

June 17, 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, Don Scheumann, Tom Schaetzle, John Swartz and Michelle White
- **Central Office Staff:** Joe Backmeyer, Interim Superintendent, Jediah Behny, Superintendent Stephanie Madison, Corp. Treasurer and Carol Robertson, Central Office Assistant
- **Administrators:** Danielle Carmichael, Karen Gardner, and Scott Ritchie
- **Media:** Knightstown Banner, The Courier Times
- **Patrons:** Approximately 14 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 7:00 pm. Roll call was taken and it was noted that all were present.

ADOPTION OF AGENDA

2.01 Adoption of Agenda for the June 17, 2014 Regular Meeting,

Tom Schaetzle made the motion to adopt the agenda. Michelle White gave the second.

Motion carried 7 to 0.

APPROVAL OF MINUTES

3.01 Approval of Minutes from May 19, 2014 Regular Session, May 19, Public Hearing, and June 3, 2014 Regular Session.

It was noted that a couple of corrections needed to be made. The public meeting adjourned at 6:55 PM not 6:45 PM and on the June 3, Regular Session, the stipend for Danielle Carmichael and Jediah Behny carried 7-0, not 7-1. Corrections will be made to the minutes.

John Swartz moved to approve the minutes from the May 19, 2014 Regular Session, May 19, 2014 Public Hearing and the June 3, 2014 Regular Meeting. Kevin Knott gave a second.

Motion carried 7 to 0.

Superintendent's Reports

4.01 Memorabilia Locations

Mr. Behny reported on the Memorabilia location of items from Kennard and Carthage buildings. There was discussion on what was going where and if there would be an agreement drawn up for the pictures going to the Carthage Town Library. Kevin Knott motioned to approve the locations of the memorabilia from Kennard and Carthage. John Swartz seconded the motion and the motion carried 7-0.

4.02 KHS Math Position

Mr. Behny asked the board to approve the request of Mr. Ritchie to the transfer Darren Hardesty from KIS Math Teacher to KHS Math Teacher. There was a discussion about the position that will open up at KIS for Math. Michelle White motioned to approve the transfer of Darren Hardesty to KHS as Math Teacher. Tom Schaeztle seconded the motion and the motion carried 7-0.

4.03 Vacation Days/Buy-Out

Mr. Behny asked the board for permission to buy out vacation days for our Computer Tech. Assistant, Debi King. He explained that with the closing of 2 buildings, she would not be able to take a week of her vacation. Michelle White motioned to approve the buy out of Debi King's vacation days. Gerald Leonard seconded the motion and the motion carried 7-0. There was much praise given to Debi King on her hard work and commitment to CAB.

4.04 Information Item/ Sale of School Property

Joe Backmeyer reported on the information in the board packet on the sale of school property that a board member requested from last month's board meeting. He is also working on more information from the D.O.E. and he will pass that along when he gets the information. There was a discussion on how long the buildings will sit empty and if a waiver could be used to change the process.

CONSENT AGENDA

5.01 Approval of Bills for June 18, 2014

Stephanie Madison read the report of the bills for June 18, 2014.

5.02 Approval of Financial Reports for the Time Period Ending May 31, 2014

There was a discussion about how Kennard's and Carthage's remaining funds would be divided between KIS and KES.

5.03 Common School Technology

Mr. Behny reported on the Common School Technology Fund stating that it was approved on June 4th in the amount of \$116,100.00 by the IDOE.

5.04 Approval of the Personnel Report for June 17, 2014.

Mr. Backmeyer reported the Personnel Report for June 17, 2014.

5.05 Field Trip- National FFA Convention/Louisville, KY/Overnight Trip

Mr. Beatty reported on the FFA Convention in Louisville, KY.

Gerald Leonard motioned to accept the Consent Agenda as presented. John Swartz seconded the motion and the motion carried 7-0.

OLD BUSINESS - ACTION ITEMS

6.01 Grant of Communication Systems Right-Of-Way and Easement/AT&T

Mr. Backmeyer reported on the offer made to AT&T for the permanent right-of-way and easement. An offer of \$11,199.00 has been given by AT&T. There was much discussion on how the money amount was calculated and adding an amendment on any damages occurring would be AT&T's responsibility. The Chair, Mr. Beatty made the motion to accept the offer of \$11,119.00 given by AT&T for the permanent right-of-way and easement. Tom Schaetzle seconded the motion and the motion carried 7-0.

NEW BUSINESS - DISCUSSION ITEMS

7.01 KIS Principal

Mr. Behny recommended Mr. Charles Gray for the position of the KIS Principal. After reading Mr. Gray's resume and accomplishments, Wade Beatty motioned to approve the recommendation of Mr. Charles Gray for Knightstown Intermediate School. Don Scheumann seconded the motion and the motion carried 7-0.

