

April 15, 2014
Regular Session
Board Meeting

The Charles A. Beard Memorial School Corporation Board of School Trustees called a Regular Session to order at 7:02 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 Schaeztle, John Swartz
- **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
- **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 7:02 pm. Roll call was taken and it was noted that Michelle White was not present.

ADOPTION OF AGENDA

2.01 Adoption of Agenda for the April 15, 2014 Regular Meeting

Wade Beatty presented the agenda for the April 15, 2014 meeting stating that there are 2 items that needed to be added. The first one is 8.06, the School Corp. Waiver from the Implementation of Protected Taxes and the second item, 8.07, is the Educational Tech. Program /Petition for an Advance from the Common School Fund. John Swartz made the motion to adopt the agenda. Gerald Leonard seconded the motion. The motion carried 6 to 0.

APPROVAL OF MINUTES

3.01 Approval of Minutes from March 18, 2014 Regular Session.

John Swartz moved to approve the minutes from the March 18, 2014 Regular Session. Tom Schaeztle gave the second. The motion carried 6 to 0.

Superintendent's Reports

4.01 Newsletters

4.02 Scott Ritchie/Lisa Beckwith Speech Team

Joe Backmeyer reported on the newsletters and Lisa Beckwith's accomplishments with the speech team.

4.03 Mike York/Radio Station State Champions

There were two students recognized from the Radio Station WKPW. Brittany Dean and Conner Whitfield both received a first place award for Radio Drama out of 740 students and 28 participating schools in the competition.

4.04 Principal's Report/Danielle Carmichael

Danielle Carmichael, Principal at Kennard and Carthage Elementary reported on a grant that was written by Kennard Elementary and Jan Lockridge, in which Kennard Elementary and the community, (who have helped with donations) are hosting a Civilian Astronaut, who will be launching a balloon into space with items from the students at Kennard Elementary. The Astronaut came April 8th to conduct experiments with the students and will be returning Thursday, April 17 to launch the balloon. Danielle invited everyone to come and witness the launch. She is extremely excited about the program.

Joe reported about the Top 15 Banquet being held Wednesday May 7th and the Teacher Retirement Reception on May 15th. He also noted that Tracy Smith is becoming a certified CPR instructor. She will be able to teach in health classes for the new CPR senior requirements. He also reported the FFA Livestock Team placed second in the district and will be moving onto the State Competition.

4.05 Transition Team Report

Mr. Backmeyer gave a run down on the progress with the transition team. He reported that the staff placement evaluations were complete and a meeting with staff should happen sometime the middle of May about where they will be placed. His team is also looking into how to display artifacts publicly from Kennard and Carthage. He also wanted to let the board know that there will be some additional cost, example of painting and carpeting at KES. He would like to hire CAB employees to help with the move. He said his team is coming up with guidelines for packing and moving materials and supplies. Technology will need additional assistance in moving considering they are a staff of 2 people. KIS will need improvements to the playground area. There will also be a need to rent trucks to help with the move and the music department has offered their trailer to help with the move. After the next transition team meeting there will once again be a summary put out to all CAB employees continuing to keep the communication going good with all involved with the move. Kevin Knott had some questions about maybe holding another community meeting about the move. He has been having calls with concerns from parents. Joe told him to refer parents to building administrators. At the appropriate time there will be meetings held to inform parents and students.

CONSENT AGENDA

5.01 Approval of Bills for April 15, 2014

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

5.03 Approval of the Personnel Report for April 15, 2014.

Wade Beatty read the claims and financial reports. Joe Backmeyer read the Personnel Report. Kevin Knott motioned to accept the Consent Agenda as presented. Don Scheumann seconded

the motion and the motion carried 6-0. Stephanie Madison answered a question from Kevin Knott about the Vocational Education claims paid every 2 months.

OLD BUSINESS - ACTION ITEMS

6.01 NSBA Advocacy Initiative

Kevin Knott stated he was interested in becoming the NSBA Advocate. Gerald Leonard motioned to approve Kevin Knott as the NSBA Advocate. John Schwartz seconded the motion. The motion carried 6-0.

6.02 Pole Vault Bids

Wade Beatty reported that there is one bid for the pole vault equipment. Wade Beatty motioned to approve the sale to M.A. Richey MFG for the amount of \$6,900.00. John Swartz seconded the motion and the motion carried 6-0.

NEW BUSINESS - DISCUSSION ITEMS

7.01

NEW BUSINESS – ACTION ITEMS

8.01 Driver Education Program

Joe Backmeyer reports on the Driver Education Program that has started at KHS. John Swartz motions to approve the Driver Education Program. Tom Schaetzle seconds the motion. The motion carries 6-0.

