

August 19, 2014
Regular Session
Board Meeting

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, Tom Schaetzle, Don Scheumann, and John Swartz
- **Central Office Staff:** Jediah Behny, Superintendent, Russell Spiker, Transportation Director Stephanie Madison, Corp. Treasurer and Carol Robertson, Central Office Assistant
- **Administrators:** Danielle Carmichael, Scott Ritchie and Chad Gray
- **Media:** Knightstown Banner, Courier Times
- **Patrons:** Approximately 13 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 7:10 pm. Roll call was taken and all 6 board members were present.

1.03 - Seating of New School Board Member

After interviewing Cory Dickerson and Steve Ferrell, at the 6:30 Special Session, for the newly opened board seat that was held by Michelle White, for Greensboro Township, Don Scheumann motions to nominate Steve Ferrell for the school board vacancy. Kevin Knott seconds the nomination. The motion carries 6-0. Mr. Steve Ferrell is our newly appointed school board member. Mrs. Robertson administers the oath of office to Mr. Ferrell. Wade welcomes Steve to the board. John Swartz, Tom Schaetzle and Wade Beatty thank Cory Dickerson for his interest in the school board and corporation and encouraged him to stay involved.

ADOPTION OF AGENDA

2.01 Adoption of Agenda for the August 19, 2014 Regular Session Meeting,

Wade adds a new item to the Agenda for the August 19th Regular Session. 8.07 will be added for the discussion and approval of a security system for Kennard and Carthage Elementaries. Tom Schaetzle made the motion to adopt the agenda with the added item. Gerald Leonard seconded the motion. The motion carried 7 to 0.

After the motion carried Mr. Ferrell claims one conflict of interest. His daughter is Stephanie Madison, our corporation treasurer.

APPROVAL OF MINUTES

3.01 Approval of Minutes from July 15, 2014 Regular Session Board Meeting

3.02 Approval of Minutes from August 5th Budget Special Session Board Meeting.

Wade pointed out one minor mistake. Mr. Carmichael needed to be changed to Mrs. Carmichael in the July 15 Minutes (item 4). Tom Schaetzle moved to approved the July 15th Regular Session and the August 5th Budget Special Session with the one correction. John Swartz seconded the motion and the motion passed 7-0.

Superintendent's Reports

4.01 Newsletters

Mr. Behny reported on the newsletters from KIS and KES.

4.02 ISTEP Presentation

Danielle Carmichael and Chad Gray gave reports on the ISTEP scores from last school year.

4.03 Football Field

Bob Guillaume proposed naming the KHS football field in honor of Don Willard, a beloved former football coach for several years at Knightstown High School. After a discussion of the career of Mr. Willard, Kevin Knott motions to name the football field after Don Willard. Gerald Leonard proudly seconds the motion. At this time Mr. Guillaume, Mr. Burns, and Mr. Gorman present a petition from the community in support of naming the field after Mr. Willard. The motion to name the football field in honor of Don Willard carried 7-0.

4.04 KHS Video

Mr. Behny presented a video of Knightstown High School sponsored by the Alumni Association, produced by Mr. Robert Kegerreis, who is also a Knightstown High School Alumni.

4.05 Building Update

Mr. Behny gave an update on the status of Kennard and Carthage buildings. He reported on the progress in repairing Kennard after vandalism had occurred, Carthage central storage update, discontinuing of trash pickup at both buildings, and the update on playground equipment being moved to KES or KIS.

CONSENT AGENDA

- 5.01 Approval of Bills for August 19, 2014
- 5.02 Approval of Financial Reports for the Time Period Ending July 31, 2014.
Mrs. Madison reported on the claims and financial reports.
- 5.03 Field Trip – FFA Leadership Camp/Trafalgar, IN/ Overnight
Wade Beatty reported on the FFA Field Trip.

Gerald Leonard motioned to approve the consent agenda as a group. Don Scheumann seconded the motion and the motion carried 7-0.

OLD BUSINESS - ACTION ITEMS

- 6.01 There was no old business at this time.

NEW BUSINESS - DISCUSSION ITEMS

- 7.01 There were no new business discussion items at this time.

NEW BUSINESS – ACTION ITEMS

- 8.01 Approval of the Personnel Report for August 19, 2014.

Mr. Behny read a very lengthy personnel report. Don Scheumann motioned to approve the Personnel Report. John Swartz seconded the motion. The motion carried 6-1 with Kevin Knott opposing the motion.

- 8.02 Approval of ME Marketing Essentials Textbook and Workbook for Marketing Business Course.

