

CHARLES A. BEARD MEMORIAL SCHOOL CORPORATION
Meeting of the Board of School Trustees, Tuesday, Dec. 8th, 2015

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

Attendance:

- **Board Members:** Wade Beatty, Gerald Leonard, Tom Schaetzle, John Swartz, Cynthia Neal and Steve Ferrell
- **Central Office Staff:** Jediah Behny, Superintendent, and Carol Robertson, Central Office Assistant
- **Administrators:** none were present
- **Media:** Knightstown Banner
- **Patrons:** Approximately 1 patron

Special Session

7:00 PM – Media Center

- I. Call to Order
Roll call was taken and there were 6 members present.
- II. Board Member Candidate Interviews
Wade Beatty reported that the purpose for the meeting was to interview potential board member candidates for the vacant seat of Don Scheumann. Only one letter of interest was received and the applicant is not eligible per Indiana Code due to residency of less than a year. After some discussion, John Swartz made a motion to extend the time to submit a letter of interest for the vacancy until 12:00pm on Monday, Dec 14th. Gerald Leonard seconded the motion and the motion passed 6-0. Cynthia Neal then made a motion to interview the applicants at 6:00pm before the Dec 15th Regular Board Meeting. The motion was seconded by Steve Ferrell and passed 6-0. The board members thanked the applicant for his interest in the position.
- III. Adjournment
The meeting adjourned at 7:11 PM.

Walter Bert
PRESIDENT

Cynthia Neal
MEMBER

John Smith
VICE PRESIDENT

Ronald W. Leonard
MEMBER

John Smith
SECRETARY

Graham T. Richardson
MEMBER

Steve Smith
MEMBER