

The Charles A. Beard Memorial School Corporation Board of School Trustees called a Regular Session to order at 7:00 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, Melissa Toth, Michelle White
- **Central Office Staff:** Joe Backmeyer, Interim Superintendent; Stephanie Madison, Treasurer; Erin Riggle, Deputy Treasurer
- **Administrators:** Jed Behny, Danielle Carmichael, Jane Rodgers, Steve Wherry
- **Media:** Knightstown Banner
- **Patrons:** Approximately 15 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 7:03 pm. Roll call was taken and it was noted that all members were present.

ADOPTION OF AGENDA

2.01 – Adoption of Agenda for the August 20, 2013 Regular Meeting

Mr. Knott made the motion to adopt the agenda. Mrs. White gave the second. Motion carried 7-0.

APPROVAL OF MINUTES

3.01 – Approval of Minutes from July 16, 2013 Regular Session and August 6, 2013 Work Session

Mrs. Schmidt moved to approve the minutes from the July 16, 2013 regular meeting and the August 6, 2013 work session. Mr. Leonard gave the second. Motion carried 7-0.

CONSENT AGENDA –

5.01 Approval of Bills for August 20, 2013

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

5.03 Approval of Personnel Report for August 20, 2013

Mr. Beatty read the claims report. Mr. Backmeyer read the items on the personnel report. Mr. Beatty moved to approve the consent agenda as presented. Mr. Scheumann gave the second. Motion carried 7-0.

INSTRUCTION – ACTION ITEMS

6.01 – Field Trip Request

Mrs. Toth moved to approve the request from Diana Arellano for the FFA to attend FFA Leadership Camp in Trafalgar, Indiana. Mrs. White gave the second. Motion carried 7-0.

BUSINESS AND OPERATIONAL SERVICES – ACTION ITEMS

10.01 Memorandum of Understanding

Mr. Knott moved to approve the Memorandum of Understanding between ICAP Head Start and Charles A. Beard Memorial School Corporation. Mrs. Toth gave the second. Motion carried 7-0.

10.02 Sale of School Vehicles

Mr. Beatty moved to approve the sale of a 1997 Ford Van, mileage 136,036, and a 1999 Ford F250 Pickup Truck, mileage 78,639, as proposed by Russell Spiker. The corporation will advertise for sealed bids with a minimum of \$500 for the van and \$6,000 for the truck, with the bids being accepted until noon on Tuesday, September 17 and opened at the September 17 board meeting. Second by Mr. Leonard. Motion carried 7-0.

HEARING OF VISITORS

14.01 – Opportunity for Community to Speak

- Joe Peggs, Knightstown, IN – asked the board to compare lunch menus for Tri High and Knightstown High School. He is concerned about the nutritional value of school meals. Mr. Beatty told him to contact Jody McMahel, Food Service Director for Charles A. Beard Schools. Mr. Peggs complimented the custodians for keeping the facilities clean throughout the summer.
- Jane Rodgers, KIS Principal – recognized the teachers at KIS for volunteering their time for improving the school grounds.

BOARD REPORTS/REQUESTS

15.01– Opportunity for Board to Speak

- Mr. Leonard asked if we should hold teachers following their resignations in order for the school to properly replace them before they are released.
- Mr. Scheumann reported that the communication from Mr. Backmeyer is greatly appreciated by the faculty and staff of CAB.
- Mr. Knott stressed the importance of encouraging continuing education for all our students. He reported on the positive feedback he has received from parents regarding their child's educational experience at CAB.
- Mrs. Toth recognized the girls varsity soccer team for playing their very first game last night. She added that she is no longer able to commit to the hours required to serve as a board member, so she will be resigning effective September 1, 2013. She moved to approve Mr. Thomas Schaezle as her replacement to finish out her term. Mr. Beatty stated that the board may proceed with the motion or choose to act on a future date. Mrs. Schmidt gave the second to Mrs. Toth's motion to approve Mr. Schaezle. Motion carried 7-0. Mr. Schaezle will be sworn in at the September 17, 2013 meeting. The term runs through December 31, 2014.

- Mr. Knott thanked Mrs. Toth for her service and for her passion for education. He added that Mr. Schaetzle would be a good addition to the board.
- Mr. Leonard thanked Mrs. Toth for her service and wished her the best in her future endeavors.
- Mr. Scheumann stated that it has been a pleasure to work with Mrs. Toth and thanked her for her service.
- Mr. Beatty announced that any board members interested in attending the ISBA Fall Conference need to get their reservations in to Central Office. Barton Coe Vilamaa will host a dinner on September 23, 2013 and all board members are invited to attend. The Region 6 meeting is scheduled for October 9 at Willie and Red's in Hagerstown.

ADJOURNMENT

17.01 – Adjournment of Meeting

With no further business to come before the Board Mr. Beatty adjourned at 7:51 pm.

PRESIDENT

MEMBER

VICE PRESIDENT

MEMBER

SECRETARY

MEMBER

MEMBER