8.02 2014 Summer School Program

Joe Backmeyer reports that the Summer School Program would be held at KES and is for 3rd graders. He also reported that KHS would be having a Summer School and Remediation Program. Gerald Leonard motioned to approve the Summer School Program for both schools. Tom Schaetzle seconds the motion and the motion carries 6-0.

8.03 Indiana Teacher of the Year Program

Joe Backmeyer reports on the Indiana Teacher of the Year Program. The purpose of the program is for school corporations to recognize and honor the contributions for classroom teachers in Indiana. Kevin Knott motions to approve the participation in the Teacher of the Year Program. Wade Beatty seconds the motion. The motion carries 6-0.

8.04 Henry Co. Comm. Foundation/New Playground Equipment

Stephanie Madison reports on the Henry Co. Community Foundation Grant on playground equipment for KIS. The HCCF has agreed to award CAB \$3,308 for KIS playground equipment and the money must be matched with new money within on year. Mrs. Madison said she believed that FUTP 60 funds could be used along with fundraising moneys. John Schwartz motioned to accept and approve the grant from the HCCF for new playground equipment. Tom Schaetzle seconds the motion and the motion carried 6-0.

8.05 Requests for Asset Disposal

Joe Backmeyer reports on the list of disposable technology equipment which has been inventoried by Brian Woods and Debi King. There is discussion about how this inventory has been

replaced. Stephanie Madison stated that several computers were replaced with the donation of computers we received from Gas America. Joe Backmeyer said he would clarify with Brian Woods on how the inventory has been replaced. John Schwartz motioned to approve the Request for Asset Disposal. Don Scheumann seconded the motion. The motion carried 6-0.

8.06 School Corp. Waiver from the Implementation of Protected Taxes- (added item)

Mr. Backmeyer explains the Waiver from the Implementation of Protected Taxes. This waiver is designed so there are enough tax collections in school corp. debt service funds to meet any debt service we may acquire. He continues to explain the formula in determining whether the school is qualified to receive the waiver. Tom Schaetzle motions to approve the Waiver from the Implementation of Protected Taxes. Wade Beatty seconds the motion. The motion carries 6-0.

8.07 Ed. Tech. Program/Petition for an Advance form the Common School Fund- (added item)

Joe Backmeyer reports on the Petition for an Advance from the Common School Fund. Mr. Backmeyer said the application must be submitted by May 2nd. A 3 year Technology plan must be in place in order to apply for the advance. The total technology plan grant amount is to a qualifying school corporation is the amount determined by the department. The current ADM (Feb. 2014) X 100 = \$116, 00.00. Wade Beatty motioned to approve the submitting of the Petition for an Advance from the Common School Fund. John Schwartz seconds the motion and the motion carried 6-0.

HEARING OF VISITORS

9.01 Opportunity for the Public to Speak

There was no one who wanted to speak.

BOARD REPORTS/REQUEST

10.01 Wade Beatty asked for 2 board members to look over and approve 2 KHS senior's applications for the 2 - \$500.00 Scholarships. Tom Schaetzle and Kevin Knott volunteer to be the board members approving the scholarships. May 19th is the date of the Senior Award's Program. Kevin Knott would like to have the scholarship applications by the 10th of May. Mr. Ritchie will get the applications to Carol Robertson, and she will get them to Mr. Schaetzle and Mr. Knott. Wade Beatty asked to change the next board meeting because of it being the same night as the Senior Award's Program. John Schwartz motioned to change the school board meeting date to May 19th instead of May 20th. Gerald Leonard seconded the motion and the motion carried 6-0.

Mr. Scheumann questioned the common school advance, and made a joke about the loan for charter school start up loans. He continued with his news clippings about taxes. He said we all gain a lot from paying our taxes.

No other comments from the school board members.

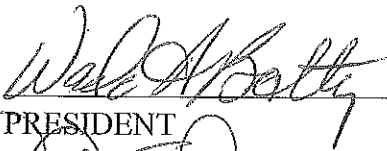
ANNOUNCEMENTS

11.01

ADJOURNMENT

12.01 Adjournment of Meeting

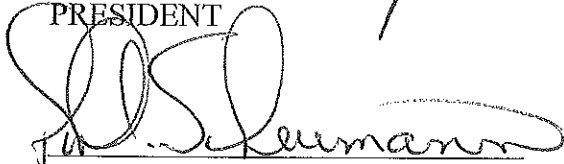
With no further business to come before the Board, Mr. Beatty adjourned at 8:08 pm.



PRESIDENT



MEMBER



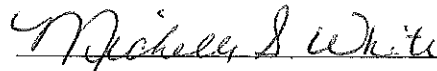
VICE PRESIDENT



MEMBER



SECRETARY



MEMBER



MEMBER