

CHARLES A. BEARD MEMORIAL SCHOOL CORPORATION
Meeting of the Board of School Trustees, Tuesday, January 7th, 2020
Reorganizational Meeting

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

Attendance:

- **Board Members:** Wade Beatty, Gerald Leonard, Steve Ferrell, Tom Schaetzle, Cynthia Neal and Graham Richardson
- **Central Office Staff:** Jediah Behny, Superintendent, Bryce Welsh, Corp. Treasurer/Business Manager, and Carol Robertson, Central Office Assistant
- **Media:** 0
- **Patrons:** Approximately 1 patrons

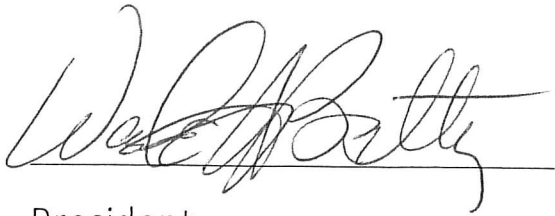
SPECIAL SESSION:

7:00 P.M. - MEDIA CENTER

Reorganizational Meeting

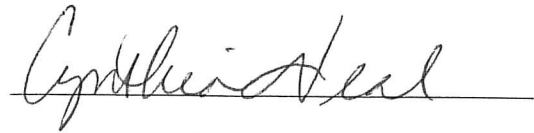
- I. Call to Order
Carol Robertson called roll and noted that John Swartz was not present.
- II. Reorganization
The meeting began with the election of officers.
Graham Richardson motioned to keep all officers the same as last year. (Wade Beatty: President, Cynthia Neal: Vice President, and Gerald Leonard: Secretary.) Steve Ferrell seconded the motion and the motion carried 6-0.
- III. Appoint Corporation Treasurer
Superintendent Behny recommended the appointment of Bryce Welsh for Corporation Treasurer. Tom Schaetzle motioned to appoint Bryce Welsh for Corporation Treasurer. Gerald Leonard seconded the motion and the motion passed 6-0
- IV. Appoint Legal Counsel
Wade Beatty motioned to appoint Church, Church, Hittle and Antrim for 2020 Legal Counsel. Graham Richardson seconded the motion and the motion carried 6-0.
- V. Set Board Stipend
Gerald Leonard motioned for the Board stipend to be kept at \$2000 as in the past year. Steve Ferrell seconded the motion and the motion passed 6-0.

- VI. Set Regular Board Meetings
Cynthia Neal motioned to keep the Regular Board Meetings the 3rd Tuesday of each month at 7:00 PM at KHS. Graham Richardson seconded the motion and the motion carried 6-0.
- VII. Appoint Legislative Liaison
Tom Schaetzle motioned that John Swartz continues as Legislative Liaison for 2020. Gerald Leonard seconded the motion and the motion carried 6-0.
- VIII. Appoint Special Education Liaison
President Wade Beatty motioned that Superintendent Behny continues as Special Education Liaison for 2020. Graham Richardson seconded the motion and the motion carried 6-0.
- IX. Appoint Vocational Liaison
Cynthia Neal motioned that Steve Ferrell continues as Vocational Liaison for 2019. Graham Richardson seconded the motion and the motion carried 6-0.
- X. Appoint Library Board Member
Cynthia Neal motioned to have Ross Miller, David Steele and Janice Barton remain on the Library Board. Gerald Leonard seconded the motion and the motion carried 6-0. The terms are for 3 years, ending 2022.
- XI. Declare Conflict of interest
There were no one to declare any conflicts of interest.
- XII. Adjournment
President Beatty announced that on January 21st, there will be a Board of Finance Meeting at 6:45 PM before the Regular Session Board Meeting at 7:00 PM. President Beatty then adjourned the meeting at 7:15 PM.



President

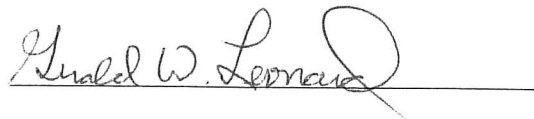
Member



Vice President



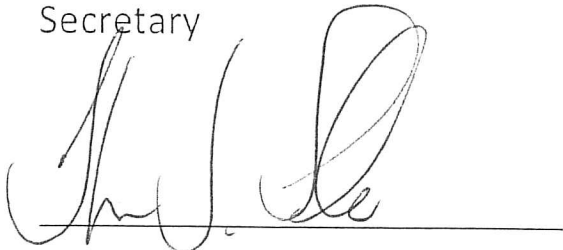
Member



Secretary



Member



Member

