended provisions of the governing body plan, and the county clerk’s certification that no protest petitions or alternative plans were submitted to the clerk’s office. The governing body resolution seeks to amend the following provisions:

Portions of the Current Governing Body Plan that the Resolution Seeks to Amend

- Redefining of the Boundaries of the Residence Districts

Revised Plan for Approval

- New Residential Map included for review

After review of the materials provided by the Corporation, it is evident that 1) the governing body resolution was properly approved by the Corporation, 2) the resolution was properly published in a local newspaper, and 3) that no protest petitions or alternative plans were submitted to the clerk’s office. Furthermore, the new governing plan satisfies the requirements of I.C. 20-23-8, IC 20-23-4-27, IC 20-23-4-29.1, and IC 3-8-1-34. As such, the new governing body plan is recommended for approval by the Board pursuant to IC 20-23-8-15.



December 12, 2016 7:00 PM

Regular Session

Carmel Clay Schools
Educational Services Center
5201 E. Main Street

Experience Excellence...Explore Opportunities...Realize Potential

1. CALL TO ORDER

The Carmel Clay School Board of Trustees met in a Regular Session on December 12, 2016, in the Public Meeting Room of the Educational services Center. Mrs. Layla Spanenberg, President, called the meeting to order at 7:01 p.m.

2. ROLL CALL

Roll call by the Secretary, Mr. Michael Kerschner, found other members present to be Mrs. Kathie Freed, Mrs. Patricia Hackett and Mrs. Pamela Knowles. Also present were, Dr. Nicholas Wahl, Superintendent of Schools, Mr. Roger McMichael, Associate Superintendent of Business Affairs, Dr. Amy Dudley, Assistant Superintendent of Curriculum, Instruction and Assessment, Mrs. Corrine Middleton, Director of Human Resources and Mrs. Colleen Nobis, Administrative Assistant to the Superintendent.

3. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance to the flag of the United States was let by Mrs. Kathie Freed and Mrs. Patricia Hackett

4. SPECIAL PRESENTATIONS

1. West Clay 2016 National Blue Ribbon School

Dr. Nicholas Wahl

Dr. Nicholas Wahl commended West Clay Elementary for being named a 2016 National Blue Ribbon School. Mrs. Jennifer Szuhaj, Principal of West Clay Elementary, thanked her staff, the Carmel Clay Schools Administration and the School Board.

2. Smoky Row Elementary 2016 State Spell Bowl Champions

Mrs. Kim Barrett

Dr. Nicholas Wahl shared some background on the Spell Bowl competition and introduced Mrs. Kim Barrett, Principal of Smoky Row Elementary. Mrs. Barrett congratulated the Smoky Row Elementary 2016 State Spell Bowl Champions. The students were announced and they received a certificate and their medals.

3. Carmel High School AP Capstone Research Perfect Scores

Dr. Wahl introduced Mrs. Kimberly Walker, Carmel High School English Department Chair. Mrs. Walker shared the background of the AP Capstone Research Project. The names of the students were announced and those present received their certificate.

4. Carmel Marching Band 2016 Bands of America Grand National Champions

Mr. Chris Kreke

Dr. Wahl congratulated the Carmel Marching Band on their 2016 Bands of America Grand National Championship and introduced Mr. Chris Kreke, Carmel High School Performing Arts Department Chair. Mr. Kreke shared some background information about the Bands of America Grand National Championship competition and congratulated the students on their outstanding achievement. The four Drum Majors from the Marching Band were present to represent the band and each received a certificate.

5. Carmel High School Football Team 2016 State Champions

Mr. Bruce Wolf

Dr. Wahl congratulated the Carmel Football Team on the 2016 State Championship and introduced Mr. Bruce Wolf, Carmel High School Assistant Athletic Director. Mr. Wolf shared some highlights from the 2016 football season and then introduced Head Coach Mr. John Hebert. Coach Hebert introduced the two students who were invited to represent the team at the School Board Meeting and each student received a certificate.

6. Carmel High School 2016 Rose-Hulman Mathematics Competition Champions

Ms. Linda Jones

Dr. Wahl introduced Ms. Linda Jones, Carmel High School Math Teacher. Ms. Jones shared that Carmel Clay Schools has had eight consecutive wins at the Rose-Hulman Mathematics Competition. Ms. Jones introduced the Team Captain, Caleb He. Caleb

introduced the members of the team and each member received a certificate.

