

August 6, 2013  
Budget Work Session  
Board Meeting

The Charles A. Beard Memorial School Corporation Board of School Trustees called a Budget Work Session to order at 6:00 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
- **Central Office Staff:** Joe Backmeyer, Interim Superintendent; Stephanie Madison, Corporation Treasurer; Erin Riggle, Deputy Treasurer
- **Administrators:** Scott Ritchie
- **Media:** none present
- **Patrons:** Approximately 1 patron

**CALL TO ORDER**

Mr. Beatty called the meeting to order at 6:00 pm. Roll call was taken and all members were present with the exception of Melissa Toth.

**PERSONNEL ITEMS**

Mrs. Schmidt moved to approve the personnel report as presented. Second by Mrs. White. Motion carried 5-0-1 (Mr. Leonard abstained).

**BUDGET WORK SESSION**

Mrs. Madison presented the 2014 budget. There was much discussion from the board regarding enrollment, ways to increase state funding, assessed values and bus replacements. Mrs. Madison added that the numbers will be advertised high as they will be cut by the state once the final budget is approved. Mr. Beatty noted that the tax rate from 2005 to 2013 dropped .55 overall. The tax rate for 2014 will be advertised at 1.6775. Mrs. Madison recommended adding a minimum payment of \$12,490 to debt service as a cushion to help meet expenses. This would increase the tax rate by one cent. Mrs. Schmidt moved to authorize Mrs. Madison to advertise an additional \$12,490 payment on the debt service plan. Second by Mr. Scheumann. Motion carried 6-0.

The meeting was opened to the public for comments. No public comments were made.

**ADJOURNMENT**

With no further business, Mr. Knott made the motion to adjourn. The meeting adjourned at 6:33 pm.

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PRESIDENT

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MEMBER

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VICE PRESIDENT

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MEMBER

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SECRETARY

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MEMBER

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MEMBER