

Oct. 21, 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, Tom Schaetzle, Don Scheumann, John Swartz and Steve Ferrell
- **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 43 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 all 7 board members were present.

ADOPTION OF AGENDA

2.01 Adoption of Agenda for the Oct. 21, 2014 Regular Session Meeting,

Wade adds a new item to the Agenda for the Oct. 21, 2014 Regular Session. 5.03 will be added to discuss a change in the date of an already approved FFA Fieldtrip. Kevin Knott made the motion to adopt the agenda with the added item. John Swartz seconded the motion. The motion carried 7 to 0.

APPROVAL OF MINUTES

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

3.02 Approval of Minutes from Oct. 7th, 2014 Special Session Board Meeting.

3.03 approval of Minutes from Oct. 7, 2014 Public Budget Hearing

John Swartz pointed out a needed correction. Jim Hoke needed to be changed to Jim Hope in the Sept. 16, 2014 Minutes (item 10.01). Tom Schaetzle moved to approved the Sept. 16, 2014 Regular Session and the Oct. 7th Special Session and the Oct. 7th Public Budget Hearing with the one correction. John Swartz seconded the motion and the motion passed 7-0.

Superintendent's Reports

4.01 Principal Recognitions

Danielle Carmichael, Principal at KES recognized several Elementary students for the respect award at her school.

Next, Chad Gray, Principal at KIS recognized the 7th Grade Volleyball Team. They were the Henry County Champs.

Finally, Scott Ritchie recognized Kori Biehl of the KHS Volleyball Team. He reported on her 4 school records and her outstanding stats in her volleyball career at KHS.

4.02 Newsletters

Mr. Behny reported on the newsletters from KIS and KES.

4.03 Facilities Report

KIS- Mr. Behny is happy to report he has signed off on the Johnson-Melloh Substantial Completion Report. He reported that he believes the project is finally over. He also reports that Brian Woods has spent a lot of time meeting with the Johnson-Melloh folks making sure there are no more HVAC issues in the corporation.

KEN- Mr. Behny reports that the waiver from the DOE had been granted for Kennard and Carthage buildings on Oct. 10th. He also states we are ready to receive appraisals for both buildings. Kevin Knott asked Mr. Behny to explain the waiver process. Mr. Behny reports that state law requires that closed school buildings be put on a list of vacant buildings for a total of 2 years for the purpose of being available for an educational entity. During this time you may apply for a waiver that gives any educational entity, (charter schools,) 30 days to show interest or decline interest in the buildings. We have received the wavier and gone though the 30 day process and then some. The schools are now off the vacant school list and at this time Mr. Behny would like to have approval to have Kennard and Carthage buildings appraised. John Swartz motion to have the 2 properties appraised and Tom Schaetzle seconded the motion. Mr. Behny feels he can have the buildings appraised for under \$1000. There was a discussion on the appraisal process. After the discussion the motion on the floor is to have the Superintendent acquire 2 appraisals done for each of the building and properties. The motion carried 7-0.

CONSENT AGENDA

5.01 Approval of Bills for Oct. 21, 2014

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

Mrs. Madison reported on the claims and financial reports.

5.03 ADDED ITEM: Change in already approved FFA Field Trip

Wade Beatty reported on the FFA Field Trip which was scheduled for Nov. 7-9 which needed to be changed to Nov. 14-15.

Gerald Leonard motioned to approve the consent agenda as a group. Steve Ferrell seconded the motion and the motion carried 7-0.

OLD BUSINESS - ACTION ITEMS

6.01 There was no old business at this time.

NEW BUSINESS - DISCUSSION ITEMS

7.01 There were no new business discussion items at this time.

NEW BUSINESS – ACTION ITEMS

8.01 Approval of the Personnel Report for Oct. 21, 2014.

Mr. Behny read the personnel report. He added Melissa Hedden and Amber Nordyke to be KHS Student Council Sponsors in the place of Julian Muse. John Swartz motioned to approve the Personnel Report. Kevin Knott seconded the motion. The motion carried 7-0.

8.02 Budget

Mr. Behny reported that the 2014-2015 Budget has been presented to the Board during a Special Session on August 5th as well as a Public Hearing on Oct. 7th. Mr. Behny requested approval the 2014-2015 Budget. After some discussion from the board members and Stephanie Madison, (corp. treasure,) Kevin Knott motions to accept the 2014-2015 as presented with a second from Tom Schaetzle. Motion carried 7-0.