5. DISTRICT UPDATE: Spotlight on Excellence

1. Board Member Recognition

Dr. Nicholas Wahl

Dr. Nicolas Wahl recognized the outgoing School Board Members, Mrs. Kathie Freed and Mrs. Patricia Hackett. Dr. Wahl commended each of them on their years of service and dedication to their position on the School Board. Mrs. Freed and Mrs. Hackett both took the opportunity to share their memories and thoughts regarding their experiences with Carmel Clay Schools and their time serving as School Board Members. Mrs. Freed and Mrs. Hackett were presented with a Lifetime Activity Pass, bookends with the Carmel Clay School Logo and a certificate. Mrs. Layla Spanenberg, Mrs. Pamela Knowles and Mr. Michael Kerschner took the opportunity to extend their appreciation to both Mrs. Freed and Mrs. Hackett. At 7:51 p.m., those in attendance took a short break to celebrate with Mrs. Freed and Mrs. Hackett. The meeting resumed at 8:08 p.m.

6. PUBLIC PARTICIPATION

None

7. CONSENT

The consent items below were unanimously approved (see agenda and/or attachments).

1. Personnel Report

Mrs. Corrine Middleton

Action: approved

Motioned by: Pam Knowles

Seconded by: Kathie Freed

Votes yes: 5, **Votes no:** 0, **Votes abstain:** 0, **Votes present:** 0

- Layla Spanenberg - Yes
- Pam Knowles - Yes
- Tricia Hackett - Yes
- Kathie Freed - Yes
- Mike Kerschner - Yes

2. Claims

Mr. Roger McMichael

Action: approved

Motioned by: Pam Knowles

Seconded by: Kathie Freed

Votes yes: 5, **Votes no:** 0, **Votes abstain:** 0, **Votes present:** 0

- Layla Spanenberg - Yes
- Pam Knowles - Yes
- Tricia Hackett - Yes
- Kathie Freed - Yes
- Mike Kerschner - Yes

3. Payroll

Mr. Roger McMichael

Action: approved

Motioned by: Pam Knowles

Seconded by: Kathie Freed

Votes yes: 5, **Votes no:** 0, **Votes abstain:** 0, **Votes present:** 0

- Layla Spanenberg - Yes
- Pam Knowles - Yes
- Tricia Hackett - Yes
- Kathie Freed - Yes
- Mike Kerschner - Yes

4. Approval of Gift Applications

Mr. Roger McMichael

Action: approved

Motioned by: Pam Knowles

Seconded by: Kathie Freed

Votes yes: 5, Votes no: 0, Votes abstain: 0, Votes present: 0

- Layla Spanenberg - Yes
- Pam Knowles - Yes
- Tricia Hackett - Yes
- Kathie Freed - Yes
- Mike Kerschner - Yes

5. Carry Forward of Capital Projects Fund Accounts

Mr. Roger McMichael

Action: approved

Motioned by: Pam Knowles

Seconded by: Kathie Freed

Votes yes: 5, Votes no: 0, Votes abstain: 0, Votes present: 0

- Layla Spanenberg - Yes
- Pam Knowles - Yes
- Tricia Hackett - Yes
- Kathie Freed - Yes
- Mike Kerschner - Yes

8. ACTION

1. Bylaw 0142 Election/Appointments

Mrs. Layla Spanenberg

Unanimously approved was the Resolution to redefine the Carmel Clay School Board districts.

Action: approved

Motioned by: Tricia Hackett

Seconded by: Kathie Freed

Votes yes: 5, Votes no: 0, Votes abstain: 0, Votes present: 0

- Layla Spanenberg - Yes
- Pam Knowles - Yes
- Tricia Hackett - Yes
- Kathie Freed - Yes
- Mike Kerschner - Yes

2. 2017 School Board Meeting Dates

Dr. Nicholas Wahl

Unanimously approved was the 2017 School Board Meeting Dates.

Action: approved

Motioned by: Pam Knowles

Seconded by: Mike Kerschner

Votes yes: 5, Votes no: 0, Votes abstain: 0, Votes present: 0

- Layla Spanenberg - Yes
- Pam Knowles - Yes
- Tricia Hackett - Yes
- Kathie Freed - Yes
- Mike Kerschner - Yes

9. REPORTS

1. Demographic Study Update

Mr. Roger McMichael

Mr. Roger McMichael presented the Demographic Study Update. Mr. McMichael explained the background of the report and the forecast in growth over the next several years. After the presentation, Mr. McMicael answered the questions from the School Board.

