

Charles A. Beard Memorial School Corporation Board of School Trustees
Tuesday, Oct. 15, 2019
Regular Session at 7:00 pm

Charles A. Beard Memorial School Corporation Board of School Trustees Regular Session, Knightstown High School Media Center, 8139 W. US 40, Knightstown, IN 46148

Attendance:

- **Board Members:** Wade Beatty, Gerald Leonard, John Swartz, Steve Ferrell, Cynthia Neal, and Graham Richardson
- **Central Office Staff:** Jediah Behny, Superintendent, Bryce Welsh, Business Manager and Carol Robertson, Central Office Assistant
- **Administrators:** Steve Wherry, John Boyer
- **Media:** 0
- **Patrons:** 0 patrons

REGULAR SESSION

7:00 PM – KHS MEDIA CENTER

1. Opening of Public Meeting

- 1.01 Pledge of Allegiance and Moment of Silence
- 1.02 Call to Order/Roll Call

Roll call was taken and 6 members were present. Tom Schaetzle was not in attendance.

2. Adoption of Agenda

- 2.01 Adoption of Agenda for the Oct. 15, 2019 Regular Session Meeting

John Swartz motioned to accept the agenda as presented. Cynthia Neal seconded the motion and the motion carried 6-0.

3. Approval of Minutes

- 3.01 Approval of Minutes from Sept. 17, 2019 Regular Session Meeting

- 30.2 Approval of Minutes from Oct. 1, 2019 Public Budget Hearing and Board Work Session

Cynthia Neal stated she was abstaining because of her absence during the Sept. meeting.

John Swartz motioned to approve the Sept. 17, 2019 Regular Session, Oct. 1 Public Budget Hearing and Board Work Session Meeting Minutes. Wade Beatty amended the minutes of the Board Work Session with changing the meeting call to order time from 7:00 to 7:15 PM.

Graham Richardson seconded the motion and the motion carried 5-0-1.

4. Superintendent's Reports

4.01 Information on Work Session

Superintendent Behny thanked the board for work on the long term planning process. He also confirmed that a representative from Baker and Tilly will be at the next Work Session on Nov. 1st at 7:00 PM.

5. Consent Agenda

5.01 Approval of Bills for Oct. 15, 2019

Business Manager, Bryce Welsh reported on the Bills for Oct. 15, 2019

5.02 Approval of Financial Reports for the Time Period Ending Sept. 30, 2019

5.03 Approval of Fund Transfer

Wade Beatty reported on the Financial Reports and the Fund Transfer out of Education into Operations of \$155,573.09. Gerald Leonard put a motion on floor to approve the consent agenda as presented. Steve Ferrell seconded the motion and the motion carried 6-0.

6. Old Business

6.01 2020 Budget

Steve Ferrell motioned to approve the 2020 Budget as presented. John Swartz seconded the motion and the motion passed 6-0.

6.02 Capital Projects Plan

John Swartz motioned to approve the Capital Projects Plan as presented. Graham Richardson seconded the motion and the motion passed 6-0.

6.03 Bus Replacement Plan

Cynthia Neal motioned to approve the Bus Replacement Plan as presented. Gerald Leonard seconded the motion and the motion passed 6-0.

7. Discussion Items

7.01 Bond Project List

Superintendent Behny ask the board to prioritize the projects to be covered by the GOB. Each board member discussed and gave their opinion on energy efficiency, Bus Barn construction, Roofing, WI-FI, and signage. Superintendent Behny will bring quotes for the next board meeting.

8. New Business

8.01 Approval of the Personnel Report for Sept. 17, 2019

- Superintendent Behny reported on the Personnel Report. Steve Ferrell motioned to approve the personnel report as presented. John Swartz seconded the motion and the motion carried 6-0.
- 8.02 KIS Principal Contract
The Contract for John Boyer, new KIS Principal was presented for approval. Gerald Leonard motioned to approve the contract as presented. Graham Richardson seconded the motion and the motion carried 6-0.
- 8.03 KHS Assistant Principal Contract
Neil Linville and his wife was introduced to the board along with a short history of his career. Mr. Linville's contract for KHS Assistant Principal was presented to the board. John Swartz motioned to approve the contract of KHS Assistant Principal, Neil Linville. Steve Ferrell seconded the motion and the motion carried 6-0.
- 8.04 ISBA Delegate
Wade Beatty asked the board for a volunteer. Tom Schaetzle volunteer to be the ISBA Delegate at the Fall Conference.
- 8.05 2020 Graduation Date
Steve Wherry requested the date of Sunday, June 7th, 2020 @ 2:00 PM for the 2020 Graduation Date. John Swartz motioned to approve the graduation date and time. Steve Ferrell seconded the motion and the motion carried 6-0.
- 8.06 Transportation Contract
Superintendent Behny reported on a contract with Academy Place Apartments regarding service with our Mini Bus and a corporation bus driver to take senior citizens to New Castle and Greenfield for services such as Doctor Appointments, groceries, or other appointments @ least once a week. This can now happen because a change in the Law. There was a discussion with the board. John Swartz motioned to approve the Transportation Contract with Academy Place Apartments. Tom Schaetzle seconded the motion and the motion carried 6-0.
- 8.07 Social Work Contract
Superintendent Behny reported on Brad Burris' contract. He is our social worker in the buildings and does an excellent job with the kids. Tom Schaetzle motioned to approve the Social Work Contract as presented. Gerald Leonard seconded the motion and the motion carried 6-0.

9. Other Business

9.01

10. Hearing of Visitors

10.01

11. Board Reports/Request

- 11.01 The school board members took this time to recognize, welcome, and thank various staff. Those mentioned included welcoming Neil Linville as KHS Asst. Principal, and thanking John Boyer for taking the KIS Principal position. They thanked the staff from KIS that was recognized. They also thanked Performance Services and Presidio/Mercaki for their presentations. Everyone

agreed that Home Coming was a big success. They are also pleased with how the food pantry is going at KES and happy about being able to help out the seniors at the Academy Apartments with transportation. Wade concluded with we are a family at CAB and every single employee is appreciated.

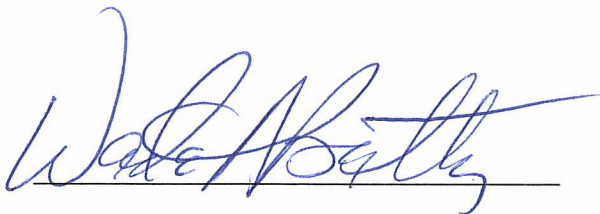
12. Announcements

12.01

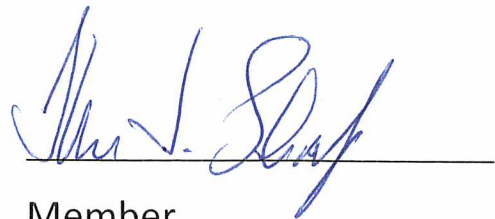
13. Adjournment

13.01 Adjournment of Meeting

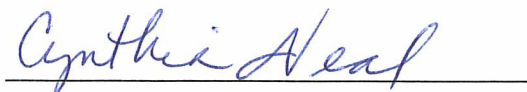
With no other business to come before the board, Wade Beatty adjourned the meeting at 8:39 PM.



President



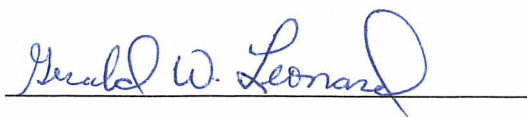
Member



Vice President



Member



Secretary



Member



Member