

September 17, 2013
Regular Session
Board Meeting

The Charles A. Beard Memorial School Corporation Board of School Trustees called a Regular Session to order at 7:07 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, Kevin Knott, Gerald Leonard, Don Scheumann, Jena Schmidt, Michelle White (7:39 PM)
- **Central Office Staff:** Stephanie Madison, Treasurer; Erin Riggle, Deputy Treasurer
- **Administrators:** Jed Behny, Danielle Carmichael, Jane Rodgers, Scott Ritchie
- **Media:** Knightstown Banner, Courier Times
- **Patrons:** Approximately 20 patrons

OPENING OF PUBLIC MEETING

1.01 – Pledge of Allegiance and a Moment of Silence

1.02 - Call to Order/Roll Call

The Board President called the meeting to order at 7:07 pm. Roll call was taken and it was noted that all members were present with the exception of Mrs. White.

ADOPTION OF AGENDA

2.01 – Adoption of Agenda for the September 17, 2013 Regular Meeting

Mr. Beatty stated that the purchase of the school bus will be delayed until a future meeting. Items added to the agenda include Sale of School Vehicles and School Security Grant. Mr. Beatty moved to approve the adoption of the agenda, with additions, for the September 17, 2013 Regular Session. Second by Mr. Knott. Motion carried 5-0.

APPROVAL OF MINUTES

3.01 – Approval of Minutes from August 20, 2013 Regular Session

Mrs. Schmidt moved to approve the minutes from the August 20, 2013 regular meeting. Second by Mr. Leonard. Motion carried 5-0.

SUPERINTENDENT'S RECOGNITIONS/ANNOUNCEMENTS

4.01 – Mr. Scheumann recognized the following retirees and principals presented them with bells to commemorate their service to Charles A. Beard Memorial School Corporation:

- Janet Sparks – 40 years
- Daryl Keesling – 34 years
- Jackie Jones – 35 years
- Patti Keesling – 35 years
- Dan Clevenger – 41 years

- Cynthia Henry – 20 years

4.02 – Danielle Carmichael recognized Kim Spence, Media Aide at Carthage Elementary, for her willingness to go above and beyond to serve the students of Carthage.

4.03 – Danielle Carmichael recognized Therese Hamilton for the \$100 grant she applied for and received from The Magic Tree House in order to purchase books for Kennard Elementary.

4.04 – Jed Behny recognized Alan Heim for his service as a 3rd grade classroom aide at Knightstown Elementary and thanked him for his dedication.

4.05 – Jane Rodgers recognized Ronnie Smith, Special Ed Aide, for his dedication and service to KIS.

CONSENT AGENDA –

5.01 Approval of Bills for September 17, 2013

5.02 Approval of Financial Reports for time period ending August 31, 2013

5.03 Approval of Personnel Report for September 17, 2013

5.04 Donation – Kennard Elementary PTO

5.05 Donation – Papa Johns

5.06 Donation – Bethany Christian Church

5.07 Donation – Knightstown Elementary PTO

Mrs. Schmidt moved to approve the consent agenda as presented. Second by Mr. Leonard.

Motion carried 5-0.

INSTRUCTION – ACTION ITEMS

6.01 – Corporation/School Profile Amendment

Mrs. Schmidt moved to approve the Corporation/School Profile Amendment which reconfigures KES to a PK – 04 school in order to submit student enrollment reports in real time to the IDOE. Second by Mr. Beatty. Motion carried 5-0.

Mrs. White entered the meeting at 7:39 PM.

6.02 – Memorandum of Understanding – JAG

Mr. Beatty moved to approve the Memorandum of Understanding between JAG-Indiana and Charles A. Beard Schools. Second by Mr. Knott. Motion carried 6-0.

BUSINESS AND OPERATIONAL SERVICES – ACTION ITEMS

10.01 Iowa State University Affiliation Agreement

Mrs. Schmidt moved to approve the Affiliation Agreement between Iowa State University and Charles A. Beard Schools in order for Kristen Sherman to complete a dietetic internship with the school corporation. Second by Mrs. White. Motion carried 6-0.

10.02 Request for Asset Disposal

Mr. Scheumann moved to approve the request for asset disposal as submitted by Brian Woods. Second by Mr. Beatty. Motion carried 6-0.

10.04 Approval of 504 Documents

Mr. Knott moved to approve the updated Section 504 forms to be used by staff. Second by Mrs. Schmidt. Motion carried 6-0.

10.05 Request to Submit Grant

Mrs. White moved to approve the request from Danielle Carmichael to apply for grant money for the purpose of beautifying and improving the grounds of Carthage Elementary. Second by Mr. Beatty. Motion carried 6-0.

10.06 Sale of School Vehicles

Mr. Knott moved to approve the \$525 bid from Don Scheumann for the purchase of the school van. Second by Mr. Leonard. Motion carried 5-0 -1 Mr. Scheumann abstained. Mr. Beatty moved to re-advertise for sealed bids for the school truck with bids due by the board meeting at 7:00 PM on October 15. Second by Mrs. White. Motion carried 6-0.

10.07 School Security Grant

Mr. Leonard moved to approve a 1:1 match, up to \$50,000, for the School Security Grant. Second by Mrs. Schmidt. Motion carried 6-0.

HEARING OF VISITORS

14.01 – Opportunity for Community to Speak

- Jim Hope, Knightstown – Mr. Hope wants the agenda to include more details about items the board is discussing. He feels the agenda is too vague in its descriptions.
- Amber Jones – Mrs. Jones congratulated all the retirees and thanked Dan Clevenger and Patricia Keesling for all the help she received from them.

BOARD REPORTS/REQUESTS

15.01 – Opportunity for Board to Speak

- Mr. Leonard thanked Erin Riggle and Shirley Myer for their service to CAB.

ANNOUNCEMENTS

- Mr. Beatty stated that Trane, in conjunction with the ISBA, will host a dessert and cocktail party at the Hyatt Regency on Monday, September 23.
- The ISBA Region 6 meeting is October 9 at 6:00 PM at Willie and Red's in Hagerstown.
- The ISBA Fall Conference is September 23-24.
- Mr. Knott asked if the community meetings have been set. Mr. Beatty stated that Barton Coe & Vilamaa plan to present their findings at the board meeting on October 15. Community meetings will be scheduled after the presentation.
- Mrs. White thanked the retirees for their service to CAB.

- Mr. Leonard asked about attending the community meetings as he is concerned over the policies regarding a quorum being present. Mr. Beatty stated that as long as it is advertised that a quorum may be present at these meetings, then no policy will be violated.

ADJOURNMENT

17.01 – Adjournment of Meeting

With no further business to come before the Board, Mr. Knott moved to adjourn at 8:26 pm.

PRESIDENT

MEMBER

VICE PRESIDENT

MEMBER

SECRETARY

MEMBER

MEMBER