Capital Projects Plan

After a brief discussion, Wade Beatty moved to approve this plan as presented with a second from Don Scheumann. The motion carried 7-0.

Bus Replacement Plan

After a brief discussion Wade Beatty motioned to approve this plan as presented with a second from Gerald Leonard. The motion carried 7-0.

8.03 Neola Policies

Wade Beatty reads the policies 1537, 2270, 5410, 5517.01, 6110, 6320, 8390, 8750, and 9160. After the first reading, Don Scheumann motioned to approve the first reading of the Neola Policies. Steve Ferrell seconds the motion and the motion carried 7-0. Mr. Beatty states that the board will have several policies to go over in the coming months. There was some discussion on the policies.

8.04 Carthage Elem. Bell

Mr. Behny reports on Carthage Alumni Association inquiring about the School Bell that is located in front of the Carthage Elementary building. Mr. Behny would like to donate the CES Bell to the Carthage Alumni Association. He believes that it will be placed at the Carthage Library. Don Scheumann motioned to donate the Carthage Elementary School Bell to the Carthage Alumni Association. Gerald Leonard seconded the motion and the motion carried 7-0.

8.05 Tax Anticipation Warrants

Wade Beatty reports on the Tax Anticipation Warrants which he feels we start the process early so we have the available cash if needed which will make things a lot smoother. Stephanie Madison and the school board discuss the Tax Anticipation Warrants. John Swartz motions to approve the Resolution of the Tax Anticipation Warrants. Tom Schaetzle seconds the motion and the motion carried 7-0.

HEARING OF VISITORS

9.01 Opportunity for the Public to Speak

There was no one from the public to speak.

BOARD REPORTS/REQUEST

10.01

Mr. Behny thanked Mrs. Madison for the work and hours she devoted to the Budget. He said he sleeps better at night knowing Stephanie is charge of the budget.

Gerald Leonard stated how great it was to see the crowd tonight at the board meeting. He thanked the Principals for the recognitions of the evening and he also enjoys the newsletters.

John Swartz joked that after receiving the board book materials he was able to sleep better. He also commented on Lebanon Schools being on the news.

Kevin Knott thanked everyone for their years of hard work and dedication to CAB. He tells about how difficult it was to make the decision to close 2 buildings and all the challenges CAB

has faced throughout the years. Kevin is very thankful to everyone in the corporation throughout his years on the school board.

Wade Beatty also thanks Mrs. Carmichael and the Principals for all the recognitions tonight and he enjoyed seeing all the smiling faces of the students from KES.

John Swartz comments on the dedication of the KHS Football Field and how impressed he was with Mr. Willard.

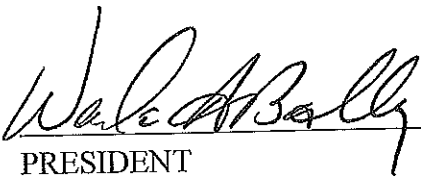
ANNOUNCEMENTS

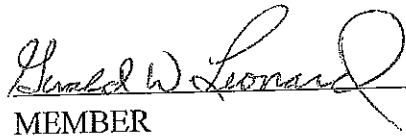
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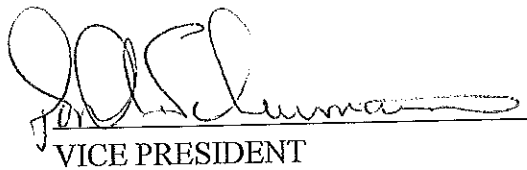
ADJOURNMENT

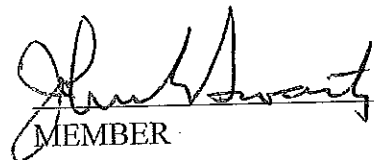
12.01 Adjournment of Meeting

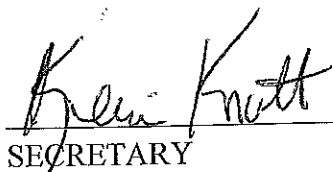
Wade Beatty adjourned the meeting at 7:57 pm.


PRESIDENT

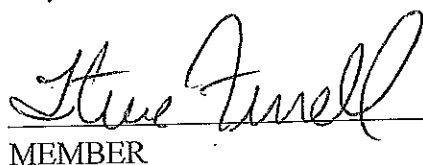

MEMBER


VICE PRESIDENT


MEMBER


SECRETARY

MEMBER


MEMBER