

OPENING OF PUBLIC REGULAR SESSION MEETING

The Charles A. Beard Memorial School Corporation Board of School Trustees called The Regular Session to order at 7:00 PM. The meeting was held remotely via Webex, due to COVID-19, as well as in person at Knightstown High School, located at 8149 W. US 40, Knightstown, IN 46148.

Those in attendance were:

Attendance:

- **Board Members:** Wade Beatty, Gerald Leonard, Tom Schaetzle, Steve Ferrell, Graham Richardson, John Swartz, and Cynthia Neal.
- **Central Office Staff:** Jediah Behny, Superintendent, Bryce Welsh, Business Manager, Aubrey Chaney, Deputy Treasurer
- **Administrators:** Steve Wherry, John Boyer, Danielle Carmichael, Sara Stevenson, Neil Linville, Brian Woods.
- **Media:**
- **Patrons:** 4 patrons were present

1.01 Call to Order/Roll Call

The Board President called the meeting to order at 7:00 PM. Roll call was taken, all seven members were present.

ADOPTION OF AGENDA

2.01 Adoption of Agenda for the June 16, 2020 Regular Session Meeting.

Cynthia Neal made the motion to adopt the agenda as presented. John Swartz seconded the motion. The motion carried 7-0.

APPROVAL OF MINUTES

- 3.01 Approval of Minutes from May 19, 2020 Regular Session Board Meeting,
John Swartz motioned to approve the May 19, 2020 minutes. Graham Richardson seconded. The motion carried 7-0.

SUPERINTENDENT'S REPORTS

- 4.01 Recognitions- Board Scholarship winners.

Mr. Behny recognized the recipients of the four Board Scholarships: Brooke Hilderbrand, Landon Carmichael, Grace Hastings, & Spence Goodpaster.

- 4.02 Re-Entry Planning Update

Mr. Behny reviewed the current efforts to safely start the 2020-2021 school year on time, & in person.

CONSENT AGENDA

- 5.01 Approval of Bills for June 16, 2020

- 5.02 Approval of Financial Reports for the Time Period May 31, 2020

- 5.03 Fund Transfer

John Swartz motioned to approve the Consent Agenda as presented. Gerald Leonard seconded the motion. The motion carried 7-0.

OLD BUSINESS

- 6.01

DISCUSSION ITEMS

- 7.01 GO Bond Projects

Mr. Behny and Mr. Welsh discussed the current status of the GO Bond projects in the wake of recent events, noting the need to hold onto as much of the funds as possible for the time being.

NEW BUSINESS

8.01 Personnel Report

Cynthia Neal motioned to approve the Personnel Report as presented. Steve Ferrell seconded. The motion carried 7-0.

8.02 2020-2021 Fees

John Swartz motioned to approve the 2020-2021 Fees as presented. Graham Richardson seconded. The motion carried 7-0.

8.03 Textbook Adoption

Graham Richardson motioned to approve the 2020-2021 Textbook Adoption as presented. Gerald Leonard seconded. The motion carried 7-0.

8.04 Board Docs

John Swartz motioned to approve the notification of cancellation of NEOLA contracts, & contacting of Board Docs to lock in pricing for proposed services as presented. Steve Ferrell seconded. The motion carried 7-0.

8.05 2020-2021 Lunch Prices

Graham Richardson motioned to approve the 2020-2021 Lunch Prices as presented. Cynthia Neal seconded. The motion carried 7-0.

8.06 Procurement Agreement

Cynthia Neal motioned to approve the Procurement Agreement as presented. Graham Richardson seconded. The motion carried 7-0.

8.07 Payroll/ Deputy Treasurer Contract

Mr. Behny asked to change the Payroll/ Deputy Treasurer from an hourly position to a salaried position.

Wade Beatty motioned to approve the Payroll/ Deputy Treasurer Contract as presented. Cynthia Neal seconded. The motion carried 7-0.

OTHER BUSINESS

9.01 Mr. Beatty read the resignation of board member Steve Ferrell, due to moving outside of the district, effective June 30, 2020.

Wade Beatty motioned to accept Steve Ferrell's resignation as presented. Tom Schaetzle seconded. The motion carried 7-0.

HEARING OF VISITORS

10.01 Opportunity for the Public to Speak

No one spoke at this time.

BOARD REPORTS/REQUEST

11.01 Opportunity for Board to Speak

The board members took turns commenting at this time.

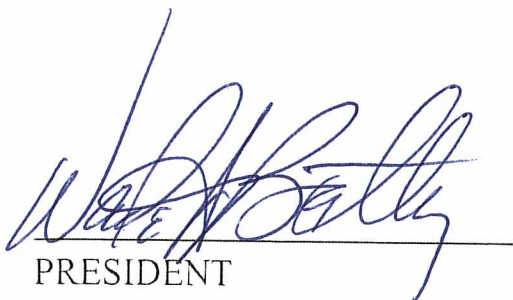
ANNOUCEMENTS

12.01

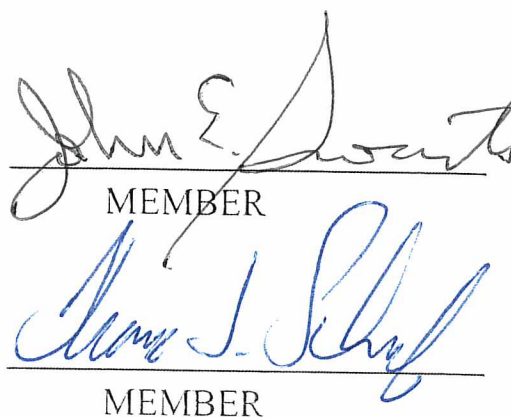
ADJOURNMENT

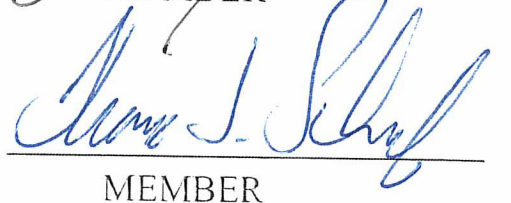
13.01 Adjournment of Meeting

Mr. Beatty adjourned the meeting at 7:47 p.m.


PRESIDENT


VICE PRESIDENT


MEMBER


MEMBER

Gerald W. Leonard

SECRETARY

Graham Richardson

MEMBER

MTJOh

MEMBER

