

CHARLES A. BEARD MEMORIAL SCHOOL CORPORATION
Meeting of the Board of School Trustees, Tuesday, Nov. 5, 2019

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

SPECIAL PUBLIC BOARD WORK SESSION: 7:00 PM – KHS MEDIA CENTER

Attendance:

- **Board members:** Wade Beatty, Gerald Leonard, Cynthia Neal, Steve Ferrell, and Graham Richardson
- **Central Office Staff:** Jediah Behny, Superintendent, Bryce Welsh, Corp. Business Manager, and Carol Robertson, Central Office Assistant
- **Administrators:** 0
- **Media:** 0
- **Patrons:** 3

I. Call to Order

Wade Beatty called the meeting to order at 7:00 PM. The Pledge of Allegiance was recited, roll call was taken and it was noted five members were present. John Swartz and Tom Schaezle were not in attendance.

II. Wade Beatty reports that there are 2 matters that need to be discussed:

Teachers Master Contract-

Superintendent Behny reported that there were few changes in the contract for this year. A \$1600 Base Salary increase for all teachers and a few ECA changes. Wade Beatty reported the teachers have unanimously approved the contract and is now up to the school board to approve or disapprove the contract. With that being said, the Chair put the motion on the floor to approve the Teacher's Master Contract. Cynthia Neal seconded the motion. There was some discussion and the motion carried 5-0.

Corporation Treasurer-

The second matter needing attention was the approval of Bryce Welsh as Corporation Treasurer. Cynthia Neal motioned to approve Bryce Welsh as

CAB Corporation Treasurer. Graham Richardson seconded the motion and the motion carried 5-0.

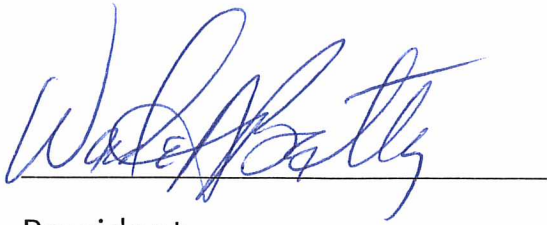
Work Session:

Superintendent Behny began the session with his thoughts on what he would like to see focused on with the Bond monies. He reported how looking at long term fiscal responsibilities and repayment of the bond monies helped him to finalize his list.

- * 1. Prioritizing the Elementary Roof @ approx. \$70,000.00
- 2. WI-FI/Networking with cost to come
- 3. Energy efficiency issues
- 4. Bus Barn
- 5. Signage
- 6. Music Department updates- instruments, uniforms, etc.

Next Ryan Fetters from Baker & Tilly spoke to the board on additional bonding and moving forward with the debt. He presented a power point and handout. He also discussed issues with the board on the one campus idea for the future. Bill Payne also addressed the board and answered questions. There was much discussion.

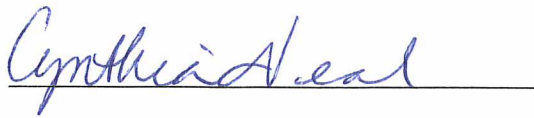
After no further questions, Wade Beatty adjourned the work session at 7:38 PM.



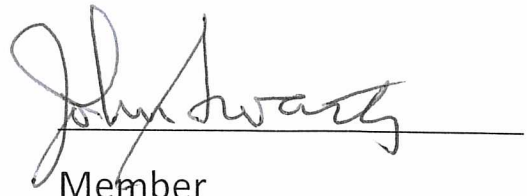
President



Member



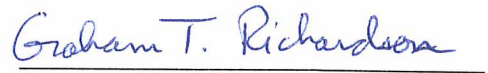
Vice President



Member



Secretary



Member



Member