2. Monthly Financial Update

Mr. Roger McMichael

Mr. Roger McMichael reported on the Monthly Financial Update.

10. **SUPERINTENDENT'S REPORT**

Dr. Nicholas Wahl expressed his sympathy to the family of Jon Teuscher former Principal for Carmel Clay Schools. A Celebration of Life was held at College Wood Elementary on Saturday, December 10th. Dr. Wahl shared his observation that it was a wonderful example of Carmel Clay Schools, our families and the community coming together both in good times and in bad. Hundreds gathered for "Milk and Cookies" to remember Mr. Teuscher.

11. **BOARD MEMBERS' REPORT**

1. Legislative Update

Mrs. Patricia Hackett

Mrs. Patricia Hackett reported on the Legislative Update. Mrs. Hackett and Dr. Wahl recently met with Brandon Herget, Deputy State Director for U.S. Senator Donnelly, as well as Senator Kruse. During their meetings, they discussed Carmel Clay Schools 2017 Legislative Priorities along with other topics which included expansion of Pre-K funding and programming, the introduction of savings accounts in Indiana and President-Elect Trump's nomination of Betsy DeVose.

Several members of the School Board along with Carmel Clay School Administrators attended the Chamber's December Legislative Breakfast.

12. **ANNOUNCEMENTS**

1. Upcoming Meetings

13. **ADJOURNMENT**

There being no further business to come before the Board, Mrs. Spanenberg adjourned the meeting at 8:39 p.m.

Adjourned At: 8:39 PM

PLEASE NOTE

This meeting site is fully accessible. Any person requiring further accommodation should contact the Superintendent at the Carmel Clay Schools Educational Services Center at 317/844-9961.

Educational Services Center – 5201 E. Main Street – Phone: 317-844-9961 – Fax: 317-844-9965

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**RESOLUTION INITIATING A CHANGE IN THE
PLAN OF ORGANIZATION FOR THE
BOARD OF SCHOOL TRUSTEES OF THE
CARMEL CLAY SCHOOLS OF HAMILTON COUNTY, INDIANA**

RESOLVED, by the Board of School Trustees ("Board") of the Carmel Clay Schools, Hamilton County, Indiana ("School Corporation") that the manner in which the Board is constituted shall be changed under I.C. 20-23-8-10 so that it is constituted in accordance with the following plan ("Plan"):

1. Name. The governing body of the School Corporation shall be called the Board of School Trustees as it presently is.
2. Members to be Elected - Number, Term and Qualification. The Board shall consist of five (5) members who shall be elected at the general election in even-numbered years ("general election"), in accordance with I.C. 20-23-4-29.1 by all the registered voters voting at each applicable school board election in the School Corporation. Each member shall serve for a term of four years and may succeed himself or herself in office. Each member of the Board shall, as of the time of his or her election, be registered and entitled to vote for members of the Board of the School Corporation and meet all other statutory requirements to serve on the Board.
3. Manner of Election. Three members of the Board shall be selected from residence districts, one member for each residence district and two members of the Board shall be selected at large. The residence districts shall be called Carmel Clay 1, Carmel Clay 2 and Carmel Clay 3 and shall be configured as shown on the map attached to this resolution. In addition, the residence districts

may be described by reference to streets or other geographical features and these descriptions shall be deemed incorporated into this resolution but the map shall control any discrepancy between the map and the description. The time of election shall be staggered so that the three (3) members from residence districts will be elected at one general election and two (2) at large members at the next succeeding general election. All registered voters shall be entitled to vote on each board member, whether from a residence district or at-large.

4. Time Plan Effective. The Plan shall be effective as provided in IC 20-23-8.
5. Transition Provisions. The Board at the time this Plan is adopted is elected as specified in this plan and the only change in that plan is the redefining of the boundaries of the residence districts as set forth in this plan. Therefore, there is no need for transition provisions.

