

July 15, 2014
Regular Session
Board Meeting

The Charles A. Beard Memorial School Corporation Board of School Trustees called a Regular Session to order at 7:00 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:** Kevin Knott, Gerald Leonard, Don Scheumann, Tom Schaetzle, John Swartz and Michelle White
- **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 9 patrons

OPENING OF PUBLIC MEETING

- 1.01 – Pledge of Allegiance and a Moment of Silence
- 1.02 - Call to Order/Roll Call

The Board Vice President called the meeting to order at 7:00 pm. Roll call was taken and it was noted that Wade Beatty was not present. Don Scheumann reported on a change in assignment that needed to be added to the Personnel Report.

ADOPTION OF AGENDA

- 2.01 Adoption of Agenda for the July 15, 2014 Regular Session Meeting,
Michelle White made the motion to adopt the agenda. John Swartz gave the second. The motion carried 6 to 0.

APPROVAL OF MINUTES

- 3.01 Approval of Minutes from July 1, 2014 Special Session.
John Swartz moved to approve the minutes from the July 1, 2014 Special Session. Gerald Leonard gave a second. Michelle White abstained. Motion carried 5 to 0.

Superintendent's Reports

- 4.01 Update on Remediation
Mr. Behny reported on the progress with Johnson/Melloh. Work on the intermediate school will begin July 21.
- 4.02 Consent Agenda Change/Personnel Report

Mr. Behny requested to move the Personnel Report from the Consent Agenda. Kevin Knott motioned to remove the Personnel Report from the Consent Agenda. Tom Schaetzle gave the second and the motion carried 6-0.

4.03 Twitter Update

Mr. Behny reported that each school this year will have a twitter account to help with additional information on each school. He said that Mr. Ritchie had piloted the program last year and had great success with twitter at the high school. The new information system, twitter, will be well advertised and each building will have learning sessions for people to learn how to use twitter.

4.04 AP Scores Update- Scott Ritchie

Mr. Ritchie reported on the recently returned AP scores. He was overall very happy with the scores. 62% of students passed the AP Test and several more students were enrolled in AP courses this last school year. He reported that the Calculus numbers were the best, along with the English/Lit courses. He thought Art was a little low, but was a new class offered this last year.

4.05 Building Transition Update

Mrs. Carmichael reported on the move at KES. She was simply amazed by the process and KES is ready for students and classes. She thanked Russell Spiker and the Custodians for all their hard work.

Mr. Gray reported that KIS is also doing very well with the move. Classrooms are all cleaned and all but 2 are ready for students. The playground equipment will be in place next week. He is also very pleased.

Next, Russell Spiker elaborated on the moves. He reported everything but the piano at Kennard had been moved to KIS, KES, or central storage at CES. He is also very pleased with how the transition has gone. He also reported on transportation with 2 fewer buses this year, and how the buses would only be going to one school. There would not be a mixture of Elem, Middle, and High School Students on each bus. This will help to make the ride to school much shorter for most students.

CONSENT AGENDA

5.01 Approval of Bills for July 15, 2014

5.02 Approval of Financial Reports for the Time Period Ending June 30, 2014.

Mrs. Madison reported on the claims and financial reports. Kevin Knott motioned to pay the claims as presented by the treasurer. Gerald Leonard seconded the motion and the motion carried 6-0.

OLD BUSINESS - ACTION ITEMS

6.01 There was no old business at this time.

NEW BUSINESS - DISCUSSION ITEMS

7.01 Annual Financial Report

Mrs. Madison reported on the Annual Financial Report that was only for review by the board before she would publish it in the papers. The publication would run Aug 1st – 15th.

NEW BUSINESS – ACTION ITEMS

8.01 Personnel Report

Mr. Behny read the personnel report. He reported on an addition in change of assignment. Ron Smith is the change in assignment from KIS Aide to KHS ½ Time Custodian. Michelle White motions to accept the Personnel Report with the addition in change of assignment. Tom Schaetzle seconds the motion and the motion carries 6-0. Several board members thanked Mr. Branson for his work with students and teaching at CAB for several years.

8.02 Letters of Intent

Mr. Behny requested that the board grant him the ability to give a letter of intent to potential new employees before the start of the school year and before the next board meeting if necessary. Gerald Leonard motioned to approve the request to give a letter of intent by Mr. Behny. John Swartzs seconded the motion and the motion carried 6-0.

