

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 Schaeztle, John Swartz and Michelle White
- **Central Office Staff:** Joe Backmeyer, Interim Superintendent, and Carol Robertson, Central Office Assistant
- **Administrators:** Jed Behny, Danielle Carmichael, Karen Gardner, Mark Luzadder, Scott Ritchie and Steve Wherry
- **Media:** Knightstown Banner
- **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 everyone was present.

ADOPTION OF AGENDA

2.01 Adoption of Agenda for the June 3, 2014 Regular Meeting

Wade Beatty presented the agenda for the June 3, 2014 meeting stating there is 1 item that needs to be added. It is a request to install an irrigation system on the baseball field. Tom Schaeztle made the motion to adopt the agenda. Don Scheumann seconded the motion. The motion carried 7-0.

APPROVAL OF MINUTES

3.01 There weren't any minutes to approve at this time.

Superintendent's Reports

4.01 Rana Rodeffer – CAB Teacher of the Year

Mr. Backmeyer introduced and congratulated Rana Rodeffer on her accomplishment.

4.02 Resignations-

Joe Backmeyer reported on the resignations of Lisa Beckwith and Ryan Davis.

Michelle White motioned to approve the resignations of Lisa Beckwith and Ryan Davis. John Swartz seconded the motion. The motion passed 7-0.

There was discussion on the KHS baseball team winning the sectionals.

CONSENT AGENDA

5.01 There was no consent agenda to report on at this time.

OLD BUSINESS - ACTION ITEMS

6.01 There was no old business to report on at this time.

NEW BUSINESS - DISCUSSION ITEMS

7.01 Administrative Contracts

Wade Beatty reported on the new Superintendent's proposed contract. There was some discussion on the contract and the candidates for the new superintendent. Several board members commented on their approval of Mr. Behny for Superintendent. John Swartz motioned enthusiastically to approve Mr. Behny as our new superintendent of the CAB MSC. Gerald Leonard seconded the motion with great approval. The motion carried 7-0. Mr. Behny thanked everyone.

Mr. Backmeyer and Mr. Behny recommended the approval of Danielle Carmichael as Principal of Knightstown Elementary School. Much praise was given to Danielle with the job she performed as Principal of KEN, CES and as a person. Wade Beatty motioned to accept the recommendation of the Superintendent to approve Danielle Carmichael as KES principal. Kevin Knott seconds the motion and the motion carried 7-0.

Joe Backmeyer reported on the request to approve the extension of 2 years to Scott Ritchie's and Steve Wherry's contracts. Wade thanked both men on the excellent job and improvements that have been made to KHS while they have been the principals. Wade motions to except the extension of both the principal and assistant principal's contracts at KHS. Gerald Leonard also thanked both men and seconds the motion. There was more discussion on the excellent team of Ritchie and Wherry and the teachers at KHS. The motion carried 7-0.

Next on the agenda, Joe Backmeyer reported on the double duty that Jed Behny and Danielle Carmichael will be doing the month of June, completing their current assignments and beginning their new assignments. He requested the approval of a stipend of \$789.83 for Mr. Behny and \$723.90 for Mrs. Carmichael for the month of June. Michelle White motioned to approve the stipend for both Mr. Behny and Mrs. Carmichael. Tom Schaetzle seconded the motion and the motion carried 7-0.

7.02 2014-2015 Custodial Service Proposal

Joe Backmeyer reported on custodial service quotes from Night Hawk Enterprises, (Excel Clean), GSF Commercial Cleaning Services and option 3, which is having our custodians in house. The 3 options cost was given with the maintenance needs required for KHS, KIS, and KES. There was much discussion on the options and comments about the last contract with Excel Clean and how the needs were not met. Also, discussion on funds needed to pay outside company verses in house employees. Mr. Backmeyer and Mr. Behny whole heartedly recommended approving Option 3. There was much more discussion on hiring our own custodians and their responsibilities. Tom Schaetzle motioned to accept and approve option 3. Michelle White seconded the motion and the motion carried 7-0 to bring back our in house custodians.

