

PUBLIC HEARING FOR RAINY DAY EXPENDITURE

The Charles A. Beard Memorial School Corporation Board of School Trustees called the Public Hearing to order at 7:03 PM. The hearing 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, Don Scheumann, John Swartz, Steve Ferrell, and Cynthia Neal
- **Central Office Staff:** Jediah Behny, Superintendent and Stephanie Madison, Corp. Treasurer
- **Media:** Knightstown Banner
- **Patrons:** No patrons were present

Mr. Beatty gave an explanation of the expenditures that would result from the additional appropriations from Rainy Day. Those include repairs to the tennis courts, parking lots at KHS and KIS, and HVAC system at KHS. There were no public comments. Hearing adjourned at 7:05pm.

OPENING OF PUBLIC SPECIAL SESSION MEETING

Mr. Beatty called the meeting to order at 7:05pm.

- 1.01 Pledge of Allegiance and a Moment of Silence.
- 1.02 Call to Order/Roll Call

ADOPTION OF AGENDA

- 2.01 Adoption of Agenda for the July 7, 2015 Meeting

Mr. Leonard made the motion to adopt the agenda as presented. Mr. Swartz seconded the motion. The motion carried 7-0.

OLD BUSINESS

3.01 Rainy Day Fund Resolution

Mr. Beatty read the proposed resolution. Mr. Swartz made the motion to adopt the Rainy Day Fund Resolution. Mr. Ferrell seconded the motion and the motion carried 7-0.

NEW BUSINESS-ACTION ITEMS

4.01 Personnel Report

Mr. Behny read the personnel report and Mr. Wherry's proposed contract. Mrs. Neal made the motion to approve the personnel report as presented, and Mr. Ferrell seconded the motion. Motion carried 7-0.

HEARING OF VISITORS

5.01

BOARD REPORTS

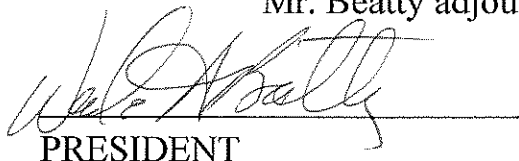
6.01

Mr. Leonard wished best of luck to Mr. Ritchie. Mr. Scheumann added that he had done a nice job at KHS and also wished him good luck. Mr. Beatty agreed that he had done an excellent job at the high school and congratulated Mr. Wherry on his new position.

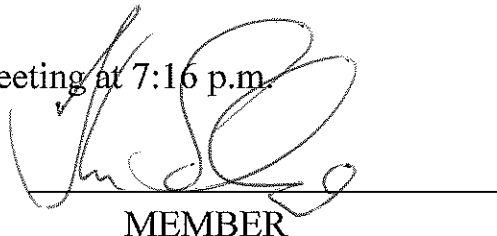
ADJOURNMENT

7.01 Adjournment of Meeting

Mr. Beatty adjourned the meeting at 7:16 p.m.



PRESIDENT



MEMBER

J. A. Scheumann

VICE PRESIDENT

Steve Furl

MEMBER

John Hunt

SECRETARY

Cyn Prater

MEMBER

Ronald W. Leonard

MEMBER