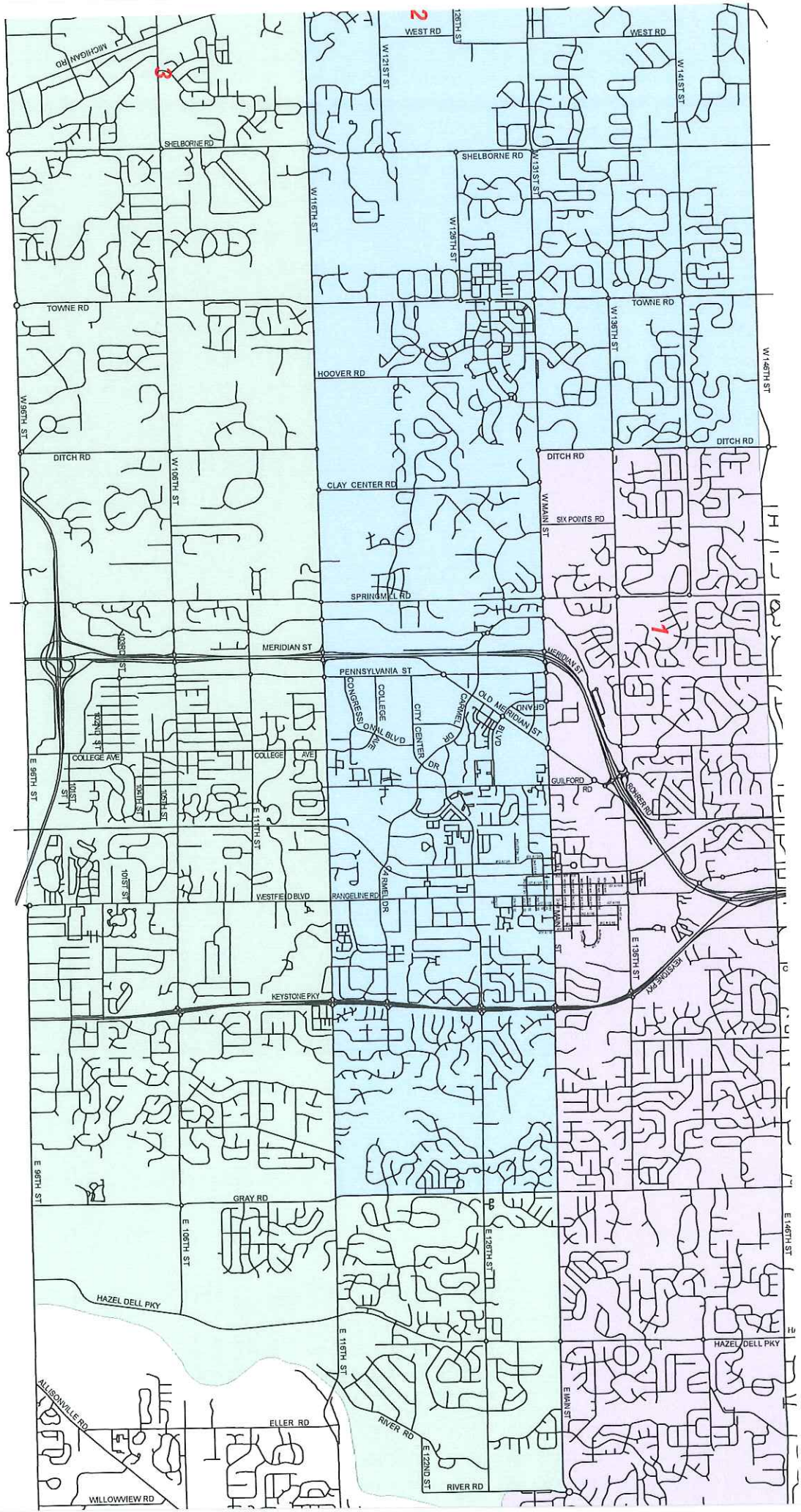
CERTIFICATION

The above stated resolution was duly adopted by the Board of School Trustees of the Carmel Clay Schools at its regular meeting held on December 12, 2016.

Michael Kerschner, Secretary

Attest:

Layla Spanenberg, President



NOTICE OF CHANGE IN BOARD PLAN

Notice is hereby given by the Board of School Trustees of the Carmel Clay Schools, Hamilton County, Indiana ("School Corporation") that it has initiated a change in the manner in which it is constituted by adopting a plan in accordance with IC 20-23-8-10.

The text of the plan is as follows:

1. Name. The governing body of the School Corporation shall be called the Board of School Trustees as it presently is.

2. Members to be Elected - Number, Term and Qualification. The Board shall consist of five (5) members who shall be elected at the general election in even-numbered years ("general election"), in accordance with I.C. 20-23-4-29.1 by all the registered voters voting at each applicable school board election in the School Corporation. Each member shall serve for a term of four years and may succeed himself or herself in office. Each member of the Board shall, as of the time of his or her election, be registered and entitled to vote for members of the Board of the School Corporation and meet all other statutory requirements to serve on the Board.