- 8.03 Approval of Everything's an Argument for Critical Thinking English Course

- 8.04 Approval of Blitzer Precalculus 5th Edition for Advanced Math (not AP)

Mr. Behny asked for approval of 3 textbooks for KHS. The board decided to approve all the textbooks together. Kevin Knott motions to take the Superintendents recommendation on approving the 3 textbooks for KHS. Gerald Leonard seconded the motion. The motion carried 7-0.

- 8.05 Affordable Care Act Resolution

Mr. Behny reports on the ACA Resolution and asked for approval from the board. Wade Beatty explains how the resolution releases the responsibility from the Superintendent and the Treasurer. It protects our employees and gives the corporation the responsibility. Wade reads the resolution and motioned to accept the ACA Resolution. Tom Schaezle seconds the motion. The motion carries 7-0.

- 8.06 Tractor Lease

Mr. Behny reports on the tractor lease from last year. He would like to lease the tractor that we were loaned from last year. The actual tractor wasn't able to perform how it was expected. The

difference in semi annual payments is just under \$500 and has 30 more horse power. Mr. Behny would like to enter a lease with the original tractor that we were loaned. There was a discussion about the tractors with Russell Spiker. Don Scheumann moves to accept the current lease as presented on the tractor and seconded by John Swartz. The motion carries 7-0.

8.07 Security System for CES /KEN (new added item)

Mr. Behny reported on the agreement with Quality Security Services for a security system for both Kennard and Carthage Elementaries. There would be an initial fee of \$4920 with a \$70 monthly monitoring charge. Kevin Knott motions to approve the recommendation of the Superintendent for a Security System for KEN and CAR. Don Scheumann seconds the motion and the motion carries 7-0.

HEARING OF VISITORS

9.01 Opportunity for the Public to Speak

Destiny Renie of 5264 S. Westwood Drive, Knightstown spoke to the board about an issue with her children and transportation. She is not happy with the older children getting on the bus before her younger children, and there being 2 different buses for the children. She said Russell Spiker had been very cooperative with helping her with the issues, but still feels there is a problem.

BOARD REPORTS/REQUEST

10.01 Kevin Knott reported about his visit with Mr. Behny last week and visiting the schools. He thought that the right decisions had been made for CAB. He is also very happy with Superintendent Behny and the results of hiring back our custodians.

Don Scheumann commented on the wonderful yearbook he purchased. He complimented Rachel Shepherd and her students on the outstanding publication especially with it being her first year. Next, Don commented that he listens to our radio station 90.7 and how it mentions it is from Knightstown Indiana. He thinks we should do a little P.R. and make it known that it is from Knightstown High School. Maybe that might draw more people into our community. Finally, he feels we should educate our community in what the state mandates (restrictions) with our 2 closed school buildings. He is having several Carthage people question him on the Carthage Elementary building.

John Swartz recognizes the bus issues that Destiny Renie spoke about. He questions Russell Spiker about the buses and listens to Mrs. Renie explain her bus issue. There was much discussion about the bus pick up at Lake Haven.

Tom Schaetzle also asked Russell if the bus issues have been addressed and what else has come up with transportation for the first of the year. Cory Dickerson adds his concern with the change in daylight saving time and how Kennard children will be standing by the roadside with no sidewalks in the dark. Russell commits to checking into the issue tomorrow.

ANNOUNCEMENTS

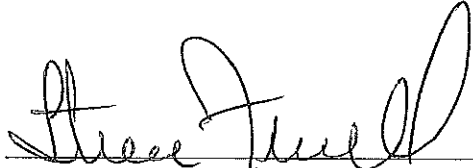
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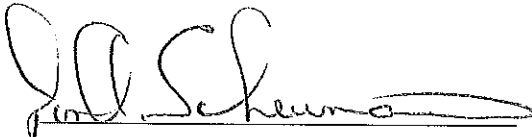
ADJOURNMENT


12.01 Adjournment of Meeting

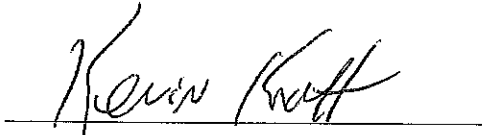
Wade Beatty adjourned the meeting at 7:51 pm.

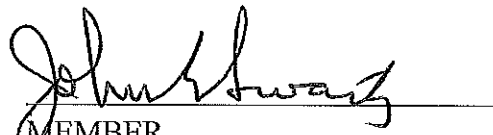

PRESIDENT

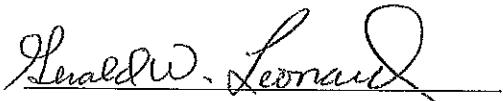

MEMBER


VICE PRESIDENT


MEMBER


SECRETARY


MEMBER


MEMBER

