

## OPENING OF PUBLIC SPECIAL SESSION MEETING

The Charles A. Beard Memorial School Corporation Board of School Trustees called The Regular Session to order at 6:03 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, John Swartz, Steve Ferrell, and Cynthia Neal
- **Central Office Staff:** Jediah Behny, Superintendent; Russell Spiker, Transportation Director; and Aubrey Chaney, Payroll & Benefits Coordinator
- **Administrators:** None in attendance.
- **Media:** Knightstown Banner
- **Patrons:** 2 patrons

1.01 Pledge of Allegiance and a Moment of Silence.

1.01 Call to Order/Roll Call

The Board President called the meeting to order at 6:03 PM. Roll call was taken and it was noted that all sitting members were in attendance.

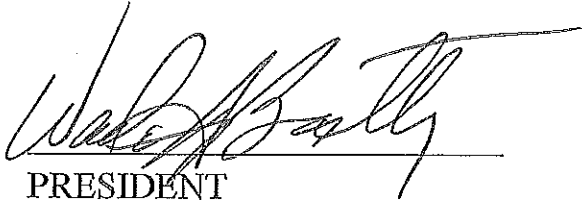
2.01 School Board Candidate Actions

Ripley Township in Rush County school board member application for Graham Richardson of 10164 N 725 W, Carthage, Indiana 46115. Mr. Richardson was introduced & given the opportunity to speak to the board. Mr. Richardson shared his reasons for applying for the open board position, as well as what he felt he could bring to the position. Board members in turn were given the opportunity to ask questions of the applicant & present scenarios that he might encounter during his tenure. The board then discussed whether to add Mr. Richardson. John Swartz

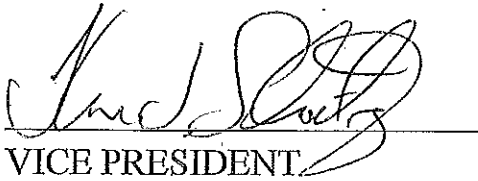
motioned that Mr. Richardson be selected for the open position, and Cynthia Neal seconded it. Motion carried 6-0. Mr. Richardson was then sworn in by attorney Amy Matthews of Church, Church, Hittle, & Antrim at 6:31 pm. He is to serve until the end of the current term, December 31, 2016.

3.01 Adjournment of Meeting


Mr. Beatty adjourned the meeting at 6:33 p.m.

  
PRESIDENT

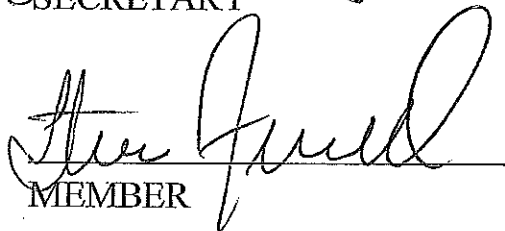
  
MEMBER

  
VICE PRESIDENT

  
MEMBER

  
SECRETARY

  
MEMBER

  
MEMBER