3. Manner of Election. Three members of the Board shall be selected from residence districts, one member for each residence district and two members of the Board shall be selected at large. The residence districts shall be called Carmel Clay 1, Carmel Clay 2 and Carmel Clay 3 and shall be configured as shown on the map attached to this resolution. In addition, the residence districts may be described by reference to streets or other geographical features and these descriptions shall be deemed incorporated into this resolution but the map shall control any discrepancy between the map and the description. The description of the districts is as follows:

Carmel Clay 1: Starting at the intersection of Ditch Road and 146th Street, then south on Ditch Road to Main Street, then east on Main Street to River Road, then south on River Road to White River, then generally east along the course of the Vestal Ditch to the White River, then generally north along the White River to 146th Street, then west along 146th Street to Ditch Road, the point of beginning.

Carmel Clay 2: Starting at the intersection of 146th Street and the western boundary line of Clay Township, then east along 146th Street to Ditch Road, then south along Ditch Road to Main Street, then east along Main Street to River Road, then generally east along the course of the Vestal Ditch to White River, then generally south along the course of the White River to 116th Street, then west along 116th Street to Ditch Road, then north along the west boundary line of Clay Township to 146th Street, the point of beginning.

Carmel Clay 3: Starting at the intersection of 116th Street and the western boundary line of Clay Township, then south along the western boundary line to 96th Street, then east along 96th Street to the White River, then generally north along the course of the White River to 116th Street, then west along 116th Street to the western boundary line of Clay Township, the point of beginning.

The time of election shall be staggered so that the three (3) members from residence districts will be elected at one general election and two (2) at large members at the next succeeding general election. All registered voters shall be entitled to vote on each board member, whether from a residence district or at-large.

4. Time Plan Effective. The Plan shall be effective as provided in IC 20-23-8.

5. Transition Provisions. The Board at the time this Plan is adopted is elected as specified in this plan and the only change in that plan is the redefining of the boundaries of the residence districts as set forth in this plan. Therefore, there is no need for transition provisions.

Not later than one hundred twenty (120) days after date of the publication of this notice, the voters of the school corporation may file with the Clerk of the Hamilton County Circuit Court a petition protesting the foregoing plan or a petition submitting an alternative plan.

The petition protesting the plan shall be signed by at least 20% of the voters of the School Corporation or 500 voters, whichever is less. A petition submitting an alternative plan shall be signed by at least 20% of the voters of the School Corporation. Any petition thus filed shall be certified by the Clerk and be filed with the School Corporation's governing body, its Board of School Trustees, in accordance with IC 20-23-8-14.

Adopted: 12/12/2016

Carmel Clay Schools

By: /s/ Michael Kerschner

Secretary, Board of School Trustees

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PUBLISHER'S AFFIDAVIT

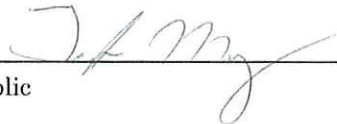
State of Indiana)
) ss:
Hamilton County)

Personally appeared before me, a notary public in and for said county and state, the undersigned Tim Timmons who, being duly sworn, says that he is Publisher of The Times newspaper of general circulation printed and published in the English language in the city of Noblesville in state and county afore-said, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 1 time(s), the date(s) of publication being as follows:

12/21/2016



Subscribed and sworn to before me this Wednesday, December 21, 2016.



Notary Public

My commission expires: **05/28/2020**
Jennifer Louise May
Resident of Marion County

Publisher's Fee: \$56.91




STATE OF INDIANA)
) SS:
COUNTY OF HAMILTON)

CLERK'S CERTIFICATE

I, the undersigned, Clerk of the Hamilton Circuit Court, Hamilton County, Indiana, and the keeper of the records and filer thereof, do hereby certify that there were no petitions protesting the proposed changes in the Plan of Organization For The Board of School Trustees of Carmel Clay Schools published on December 21, 2016, or proposing alternative plans, filed within the one hundred (120) day period from December 21, 2016, with my office, according to the official records thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of this Court at my office in Indianapolis, Indiana, this 18th day of May, 2017.



CLERK OF COURTS
Tammy Baitz
Hamilton County Clerk