NEW BUSINESS – ACTION ITEMS

8.01 ADDED ITEM

Wade Beatty reports on an email he received today from Steve Bearhope, who is the president of the Knightstown High School Baseball Parent and Alumni Club. He stated that the baseball field has a need to have the new sod irrigated. The baseball boosters have donated time and money to the athletics of this corporation and are willing to fund the buying and installing of the irrigation system. CAB would be responsible to pay the water bill on the irrigation system. Turf Pro would provide a certificate of insurance. Comments and thanks to the boosters were discussed. Don Scheumann motions to accept the Baseball Boosters request to install an irrigation system to the baseball field. John Swartz seconds the motion and the motion carries 7-0.

HEARING OF VISITORS

9.01 Opportunity for the Public to Speak

There wasn't anyone who wanted to speak at this time.

BOARD REPORTS/REQUEST

10.01

John Swartz commented on the KHS graduation on Sunday. He was very impressed with the number of dual credits, number of senior class going into the military, and 95% of the graduates being college prepared.

Don Schuemann commented on Emily Thomas qualifying for the state track meet finals and also, selected for the Hoosier Gym All Star Game. She is the first girl from Knightstown to play in this prestigious event. Also, commented on the graduation, how well behaved the students were and how they honored Lora Hatfield, a student who was killed in a car wreck.

Kevin Knott commented with having a Superintendent in place, that sometime in the near future the board needs to begin the process of discussing the 2 closed buildings regarding state statues and laws with public education and charter schools.

ANNOUNCEMENTS

11.01

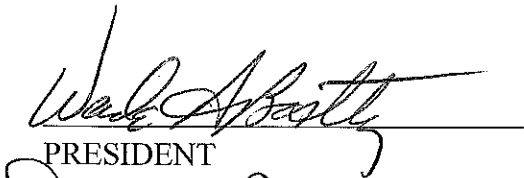
Wade Beatty announces that the FFA is serving at Culvers in Greenfield this Thursday night from 5:00 – 8:00 PM with percentages of the profits being paid to the FFA Chapter. Go and support your local FFA Chapter.

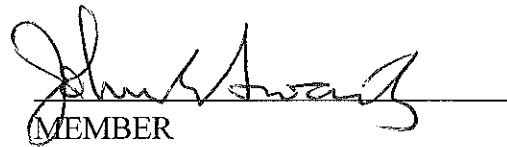
Tom Schaetzle asked if there had been any information on the soccer coach for the new school year. Scott Ritchie answered. It was discussed to have Tom Schaeztle, Larry Selvidge and Sherri Messer to volunteer as coaches in the summer months until a new coach is hired. Wade Beatty put the motion on the floor to have Tom Schaetzle, Larry Selvidge and Sherry Messer approved as volunteer coaches for the KHS soccer team. Kevin Knott seconded the motion and the motion carried 7-0.

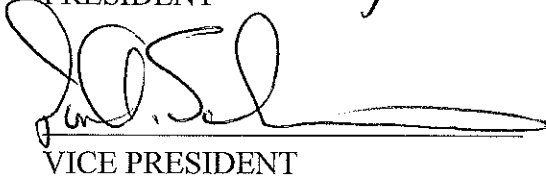
ADJOURNMENT

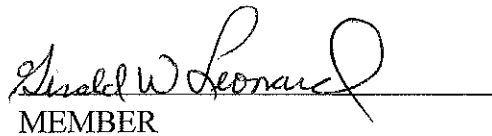
12.01 Adjournment of Meeting

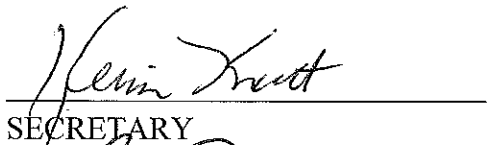
Mr. Beatty announced to see Carol to sign Mr. Behny's contract and with no further business to come before the Board, Mr. Beatty adjourned at 8:06 pm.

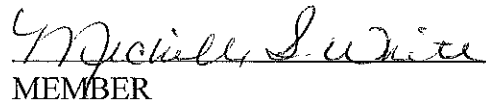

PRESIDENT

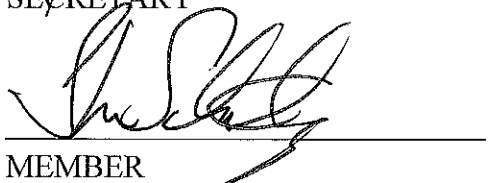

MEMBER


VICE PRESIDENT


MEMBER


SECRETARY


MEMBER


MEMBER