

OPENING OF PUBLIC REGULAR SESSION MEETING

The Charles A. Beard Memorial School Corporation Board of School Trustees called The Regular Session to order at 7:00 PM. The meeting was held at Knightstown High School, located at 8149 W. US 40, Knightstown, IN 46148.

Those in attendance were:

Attendance:

- **Board Members:** Wade Beatty, Gerald Leonard, Tom Schaetzle, Steve Ferrell, Graham Richardson, Cynthia Neal, and joining via phone John Swartz.
- **Central Office Staff:** Jediah Behny, Superintendent, Bryce Welsh, Business Manager
- **Administrators:** Steve Wherry, John Boyer, Danielle Carmichael
- **Media:** Courier Times
- **Patrons:** No patrons were present

1.01 Call to Order/Roll Call

The Board President called the meeting to order at 7:00 PM. Roll call was taken, six members were present. John Swartz joined via phone.

ADOPTION OF AGENDA

2.01 Adoption of Agenda for the March 17, 2020 Regular Session Meeting, including support staff compensation.

Tom Schaetzle made the motion to adopt the agenda as presented, with the addition of 8.03. Cynthia Neal seconded the motion. The motion carried 6-0.

APPROVAL OF MINUTES

3.01 Approval of Minutes from February 18, 2020 Regular Session Board Meeting, Steve Ferrell motioned to approve the February 18, 2020 minutes, Gerald Leonard seconded. The motion carried 6-0

SUPERINTENDENT'S REPORTS

4.01 Projects Update

Mr. Behny gave an overview of the current facility & student/staff health update, & discussed COVID-19 items.

CONSENT AGENDA

5.01 Approval of Bills for March 17, 2020

5.02 Approval of Financial Reports for the Time Period Ending February 29, 2020

5.03 Fund Transfer

Transfer from the Education Fund to the Operations Fund in the amount of \$120,000.

Cynthia Neal motioned to approve Consent Agenda as presented. Tom Schaezle seconded the motion. The motion carried 6-0.

OLD BUSINESS

6.01 Policy Update to Food Service Policy 8500

An update to Food Service Policy 8500 was discussed.

Gerald Leonard motioned to approve first reading of Food Service Policy 8500 as presented. Cynthia Neal seconded the motion. The motion carried 6-0.

Cynthia Neal motioned to approve second reading of Food Service Policy 8500 as presented. Graham Richardson seconded the motion. The motion carried 6-0.

DISCUSSION ITEMS

7.01

NEW BUSINESS

8.01 Approval of the Personnel Report for March 17, 2020

Mr. Behny read the Personnel Report.

Steve Ferrell motioned to approve the Personnel Report as presented.

Gerald Leonard seconded the motion. The motion carried 6-0.

8.02 Job Description Changes

Mr. Behny presented two job description changes to the board.

Steve Ferrell motioned to approve the requested job description changes.

Graham Richardson seconded the motion. The motion carried 6-0.

8.03 Compensation Resolution

Mr. Behny presented a recommendation for compensating support staff during the corporation closure.

Wade Beatty motioned to approve the resolution for support staff compensation as presented. Graham Richardson seconded. The motion carried 6-0.

OTHER BUSINESS

9.01

HEARING OF VISITORS

10.01 Opportunity for the Public to Speak

No one spoke at this time.

BOARD REPORTS/REQUEST

11.01 Opportunity for Board to Speak

The board members took turns commenting at this time.

ANNOUNCEMENTS

12.01

ADJOURNMENT

13.01 Adjournment of Meeting

Mr. Beatty adjourned the meeting at 8:01 p.m.

PRESIDENT

MEMBER

VICE PRESIDENT

MEMBER

SECRETARY

MEMBER

MEMBER