

CHARLES A. BEARD MEMORIAL SCHOOL CORPORATION
Meeting of the Board of School Trustees, Tuesday, Oct. 1, 2019

Location: Charles A. Beard Memorial School Corporation
Knightstown High School Media Center
8149 W. US 40
Knightstown, IN 46148

SPECIAL PUBLIC BOARD WORK SESSION: 7:15 PM – KHS MEDIA CENTER

Attendance:

- **Board members:** Wade Beatty, Gerald Leonard, Cynthia Neal, Tom Schaetzle, John Swartz and Graham Richardson
- **Central Office Staff:** Jediah Behny, Superintendent, Bryce Welsh, Corp. Business Manager, and Carol Robertson, Central Office Assistant
- **Administrators:** 0
- **Media:** 0
- **Fanning Howey:** William Payne

I. Call to Order

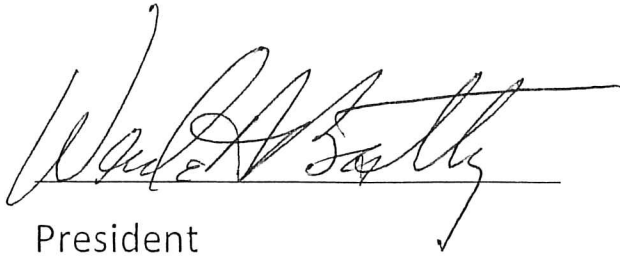
Wade Beatty called the meeting to order at **7:15**PM. Roll call was taken and it was noted six members were present. Steve Ferrell was not in attendance.

II. Work Session

Mr. William Payne from Fanning Howery, an integrated architecture, interiors and engineering firm specializing in the design of learning environments, presented a power point of a District-Wide Master Plan focusing on remodeling the school buildings or updating the High School to be a single campus housing Elementary, Middle and High School students. He reported a grading scale for all buildings with KES being a C, KHS being a B and KIS getting an F. Issues needing address in buildings include the HVAC, Electrical, and Temp. Control, Technology, Safety Security for Visitor Entry, Lighting, Power, Roof Repair, Windows and Plumbing to name a few. The board decided to start having work sessions the first Tuesday of each month. The Nov. 5th work session will focus on the financial side of the ideas.

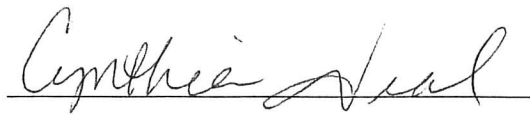
III. Adjournment

Wade thanked Mr. Payne for all the information and adjourned the meeting at 8:23 PM.



President

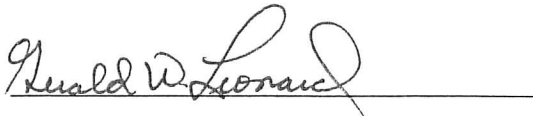
Member



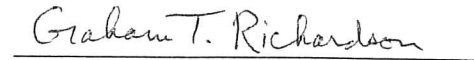
Vice President



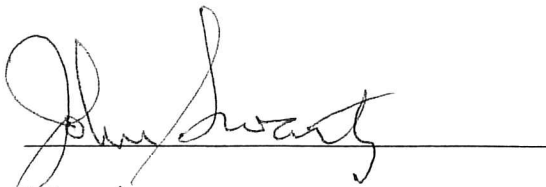
Member



Secretary



Member



Member