7.02 Asset Management

Mr. Backmeyer reported on the need to have an updated asset inventory. This should be done bi-annually to coincide with the State Bd. of Accts. Bi-Annual Audit, and with the moving of Kennard and Carthage Elementary to other buildings, it was decided to wait until the entire move had been accomplished. The current CAB policy 7450 requires anything that is worth \$1000.00 or more to be inventoried. The current standard is \$5000.00 or above must be inventoried. Mr. Backmeyer is recommending considering the raising of the threshold amount from \$1000 to \$5000. He would bring back the request to the next school board meeting for approval. He told of the process and fee for the report with it being a 2 day process. When the report is completed it would meet the requirements of the State Board of Accts. Mr. Beatty reported that the bid can not be approved until the current policy is 7450 is amended. There was a discussion on the old policy. Kevin Knott motioned to amend policy 7450 from \$1000 to \$5000. Tom Schaetzle seconded the motion to amend the policy and the motion passed 7-0.

7.03 Johnson/Melloh Report

Mr. Backmeyer reports on the Remediation Plan Agreement from Johnson/Melloh that has been revised by our school attorney. He went through all the pages with the board. There was much discussion on Johnson/Melloh. Mr. Backmeyer recommended to the board to go forward with the Agreement. There was much discussion. It was discussed to amend the Remediation Plan to include a preventive maintenance agreement and removed Thermal Equipment Solutions from the plan. John Swartz motioned to put an amendment to the Remediation Plan and to strike Thermal Equipment Solutions. Kevin Knott seconded the motion and the motion carried 7-0. There was much praise to Mr. Backmeyer for all the work he has put into the Johnson/Mellon issues. Brian Woods and Russ Spiker were also thanked on their efforts.

7.04 Tech Ed. Position- ADDED ITEM

Mr. Behny requested the board's consideration on hiring a Business Teacher to replace the Technology Education Teacher. Mr. Ritchie reports on the needs of KHS with their business course offerings. There is a discussion on what would happen to the Technology Course needing to be offered in the future. It is the hope that our Vocational Program would pick up some of the needs along with the AG Program. Don Schuemann motions to approve the recommendation to post a business teacher position for the high school. Michelle White seconds the motion and the motion carries 7-0.

NEW BUSINESS – ACTION ITEMS

8.01 2014-2015 Administration Office Schedule

Mr. Backmeyer reports on the Admin. Office Schedule. Gerald Leonard motions to approve the schedule for 2014-2015 Administration Office. Don Schuemann seconds the motion and the motion carries 7-0.

8.02 2015 Financial Planning Calendar

Joe Backmeyer reported on the Financial Planning Calendar. Wade Beatty motions to approve the Financial Planning Calendar. Tom Schaeztle seconds the motion and the motion carries 7-0.

OTHER BUSINESS

9.01 There was no other business.

HEARING OF VISITORS

10.01 Opportunity for the Public to Speak

There was no one who chose to speak at this time.

BOARD REPORTS/REQUEST

11.01 Gerald Leonard questioned whether the move with Kennard and Carthage is complete. Don Scheumann asked about the security systems at all the buildings. John Swartz thanked everyone involved with the difficult task of moving 2 buildings. Wade Beatty asked to have an additional special session board meeting on July 1st, 2014. It was discussed that Joe Backmeyer would attend one more board meeting.

ANNOUNCEMENTS

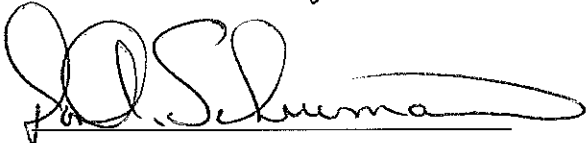
12.01 Wade Beatty read a letter from Lindsay Edwards, who received one of the school board scholarships.

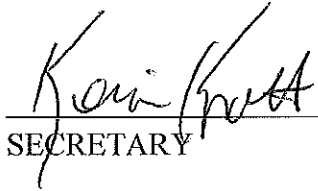
ADJOURNMENT

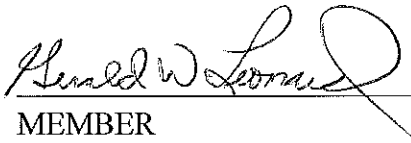
13.01 Adjournment of Meeting

With no further business to come before the Board, Mr. Beatty adjourned at 8:27 pm.

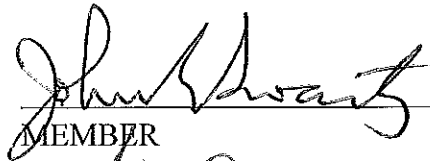

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MEMBER

MEMBER


MEMBER


MEMBER

