

May 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, Don Scheumann, Tom Schaetzle, John Swartz and Michelle White
- **Central Office Staff:** Joe Backmeyer, Interim Superintendent, Stephanie Madison, Corp. Treasurer and Carol Robertson, Central Office Assistant
- **Administrators:** Jed Behny, Danielle Carmichael, Karen Gardner, Mark Luzadder and Scott Ritchie
- **Media:** Knightstown Banner, The Courier Times
- **Patrons:** Approximately 16 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 7:04 pm. Roll call was taken and it was noted that all were present.

ADOPTION OF AGENDA

2.01 Adoption of Agenda for the May 19, 2014 Regular Meeting

Kevin Knott made the motion to adopt the agenda. John Swartz gave the second. The motion carried 6 to 0. One board member abstaining: Michelle White abstained because of not being present for last month's meeting.

APPROVAL OF MINUTES

3.01 Approval of Minutes from April 15, 2014 Regular Session.

John Swartz moved to approve the minutes from the April 15, 2014 Regular Session. Gerald Leonard gave a second. Motion carried 7 to 0.

Superintendent's Reports

4.01 Newsletters

4.02 Top 15 Banquet

4.03 Principal's Report

4.04 Transition Team Report

4.05 HVAC Issues @ KIS

Joe Backmeyer reported on the newsletters, a listing of the Top 15 seniors and commented on the outstanding Top 15 Banquet evening with teachers and students. Mr. Backmeyer reported that Danielle Carmichael has finished her training and is now a certified school safety officer. He also reported on the Teacher Retirement Reception that was held on May 15. The retirees recognized were Marti Allen and Dee Scheumann. Marti had 38 years experience all at CAB and Dee had 19 years at CAB. Mr. Backmeyer wished both teachers well with their retirement and thanked them for their service.

Next, Mr. Behny recognized Elizabeth Selvidge for a grant she received through Century Link in the amount of \$4500 to purchase smart boards for her classroom. Also, he recognized Julie Lewman for a grant from the Scripts/Howard Foundation in the amount of \$998 to be used for Ipads for her classroom. Mr. Behny thanked the Shae Goodpasture family for all their help. Mr. Behny reported that KES has won the Performance Award from the State of Indiana for this school year. The amount awarded is \$10,159.16 which will be divided among the highly qualified teachers at KES for the 2013/2014 school year.

Continuing with the Principal's report, Danielle Carmichael introduces Makenzie Sharp, a 4th grader at CES, who gave a power point presentation on the balloon launch with the Nasa Astronaut/Spaceport Program. She reports of the findings of sending several items up into space in a balloon. Mackenzie did a wonderful presentation and questions were asked by the board.

Then, Mr. Behny reported on the transition team's progress stating that the calendar is in place for the big move, being set down to the day in which rooms are moving, supplies have been ordered and have arrived, certified staff have been placed and notified of any changes in their placement. Kevin Knott thanked the team for all their efforts.

Finally, Mr. Backmeyer reported on the HVAC issues at KIS with Johnson/Melloh. He reported that a new proposal on how to resolve the issues had not been received yet, and he would forward it to the board members as soon as possible.

CONSENT AGENDA

- 5.01 Approval of Bills for May 19, 2014
 - 5.02 Approval of Financial Reports for the Time Period Ending April 30, 2014
 - 5.03 Determination of Eligibility Pursuant to IC 6-1.1-20.6-9.9
 - 5.04 Approval of the Personnel Report for May 19, 2014.
 - 5.05 FFA Summer Leadership Workshop/Trafalgar, IN./Overnight Trip
- Stephanie Madison read the claims for May 19, 2014.

Joe Backmeyer explained the document from the department of local government finance stating that CAB was approved for a wavier for protected taxes prepared by Stephanie Madison.

Joe Backmeyer reported on the Personnel Report for May.

Wade Beatty reported on the FFA overnight trip to the Summer Leadership Workshop in Trafalgar.

Tom Schaetzle motion to approve the consent agenda. There was discussion about a soccer coach for the summer considering training should begin the first of June. There had not been anything notified through central office with a soccer coach. Michelle White seconded everything except the

personnel report. The motion passed 7-0. Michelle White then motioned to approve the personnel report as presented and Tom Schaetzle seconded the motion. The motion was approved 7-0.

OLD BUSINESS - ACTION ITEMS

6.01 School Board Scholarship

Wade Beatty reported that all the Board Members and the Superintendent have contributed to the school board scholarship. Kevin Knott and Tom Schaetzle have review the 4 applications for the school board scholarship. Kevin said they were all worthy and he wishes them all well. With much thought Kevin Knott recommended Stephen Weiland and Lindsay Edwards to be the recipients of the two \$500 scholarships awarded two KHS graduating seniors. Tom Schaetzle seconded the motion and the motion carried 7-0.

NEW BUSINESS - DISCUSSION ITEMS

7.01 Summer Food Service Program (SFSP)

7.02 CAB 2013 Annual Performance Report

7.03 KHS Staffing

7.04 Grant of Communication System Right-of-Way Easement

Joe Backmeyer reported on the Summer Food Service Program (SFSP) He reported that South Henry School Corp. would be doing the Knightstown Community for this summer's program. It had been decided with the closing and moving of 2 elementarys this summer would not be the best time to implement a new program. Joe said the hope is that next summer CAB would take over the SFSP for the children in our school district.

Mr. Backmeyer continued to report on the Annual Performance Report which has been published with the 3 Medias and on our website. There was much discussion on the good information about our schools.

Joe reported that he had received a request for a math posting at KHS. This new math position will meet course offerings, new additional courses, AP courses and the Core 40 program. Mr. Ritchie continued to explain the details. Michelle White motioned to add a math teacher at KHS. Gerald Leonard seconded the motion and the motion carried 7-0.

