

Charles A. Beard Memorial School Corporation Board of School Trustees
Tuesday, Dec. 10 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, John Swartz, Steve Ferrell, and Graham Richardson
- **Central Office Staff:** Jediah Behny, Superintendent, Bryce Welsh, Business Manager and Carol Robertson, Central Office Assistant
- **Administrators:** Steve Wherry, Danielle Carmichael, Russell Spiker and Brian Woods
- **Media:** 0
- **Patrons:** 5 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 4 members were present. Tom Schaetzle, Gerald Leonard and Cynthia Neal were not in attendance.

2. Adoption of Agenda

2.01 Adoption of Agenda for the Dec. 10, 2019 Regular Session Meeting

John Swartz motioned to accept the agenda as presented. Graham Richardson seconded the motion and the motion carried 4-0.

3. Approval of Minutes

3.01 Approval of Minutes from Nov.19, Regular Session Meeting

Motion was made by John Swartz to postpone approval of the Nov. 19th Reg. Session Meeting until the January meeting. Steve Ferrell seconded the motion and the motion carried 4-0.

4. Superintendent's Reports

4.01 ICAN Update

Superintendent Behny reported on and introduced Fred, our new ICAN Service Dog. Jennifer Veach and Fred demonstrated some of Fred's special abilities. Fred will graduate this week from the ICAN program.

5. Consent Agenda

5.01 Approval of Bills for Dec. 10, 2019

Business Manager, Bryce Welsh reported on the Bills for Dec. 10, 2019

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

Wade Beatty reported on Financials. John Swartz motioned to approve the consent agenda. Graham Richardson seconded the motion and the motion carried 4-0.

6. Old Business

7. Discussion Items

7.01 Trail Discussion

Mr. Jeff Ray provided information regarding the development of a trail system which would utilize some of Charles A Beard's property. There was a discussion with the board. It was decided to have the Trail to be on the January board meeting agenda after discussing the issue with Amy Matthews, our corporation lawyer.

8. New Business

8.01 Approval of the Personnel Report for Dec. 10, 2019

Superintendent Behny reported on the Personnel Report. John Swartz motioned to approve the personnel report as presented. Graham Richardson seconded the motion and the motion carried 4-0.

8.02 Insurance Renewal

Superintendent Behny presented the 2 proposals that we had received for insurance, one from Leakey Insurance and the other from PCE. Josh Estelle from PCE answered questions on his proposal. John Swartz motioned to approve PCE as our insurance carrier. Steve Ferrell seconded the motion. The motion carried 4-0, with intent to have updated data breach coverage ASAP for Jan. 1st when new policy would go into effect.

8.03 WI-FI Update-Bond Project

Superintendent Behny reported on Wi-Fi upgrade projects and recommended Presidio. He recommended to move forward with the project not to exceed \$515,000. . Wade Beatty motioned to approve Presidio for Wi-Fi services. John Swartz seconded the motion and the motion carried 4 -0

8.04 Contract Update- Transportation/Grounds/Maintenance

Superintendent Behny reported on the increase of Russell Spiker's job responsibilities. He recommended a salary increase of \$5000 with a 2 year contract and 2.5% increase for year two

with evaluations of effective or higher. Inclusion of performance pay provision that is within existing administrator contracts is also included. John Swartz motioned to approve the update to Russell Spiker's Contract. Graham Richardson seconded the motion and the motion carried 4-0.

9. Other Business

9.01

10. Hearing of Visitors

10.01 There was no one to speak at this time.

11. Board Reports/Request

11.01 The school board members took this time to say Merry Christmas and Happy New Year to all CAB employees along with appreciation for the soon to be past year. They were also happy with the volunteering with the Academy Building by staff and students. Also, thankful to see Fred our new ICAN dog. There was praise of Russell Spiker's hard work and much deserved contract update.

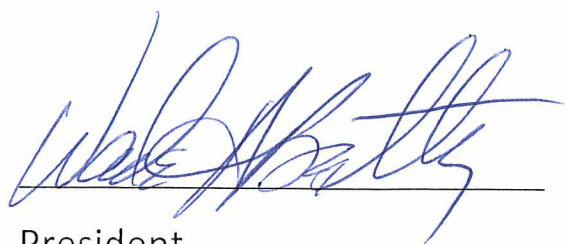
12. Announcements

12.01 January Reorganization meeting and KHS Building Corporation Annual Meeting. Building Corporation Annual Meeting will be Tuesday Jan. 7th at 6:45 and Reorganization at 7:00 PM.

13. Adjournment

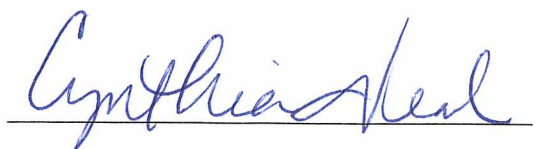
13.01 Adjournment of Meeting

With no other business to come before the board, Wade Beatty adjourned the meeting at 8:06 PM.

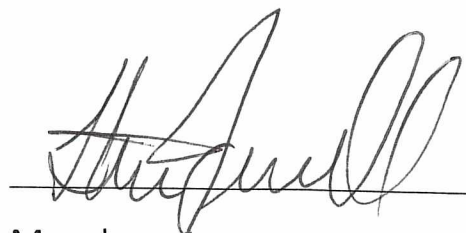


President

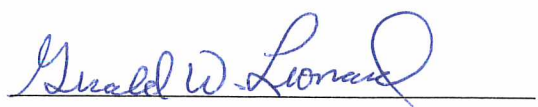
Member



Vice President



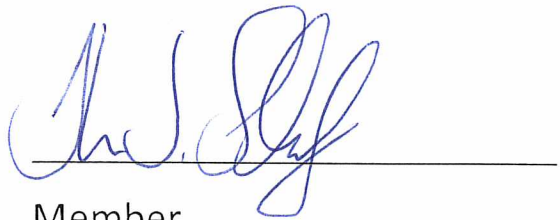
Member



Secretary



Member



Member