

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, Gerald Leonard, Don Scheumann, Tom Schaetzle, John Swartz, Steve Ferrell and Cynthia Neal
- **Central Office Staff:** Jediah Behny, Superintendent, Stephanie Madison, Corp. Treasurer and Carol Robertson, Central Office Assistant
- **Administrators:** Danielle Carmichael and Karen Gardner
- **Media:** Courier Times
- **Patrons:** Approximately 7 patrons

OPENING OF PUBLIC MEETING

1.01 - Pledge of Allegiance and a Moment of Silence was done during Finance Board Meeting.

1.02 - Call to Order/Roll Call

The Board President called the meeting to order at 7:01 PM. Roll call was taken and it was noted that Tom Schaetzle was running late.

ADOPTION OF AGENDA

2.01 Adoption of Agenda for the January 20, 2015 Regular Session Meeting

John Swartz made the motion to adopt the agenda as presented. Cynthia Neal seconded the motion. The motion carried 6 to 0.

APPROVAL OF MINUTES

3.01 Approval of Minutes from Dec. 16, 2014 Regular Session Board Meeting

3.02 Approval of Minutes from Jan. 13, 2015 Reorganizational Session

Wade Beatty reported that the Jan. 13, 2015 Reorganization Session minutes needed to be amended to add Cynthia Neal into the Board Member Attendance. Cynthia had already been sworn in at this time and was present. Gerald Leonard motioned to accept the Dec. 16, 2014 Regular Session Board Meeting minutes and the minutes from Jan. 13, 2015 Reorganizational Session as approved and amended. Steve Ferrell seconded the motion. The motion carried 7-0. (Tom Schaetzle arrived at 7:06 PM.)

SUPERINTENDENT'S REPORTS

4.01 Recognitions

Karen Gardner recognized Gabi Harper and Angie Ventresco for their efforts with the PALS organization at KIS.

4.02 Newsletters

Mr. Behny reported on the newsletters from KES and KIS. He noted that these are included in the packets.

4.03 Facilities Report

Mr. Behny reported on the Indiana Dept. of Homeland Security Project. He noted that progress is ahead of schedule.

Mr. Behny also reported on the appraisal and auction preparation for Kennard and Carthage properties. Mr. Beatty asked if we were still going to need a second appraisal. Mr. Behny confirmed that we would need a second appraisal.

Mr. Behny reported on all ongoing litigation that CAB may be involved in. Collections on Textbook Rental, 1 Torte Claim, and a suit that CAB joined against the IRS were all discussed. He stated that 23 families are in phase 2 of the collection process and that phase 3 is the step in which people are actually taken to small-claims court. The Torte Claim is in the hands of the insurance provider and is in the investigation stage.

Mr. Swartz initiated discussion asking if the corporation lost the authority to make decisions in regards to how claims were settled once they have been turned over to the insurance company. Mr. Behny responded that his belief was that the ultimate decision making authority would rest with the insurance provider once it had been submitted. He noted, however, the insurance company had been good about providing updates. Mr. Beatty noted if you choose to challenge the settlement, you take on the liability.

CONSENT AGENDA

5.01 Approval of Bills for Jan. 20, 2015

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

Mrs. Madison reported on the claims and financial reports. Mr. Beatty noted that the end of year cash balance was within just a few hundred dollars of the projections. He also noted that this year's projection does not look as good and that budget cuts will be needed. Mr. Scheumann noted that our cash balance looks good but that it is only enough for one month's payroll.

5.03 Field Trip – FFA State Competition/Purdue University –Overnight

Field Trip – FFA Livestock Team Competition/ Wilmington College, Ohio- Out of State

Field Trip – FFA Livestock Team Competition/Lake Land College, Mattoon, IL- Out of State

Don Scheumann 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 Corporation Seal

Mr. Behny presented a copy of the corporation seal for Board approval. John Swartz motioned to adopt the corporation seal presented by Mr. Behny. Tom Schaetzle seconded the motion. Mr. Leonard noted that the seal looks nice and incorporates key components of our corporation. The motion then carried 7-0.

NEW BUSINESS - DISCUSSION ITEMS

7.01 School Calendar

Mr. Behny presented his draft of the 2015-2016 CAB Academic School Year Calendar. There was a discussion about weather make up days that would occur during Spring Break. Mr. Behny said that at discussion with the teacher's association the suggestion was made that any snow days after March 7th would be made up at the end of the year. Tom Schaetzle motioned to approve the 2015-2016 Academic Year Calendar with the addition of any snow days occurring after March 7th would be made up at the end of the school year. Cynthia Neal seconded the motion and the motion carried 7-0.

7.02 Second Appraisal

Mr. Behny reported on the second appraisal for the Kennard and Carthage schools by McQueen Appraisal Services. John Swartz motioned to approve the McQueen Appraisal Services bid. Tom Schaetzle seconded the motion. The motion carried 7-0.