Then, Mr. Backmeyer reported on a representative from AT&T approaching him wanting to buy a small strip of land in front of KHS and the Admin. Building to install fiber optic cable which they are running from Dayton to Indianapolis. Mr. Backmeyer stated this is just an informational item and he has forwarded the contracts to our lawyers. He said AT&T would negotiate the amount of money they would offer to buy the land, and after that a recommendation would be brought back to the board.

NEW BUSINESS – ACTION ITEMS

8.01 2014-2015 School Lunch Prices

8.02 Disposition of CES and KEN Library Books

8.03 Summer Spaceport Camp

8.04 Request to Explore Foreign Language Trip

8.05 Summer School Staffing

Wade Beatty reports on the school lunch prices not matching with the federal requirements. Joe Backmeyer reports that the school lunch prices have to average \$2.65. We are only allowed to raise lunch prices by 10 cents per year. John Swartz motioned to approve the proposed school lunch prices, Tom Schaeztle seconded the motion. The motion carried 7-0.

Next, Joe Backmeyer reported on the disposition of CES and KEN library books. The lexil books over 600 and above will be sent to KIS, several books will be taken to KES, other books will be given to teachers, the students of KEN and CES will be allowed to take a book with them as remembrance of their school. The remaining books at CES will be given to the Carthage Public Library, and the remaining KEN books will go to Anderson Prep school. Mr. Backmeyer is very pleased with the proposal. Michelle White motions to accept the proposal of disposition of CES and KEN library books. John Schwartz seconds the motion and the motion carries 7-0.

Joe Backmeyer reports on the Summer Spaceport Camp opportunity. He reports that it is for this summer, June 10 - 13 and it would be held at KES. The program meets the curriculum requirements of science, technology, engineering, and math. The cost per students would be \$154 with ages 8-16 being able to participate. The class would accept up to 20 students. Mr. Backmeyer has researched the program and watching the excitement of MacKenzie and her power point, he would highly recommend this wonderful opportunity. Kevin Knott made the motion to approve the Summer Spaceport Camp. John Swartz seconds the motion and the motion carried 7-0.

Joe Backmeyer reports on the request from Belinda Cross asking board approval to explore the possibility of a trip for the foreign language students. She would then come back to the board with more information. Michelle White motions to approve the request to explore a foreign language trip. John Swartz seconds the motion and the motion carried 7-0.

Joe Backmeyer reports on the staff for summer school. Gerald Leonard motions to approve the summer school staff. Tom Schaeztle seconds the motion and the motion carries 7-0.

HEARING OF VISITORS

9.01 Opportunity for the Public to Speak

There was no one who wanted to speak.

BOARD REPORTS/REQUEST

10.01 Gerald Leonard thanked Jody McMahel and staff for the delicious dinner for the Top 15 Banquet and he also thanks the Tri Kappa sorority for their help with serving and cleaning up after the banquet.

Wade Beatty stated that he had misquoted the total salary package for the first year on the New Superintendent Contract. Wade Beatty also answered the 2 questions asked before the board meeting. First question; why didn't we list the other 2 years of contract? Wade answered, "after legal council there are not any guarantees of any change in the contract for the years 2 and 3 that needed to be posted in the notice and the items are in the contract." 2nd question... why does CAB advertise notifications in the Courier Times and the Banner, when all we are required to do is the Rushville Republican and the Knightstown Banner? Wade Beatty answered, "a couple of years ago we missed a

deadline on posting because a notification was not done when it was suppose to be. So to cover our bases to make sure postings are done in a timely manner, we elected to add all 3 Medias that publish in this county.”

Kevin Knott asked about time to arrive at graduation June 1st? Twenty minutes before 2:00 PM was decided upon. Wade also added that we have to wait 7 days from this hearing to discuss, as a board, acceptance or non acceptance of the New Superintendent’s Contract. Tuesday, June 3rd at 7:00 PM for discussion of New Superintendent’s Contract, in an open meeting was decided on when a decision will be made for the New Superintendent.

ANNOUCEMENTS

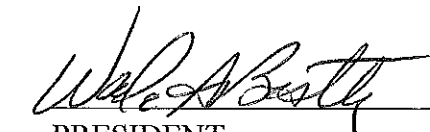
- 11.01 Mr. Backmeyer’s Announcements
- 11.02 School Budgeting/Finance Seminar
- 11.03 ISBA Summer Board Member Academy

Mr. Backmeyer told of the upcoming events at CAB... KHS Honors Night/Awards, Carthage and Kennard Staff Reunions, and KHS Commencement. Also, opportunities for the school board members at ISBA school law seminar and the budgeting/Finance Seminar.

ADJOURNMENT

12.01 Adjournment of Meeting

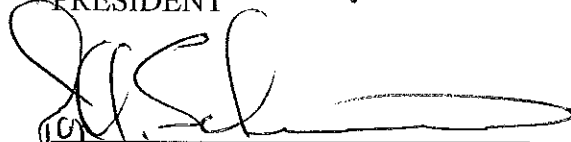
With no further business to come before the Board, Mr. Beatty adjourned at 8:19 pm.



PRESIDENT



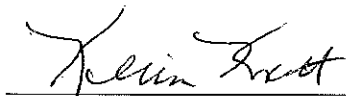
MEMBER



VICE PRESIDENT



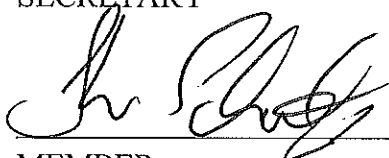
MEMBER



SECRETARY



MEMBER



MEMBER

