

CHARLES A. BEARD MEMORIAL SCHOOL CORPORATION
Meeting of the Board of School Trustees, Tuesday, March 4th, 2014

Location: Charles A. Beard Memorial School Corporation
Knightstown High School
8149 W. US 40
Knightstown, IN 46148

SPECIAL SESSION:

7:00 P.M. – KHS MEDIA CENTER

Attendance:

- **Board members:** Wade Beatty, Kevin Knott, Gerald Leonard, Don Scheumann, Tom Schaetzle, and Michelle White. It was noted that John Swartz was not present.
- **Central Office Staff:** Joe Backmeyer, Interim Superintendent, Stephanie Madison, Corp. Treasurer, and Carol Robertson, Central Office Assistant.
- **Administrators:** Jed Behny
- **Media:** The Banner
- **Patrons:** Approximately 1 patron

I. Call to Order

The Board President called the meeting to order at 7:10 PM. The Pledge of Allegiance was recited and roll call was taken. John Swartz was not present.

II. Retirement Incentives

Joe Backmeyer read and explained the 2 retirement proposals. One is a retirement buy out option for teachers, and the other is a memorandum of understanding retirement notification. There were several statements and questions by the school board members.

Michelle White motioned to approve the Retirement Buy Out Option For Teachers. Gerald Leonard seconded the motion. Don Scheumann asked to abstain from the vote. The motion carried 5-0, with Don Scheumann abstaining.

Next, discussion went to the Memorandum of Understanding Regarding Retirement Notification. Wade Beatty motioned to approve the M.O.U. Michelle White seconded the motion. Kevin Knott noted that both documents should have the same wording. The M.O.U. was amended by Joe Backmeyer to state the expiration date being Friday, March 14, 2014 at 4:00 PM, and also added the offer is available to a maximum of 10 teachers on a first come-first serve basis.

Wade Beatty motioned to amend the M.O.U. and Michelle White second the motion. The motion carried to approve the amended Memorandum of Understanding. The motion carried 6-0.

The board reminded us all that the March 18th Board Meeting would be held at Kennard Elementary at 7:00 PM.

III. Adjournment

The meeting was adjourned at 7:30 PM.

Wade Abathy

PRESIDENT

MEMBER

Paul Schuman

VICE PRESIDENT

Ronald W. Leonard

MEMBER

Kevin Krott

SECRETARY

Michelle S. White

MEMBER

Thomas Shroy

MEMBER