

Aug. 18, 2015
Regular Session
Board Meeting

The Charles A. Beard Memorial School Corporation Board of School Trustees called a 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, Don Scheumann, Tom Schaezle, John Swartz, Steve Ferrell and Cynthia Neal
- **Central Office Staff:** Jediah Behny, Superintendent, Russell Spiker, Transportation Director Stephanie Madison, Corp. Treasurer, and Carol Robertson, Central Office Assistant
- **Administrators:** Steve Wherry and Chad Gray
- **Media:** Courier Times
- **Patrons:** Approximately 6 patrons

OPENING OF PUBLIC MEETING

1.01 - Pledge of Allegiance and a Moment of Silence

1.02 - Call to Order/Roll Call

The Board President called the meeting to order at 7:01 PM. Roll call was taken and all 7 board members were present.

ADOPTION OF AGENDA

2.01 Adoption of Agenda for the Aug. 18, 2015 Regular Session Meeting,

Gerald Leonard motioned to accept the agenda as presented. Suzee Neal seconded the motion and the motion passed 7-0.

APPROVAL OF MINUTES

3.01 Approval of Minutes from July 21, 2015 Regular Meeting

3.02 Approval of Minutes from August 4, 2015 Special Budget Session

After a correction on the time of the beginning time on the July 21st board meeting from 7:15 to 7:02 PM, a motion to approve the minutes was presented by John Swartz and seconded by Suzee Neal. Motion passed 7-0.

Superintendent's Reports

4.01 Penny York

Ms. York made a presentation to the board regarding the process to become a WORK READY COMMUNITY. This is a program to build awareness between Henry Co. employers and Henry CO. job seekers. She told of how they were working with Work One and 3 Henry CO.

businesses to have potential employees certified by taking a test of their abilities. The participating companies are Draper Shade, TS Tech. and Grady's Foundry. They test people 18 and over for free and charge \$19.25 for those under 18. She would like to see CAB and KHS join in to be a WORK READY COMMUNITY. Questions were asked by the board members. There will be more discussion before any decisions are to be made to the specifics of implementation.

4.02 Enrollment & Beginning of the Year

Mr. Behny reported on the beginning of year enrollment. As of today it looks like we are down 30 - 40 students from last year. The ADM count date is Sept. 18th. Beyond the student enrollment issue, we are off to a very smooth start of the school year. There was much discussion with the board members.

4.03 Facilities Update

KES- All technology improvements are up and running. Dismissal procedures have changed with help from the KPD. All cars are off of 109 and in the parking lot.

KIS- All technology improvements are also up and running at KIS. The new kitchen update has worked out very well.

KHS- Building is in great shape, work on WKPW is on schedule, and the sidewalk project has been completed.

CAR and KEN- Open house with Rusty Harmeyer is going on today. Sept. 10th is when the bidding for the buildings will close. The next board meeting we hopefully will have bids for the properties for sale.

C.O. – Board Members commented on the landscaping at Central Office.

4.04 Correction – Bus Replacement Plan

The number of buses for the replacement plan is 4 not 3. This was caught prior to advertisement.

4.05 Assessment Update

Mr. Behny told of significant changes in the way our students will be tested. School will now have a choice of state funded formative assessment vendors for grades 3-10. This year grade 10 will take an ISTEP test. Mr. Behny had an outline of assessments in the board book. We will be using the same assessments that we used last year and will be spending the year exploring what potential changes we need to make next year.

4.06 Evaluation Update

Mr. Behny gave an update on the evaluations of teachers. Evaluations can not be finalized until state assessment data is released. He gave the board a spreadsheet of the observation rubric scores. The rubric is only a portion of the evaluation of teachers.

4.07 Recognition

Mr. Behny read a letter from Cathy Gibson from the Carthage Alumni Association. She greatly appreciated being able to have their alumni get together at KHS and was very pleased with Jim Gorman, the custodian assisting them.

4.08 Contract Negotiations

Mr. Behny reported that contract negotiations are well underway. He has met with Honey Hunt, the CTA President, during informal negotiations this summer. Formal negotiations began last week and another session is planned for this week.

CONSENT AGENDA

5.01 Approval of Bills for August 18, 2015

5.02 Approval of Financial Reports for the Time Period Ending July 31, 2015

Stephanie Madison read the claims to be approved. There are copies of the other financial reports in the board packet. There was a discussion by the board. Gerald Leonard motioned to approve the consent agenda as presented. Steve Ferrell seconded the motion and the motion carried 7-0.

OLD BUSINESS - ACTION ITEMS

6.01 KHS Fees

There were additions to the fees for KHS that were approved in July. Advanced Life Science Foods I, Advanced Life Science Foods II, Painting and Digital Design. Stephanie Madison explained the difference in invoicing for textbook rental this year. John Swartz motioned to approve the adjustment to KHS fees. Suzee Neal seconded the motion. The motion carried 7-0.

NEW BUSINESS - DISCUSSION ITEMS

7.01 Neola 1st Reading

Wade Beatty read the first reading of policies 2410: Audio, Video, and Digital Recording of meetings. (Revised policy) 2461: Recording IEP Team Meetings/ Case Conference (new policy) and 5540: The School and Governmental Agencies. Suzee Neal motioned to approve the first reading of the policies and Steve Ferrell seconded the motion. Motion passed 7-0.

NEW BUSINESS – ACTION ITEMS

8.01 Approval of the Personnel Report for August 18, 2015

Mr. Behny read the personnel report. Steve Ferrell motioned to approve the personnel report as presented. John Swartz seconded the motion and the motion carried 7-0.

HEARING OF VISITORS

9.01 Opportunity for the Public to Speak
There was no one to speak at this time.

BOARD REPORTS/REQUEST

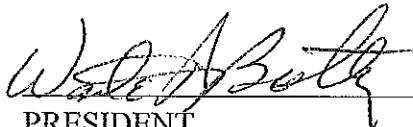
10.01 Comments were made by John Swartz on the Main Street meeting to be held next Wednesday, Aug. 26th at 6:30 PM in our KHS Café. Gerald Leonard also commented on the Main Street meeting saying it is more of a celebration than a meeting. All the board members thanked Penny York for her presentation. Tom Schaetzle asked why college bound students needed to take the test. Penny York said it was to help students that do not make it with their college experience to be better prepared for the work place. Wade encouraged the board to think about proceeding with the Work Ready Community.

ANNOUNCEMENTS

11.01

ADJOURNMENT

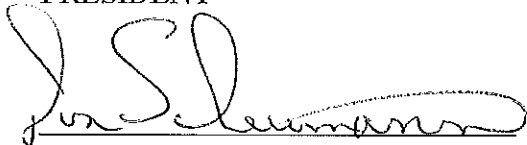
12.01 Adjournment of Meeting
Wade Beatty adjourned the meeting at 8:22 PM.



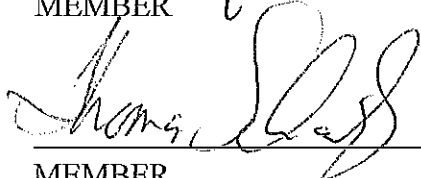
PRESIDENT



MEMBER



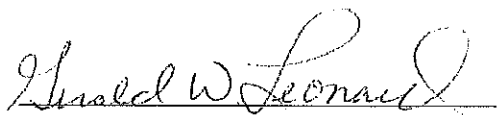
VICE PRESIDENT



MEMBER

SECRETARY

MEMBER



MEMBER