7.03 1st Reading of Neola Policies

Wade Beatty reported on the first reading of Policies 1220, 1240, 1241, 1543, 2461 renumbered to 5605, and 3124. Gerald Leonard motioned to accept the first reading of Policies 1220, 1240, 1241, 1543, 2461 renumbered to 5605, and 3124. Steve Ferrell seconded the motion and the motion carried 7-0. There was discussion on changing the wording on Policy 1220. Mr. Leonard and Mr. Ferrell both agreed to their motion with the wording change. Motion passed 7-0.

NEW BUSINESS – ACTION ITEMS

8.01 Approval of the Personnel Report for Jan. 20, 2015.

Mr. Behny read the Personnel Report. There was an addition on the Classified Report of Tracy Howard, new employee at KIS as a Sp. Ed. Aide. Don Scheumann motioned to accept the Personnel Report as presented with the additional item. Steve Ferrell seconded the Personnel Report and the motion carried 7-0. Mr. Leonard asked if we had people in place to fill the spots of the two people resigning. Mr. Behny noted that there were no current plans to fill the positions. He explained that some of the business classes had been eliminated and that some had been re-assigned to other teachers. Mr. Swartz asked why someone with a maternity leave would come back for one day. Mr. Behny explained that this teacher was coming back for one day to complete requirements to ensure compliance. Mrs. Neal asked if the Social Worker position would be filled. Mr. Behny explained that it was not going to be filled at this time but that would be under close review.

8.02 Parks Board

Wade Beatty reported that Kevin Richey has accepted the Town Council's appointment to the Park Board. He said that Mrs. Neal has volunteered to be the board's appointment to the Park Board and she meets the requirements. Wade motions to approve Cynthia Neal as the board's appointment to the Parks Board. John Swartz seconded the motion and the motion carried 7-0.

8.03 Auction Date

Mr. Behny reported on the auction and recommended that the auction at CES be held Saturday Feb. 21st at CES in the school gym. Gerald Leonard motioned to approve the auction date of Saturday Feb. 21st at CES. Mr. Scheumann asked when the items would be on line. Mr. Behny explained that it would be up in a few weeks. Don Scheumann seconded the motion and the motion carried 7-0.

OTHER BUSINESS

9.01 There was no other business at this time.

HEARING OF VISITORS

10.01 Opportunity for the Public to Speak

There was no one from the public to speak.

BOARD REPORTS/REQUEST

11.01 Opportunity for Board to Speak

11.02 Scholarship

Wade Beatty reported on the School Board Scholarship offer every year to 2 KHS seniors. Last year the Superintendent and School Board Members all gave \$125 each which allowed for 2 -\$500 scholarships. This does not take a board motion; it is up to board members to donate. Tom Schaetzle and Cynthia Neal volunteered to review the scholarship and pick out the 2 winners.

ANNOUNCEMENTS

12.01 2015 ISBA Effective Governance Seminars

12.02 ISBA/IAPSS Collective Bargaining Seminar

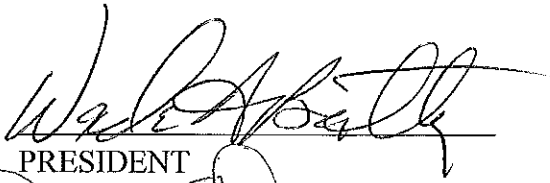
Wade report on both seminars.

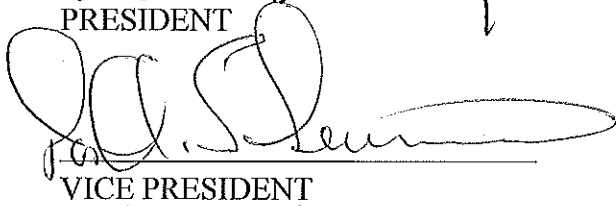
John Swartz announces about the movie "Rise above the Mark", which is being showed at the New Castle Public Library.

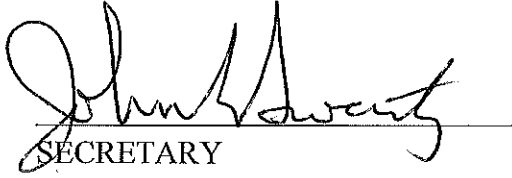
ADJOURNMENT

12.01 Adjournment of Meeting

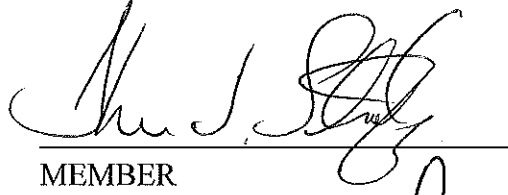
Wade Beatty adjourned the meeting at 7:53 p.m.

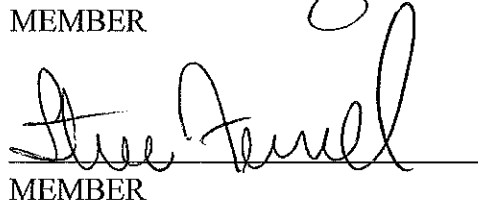

PRESIDENT


VICE PRESIDENT


SECRETARY


MEMBER


MEMBER


MEMBER


MEMBER