

The Charles A. Beard Memorial School Corporation Board of School Trustees called a Regular Session to order at 7:36 pm. The meeting was held at Knightstown High School located at 8149 W. US 40, Knightstown, IN 46148. Those in attendance were:

Attendance:

- **Board Members:** Wade Beatty, Mark Fort, Kevin Knott, Leah Kopp, Melissa Toth, Timothy Wehr
- **Central Office Staff:** Gary Storie, Superintendent; Jena Schmidt, Administrative Assistant; Stephanie Madison, Corporation Treasurer
- **School Board Counsel:** Jack Hittle
- **School Administrators:** Scott Ritchie, Chris Bundy, Jane Rodgers, Jediah Behny, Shirley Heck
- **CTA:** Karen Gardner, President
- **Media:** Knightstown Banner, New Castle Courier Times
- **Patrons:** Approximately 7 patrons

REGULAR SESSION:

7:00 P.M. – MEDIA CENTER

- I. Call to Order – Meeting called to order by Board President at 7:36 pm. Roll call was taken and noted six members were present. Steve Dalton was not in attendance.
- II. Minutes
August 17, 2011 – Regular Session
August 24, 2011 – Special Session
Minutes of the previous meeting were submitted for board review. Leah Kopp moved to approve the minutes with corrections noted. Melissa Toth gave the second. There was some discussion to the August 17, 2011 minutes for Regular Session. The original motion was amended to approve only the minutes for August 24, 2011-Special Session. Melissa Toth agreed with the amended motion. Motion to approve August 24, 2011 minutes carried 6-0. The minutes of the August 17, 2011 Regular Session will be brought back for the Board to review.
- III. Claims
Timothy Wehr gave the report on behalf of the finance committee. He then moved to approve claims presented. Mark Fort gave the second and motion carried 6-0.
- IV. Public Expression
 - Jane Rodgers, KIS Assistant Principal – Wanted to recognize Russell Spiker for the outstanding job he has performed in the corporation this year. She wanted to recognize him and say thank you while he is in attendance.
- V. Old Business
 - a. Wellness Policy – Last month a policy was passed on first reading and this will eliminate peanuts and peanut products within our corporation. Mark Fort moved to

approve the policy on second and final reading with a second by Leah Kopp. After some discussion, motion carried 6-0.

VI. New Business

- a. 2012-2013 Balance School Calendar – The Superintendent presented a sample balanced calendar for next school year. He stated he was working with the Discussion Team in an effort to match area schools that will be using this type calendar for the 2012-2013 school year. There was some discussion.
- b. Adequate Yearly Progress – The Superintendent gave a short presentation on Adequate Yearly Progress. He informed this report is given by the Indiana Department of Education to all schools in the state. He also presented a couple sample questions that were on the ISTEP test given to our fourth grade students.
- c. Math Professional Development – The Superintendent introduced Mr. Bob Trammel who is a Math consultant and has been in our district working with both administrators and teachers to help develop new teaching methods, activities and skills in an effort to assist our teachers with new innovative ideas.
- d. FFA Field Trips – The Superintendent is recommending the Board approve all leadership overnight trips that will be taken by some FFA students for this school year. Mark Fort moved to approve all listed with a second by Melissa Toth. Motion carried 6-0.
- e. Trash Service – The Facilities Director sought quotes for trash service. Quotes were received from Republic, Best Way and Big B Rubbish. Republic had the smallest quote. Mark Fort moved to approve the switch to Republic with a second by Timothy Wehr. Motion carried 6-0.
- f. Instructional Materials Update – The Superintendent informed the Board of a formal complaint that was filed by the grandparent of an eleventh grade student regarding a book their student is required to read entitled “A Child Called It”. A copy of the policy was provided and the Board was informed a committee has been formed and will review the book and meet with the grandparent and teacher before making a formal recommendation.
- g. Negotiations – The Superintendent listed meeting dates of the Negotiations Committee. He also stated that based on the new rules, if an agreement is not reached by next week an impasse will be called and mediation must be started.
- h. Sale of Service Vehicles – Transportation Coordinator is requesting permission to sale surplus vehicles. The value will be established according to Kelly Blue Book. Mark Fort moved to declare as surplus with a second by Leah Kopp. Motion carried 6-0. Wade Beatty then moved to sell surplus vehicles at market value. Mark Fort gave the second. There was some discussion the motion carried 6-0.

VII. Personnel

- a. Resignations/Retirements – There were no resignations to be presented to the Board.
- b. New Hires – The Transportation Coordinator recommended the approval for two substitute bus drivers-Elizabeth Jones and Jessica Vaughn. They have all the required certifications and meet all state standards to drive a school bus.
- c. ECA Appointments
 - i. Julie Anderson – 7th Grade Class Sponsor - \$153
 - ii. Ashley Schinker – 8th Grade Class Sponsor - \$153
 - iii. Jerri Spears – JH Home Ec Club Sponsor - \$153
 - iv. Lisa Haughn – Math Bowl Sponsor - \$106

- v. Lisa Haughn – 5 & 6th Grade Musical Director - \$145.50
- vi. Cynthia Henry – Science Bowl Sponsor - \$106
- vii. Cynthia Henry - 5 & 6th Grade Musical Director - \$145.50
- viii. Jamie Trautmann – Spell Bowl Sponsor - \$106
- ix. Patricia Keesling – JH Student Council - \$344
- x. Derek Hornsby – Freshman Class Sponsor - \$275
- xi. Cheryl Hammer – Sophomore Class Sponsor - \$395
- xii. Nancy Watson & Jerri Spears – KHS Home Ec Sponsors - \$275
- xiii. Rachael Shepherd – KHS Student Council - \$478
- xiv. Gary Driesbach – Industrial Arts Club - \$157
- xv. KHS Academic Coaches - \$198 each
 - 1. Kristi Williamson - English
 - 2. James Jahrsdoerfer – Fine Arts
 - 3. Amber Nordyke – Math
 - 4. Philip Scholl – Science
 - 5. Julie Neal – Social Studies

Mark Fort moved to approve all above recommendations. Leah Kopp gave the second and motion carried 6-0.

VIII. Superintendent Reports

- a. Financial Report – Financials are presented to the Board.
- b. Enrollment Report – An ADM report was given to the Board.
- c. Date of Budget Hearing – A meeting is set for October 5, 2011 beginning at 7:00 pm and held in the KHS Media Center.
- d. ISBA Communication – The board was presented with upcoming opportunities.
- e. Other – A question was asked regarding the evaluation of the Superintendent. It was decided a meeting will be set after the Budget Hearing.

IX. Public Expression

- There were no patrons to speak.

X. Board Member Comments

- Melissa Toth – Stated one of our teachers, Daryl Keesling has been recently published regarding his hovercraft project he does with his engineering students. The publication was presented at the Board meeting for all interested to read.

XI. Adjournment

With no further business to come before the Board, Kevin Knott moved to adjourn the meeting at 9:06 pm.

PRESIDENT

MEMBER

VICE PRESIDENT

MEMBER

SECRETARY

MEMBER

MEMBER