8.03 Bus Driver List

Mr. Behny request approval of the bus driver list for the new school year with addition of Russell Spiker to the list. Don Scheumann explains that he is on the list as a last resort. Russell may need Mr. Scheumann to drive if there is no other option. Mr. Scheumann will not be paid for his driving. Mr. Scheumann will be abstaining from the vote. John Swartzs motions to accept the bus drivers list with the addition of Russell Spiker. Tom Schaetzle seconds the motion and the motion carried 5-0.

8.04 Bus Driver Pay Rate

Mr. Behny reports on a request to raise bus drivers pay rates to an increase of \$5.00 daily. He explains that the transportation fund has come in well under budget for the last 3 years, and with eliminating 2 bus routes the extra \$15,500 will still have the transportation fund under budget again, with spending less money than last year. John Swartzs motions to accept the Bus Driver Pay Rate Increase. Tom Schaetzle seconds the motion and the motion carries 6-0.

8.05 KHS Fees for 2014-2015

Mr. Behny reported on the KHS textbook rental fees for 2014-2015. There was a discussion about the laundry fee. John Swartz motions to approve the KHS Fees for 2014-2015. Michelle White seconds the motion and the motion passed 6-0.

OTHER BUSINESS

9.01 There was no other business.

HEARING OF VISITORS

10.01 Opportunity for the Public to Speak

No one chose to speak at this time.

BOARD REPORTS/REQUEST

11.01 Michelle White announced her resignation. She will be moving with her family out of the area. The board members all express their thanks to Michelle for serving on the school board and wish her the best of luck with her family and her move.

11.02 John Swartz thanks the transition team on the great job with the move.

11.03 Kevin Knott comments on the AP Test Scores and classes. He is very pleased with the progress and hopes this will bring more students to KHS.

11.04 Gerald Leonard thanks the transition team also. He is very excited about where CAB is heading. He sees very good things happening.

11.05 Don Scheumann thanks everyone and asked Mr. Behny to make sure that everything is completed in filling Michelle's position on the board.

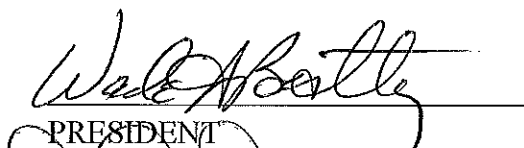
ANNOUNCEMENTS

12.01 Stephanie Madison reminds the board that the next board meeting will be Aug. 5th for a Budget meeting. 7:00 PM will be the time on August 5th.

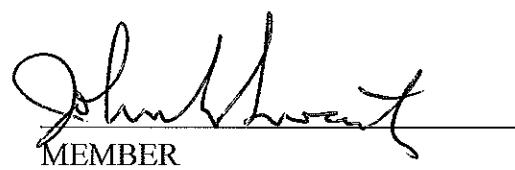
ADJOURNMENT

13.01 Adjournment of Meeting

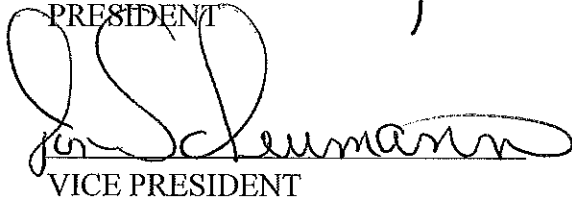
John Swartz motioned to adjourn the meeting. Michelle White seconds the motions and the motion carried 6-0. With no further business to come before the Board, Mr. Scheumann adjourned at 7:51 pm.



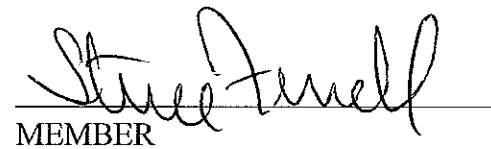
PRESIDENT



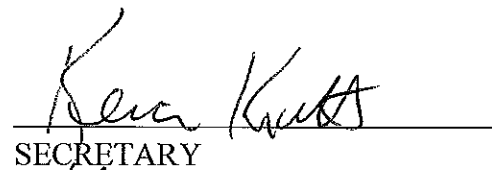
MEMBER



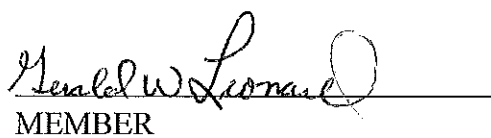
VICE PRESIDENT



MEMBER



SECRETARY



MEMBER



MEMBER