

Charles A. Beard Memorial School Corporation Board of School Trustees
Tuesday, Nov.19, 2019
Regular Session at 7:00 PM
KHS MEDIA CENTER

Charles A. Beard Memorial School Corporation Board of School Trustees Regular Session, Knightstown High School Media Center, 8149 W. US 40, Knightstown, IN 46148

Attendance:

- **Board Members:** Wade Beatty, Gerald Leonard, John Swartz, Steve Ferrell, Tom Schaetzle, Cynthia Neal and Graham Richardson
- **Central Office Staff:** Jediah Behny, Superintendent, Bryce Welsh, Corp. Treasurer, and Carol Robertson, Central Office Assistant
- **Administrators:** Steve Wherry, John Boyer, Danielle Carmichael and Neil Linville
- **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 all 7 members were present.

2. Adoption of Agenda

- 2.01 Adoption of Agenda for the Nov. 19, 2019 Regular Session Meeting
Cynthia Neal motioned to approve the Agenda for the Nov. 19, 2019 Regular Session Meeting. Graham Richardson seconded the motion and the motion carried 5-0-2. Tom Schaetzle and John Swartz abstained from the vote.

3. Approval of Minutes

- 3.01 Approval of Minutes from Oct. 15, 2019 Reg. Session
Approval of Minutes from Oct. 29, 2019 Public Hearing
Approval of Minutes from Nov. 5, 2019 Board Work Session
Cynthia Neal motioned to approve the Oct. 15, 2019 Reg. Session, Oct. 29, 2019 Public Hearing, and Nov. 5, 2019 Board Work Session as presented. Gerald Leonard seconded the motion and the motion carried 7-0.

4. Superintendent's Reports

4.01 Recognitions

Superintendent Behny recognized all the help he had received with the gas leak at KIS: especially John Boyer, Brian Woods, and Russell Spiker. Also, all the effort and support from staff with the Don Willard Funeral and calling being held at KHS' gym. He also stated a Central Office staff member that didn't want to be named, had an idea to help pay off student lunch negative balances instead of taking parents to collections. After a few minutes and a phone call, several community businesses had committed to donating the \$5700 to cover the negative lunch balances. He was very proud of how our corporation employees and community come together for the good of the school and community.

4.02 Red for Ed Update

Superintendent Behny reported on the Red for Ed rally being held at the Statehouse today.

4.03 Projects Update

Superintendent Behny reported on the G.O. Bond projects. He is working hard on getting quotes for December to finalize projects.

5. Consent Agenda

5.01 Approval of Bills for Nov. 19, 2019

5.02 Approval of Financial Reports for the Time Period Ending Oct. 31, 2019

Bryce Welsh reported on the Consent Agenda. Wade Beatty reported on the Financials in the packet. John Swartz motioned to approve the Consent Agenda as presented. Graham Richardson seconded the motion and the motion carried 7-0. Bryce discussed the clearing account adjustments.

6. Old Business

6.01

7. Discussion Items

7.01 Trail Discussion- Jeff Ray was not in attendance.

7.02 KES Playground Discussion

Danielle Carmichael, KES Principal reported on the need at KES for the new pre-school classes to have a separate, age appropriate playground & equipment. After a discussion, Wade Beatty motioned to set back \$50,000 of the G.O. Bond money for the KES preschool playground and equipment. Graham Richardson seconded the motion and the motion carried 7-0.

8. New Business

8.01 Personnel Report

Superintendent Behny presented the Personnel Report. Tom Schaetzle motioned to approve the personnel report as presented with the addition. Steve Ferrell seconded the motion and the motion carried 7-0.

8.02 End of Year Compensation

Wade Beatty reported on the Corporation being financially able to give our employees a Christmas Bonus again this year of \$500 for each employee. Wade made the motion to give all CAB employees a Year End Bonus of \$500. Gerald Leonard seconded the motion and the motion carried 7-0.

8.03 Business Credit Card Change

Bryce Welsh reported on a credit card change/ John Swartz motioned to give Bryce Welsh permission to apply for a Visa Business Credit/Reward Card from First Financial Bank. Graham Richardson seconded the motion and the motion carried 7-0.

8.04 RFP for Guaranteed Energy Saving Contract

Superintendent Behny recommended to approve the advertising of a RFP regarding the upcoming G.O. Bond projects. John Swartz motioned to approve the advertising of a RFP for the upcoming G.O. Bond Projects. Tom Schaetzle seconded the motion and the motion carried 7-0.

9. Other Business

9.01

10. Hearing of Visitors

10.01 Opportunity for Public to Speak

There were no visitors to speak at this time.

11. Board Reports/Request

11.01 Opportunity for Board to Speak

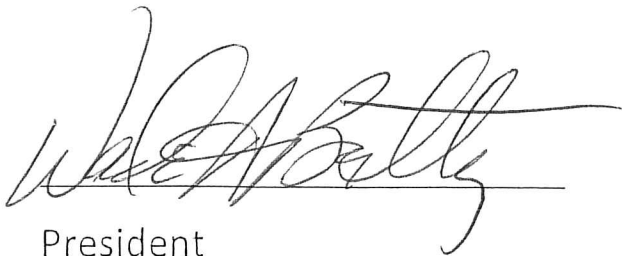
The board members and Mr. Behny spoke on a wonderful Indy Star article on Coach Don Willard, Mike Fender's photography of Coach Willard and appreciation for all the support and help with Don Willard's funeral and calling along with appreciation for the help with the Gas Leak at KIS. Brain Woods was congratulated for his award of HECC Coordinator of the Year. Pride was expressed for the C.O. employee who had the idea of paying off negative lunch balances, the ability to provide end of year employee bonuses again, and our wonderful building Principals. The KES Veteran's Day Program was mentioned for being a beautiful tribute to veterans along with thanking Tri Kappa for supplying the refreshments.

12. Announcements

12.01 Wade reminded board members of the Regional 6 meeting

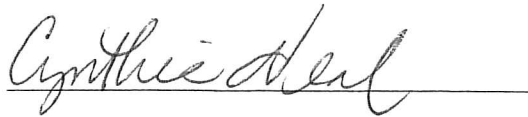
13. Adjournment

13.01 With no other business brought to the board, Wade Beatty adjourned the board meeting at 8:04 PM.

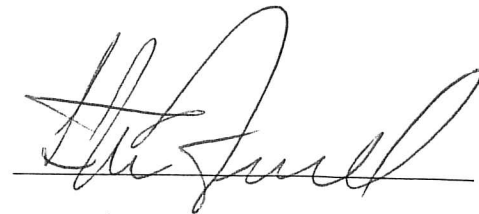


President

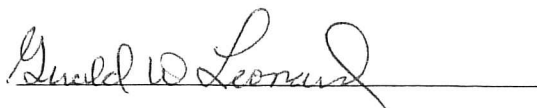
Member



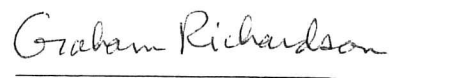
Vice President



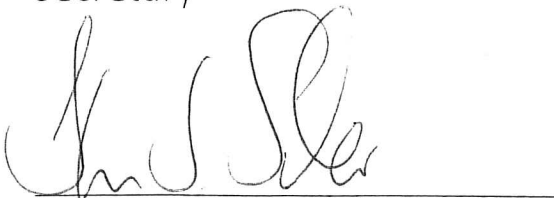
Member



Secretary



Member



Member