

Charles A. Beard Memorial School Corporation Board of School Trustees
Tuesday, June 20, 2017
Public Rainy Day Hearing at 6:50 PM
Regular Session at 7:00 PM

Charles A. Beard Memorial School Corporation Board of School Trustees Regular Session,
Knightstown High School Media Center, 8139 W. US 40, Knightstown, IN 46148

Attendance:

- **Board Members:** Wade Beatty, Gerald Leonard, John Swartz, Steve Ferrell, Cynthia Neal and Graham Richardson
- **Central Office Staff:** Jediah Behny, Superintendent, Stephanie Madison, Corp. Business Manager/ Treasurer, and Carol Robertson, Central Office Assistant
- **Administrators:** Steve Wherry and Chad Gray
- **Media:** Courier Times and Knightstown Banner
- **Patrons:** Approximately 2 patrons

RAINY DAY HEARING / WITH RESOLUTION 6:50 PM- KHS MEDIA CENTER

Wade Beatty opened the hearing, holding off with pledge and roll call until regular session. Wade reports that the corporation needs to request an additional appropriation of \$70,000 from the Rainy Day fund. He opened the meeting for the public to speak. No one spoke at this time.

REGULAR SESSION 7:00 PM – KHS MEDIA CENTER

1. Opening of Public Meeting

1.01 Pledge of Allegiance and Moment of Silence

1.02 Call to Order/Roll Call

Wade Beatty called the meeting to order at 7:05 PM.

Roll call was taken and it was noted that Tom Schaetzle was not present.

2. Adoption of Agenda

2.01 Adoption of Agenda for the June 20, 2017 Regular Meeting

John Swartz motioned to accept the agenda as presented with the addition of 8.07-Additional Appropriation Resolution, for the June 20, 2017 Regular Session Meeting. Graham Richardson seconded the motion and the motion carried 6-0.

3. Approval of Minutes

3.01 Approval of Minutes from May 16th, 2017 Regular Session

Cynthia Neal motioned to accept the minutes as presented for the May 16th, 2017 board meeting. John Swartz seconded the motion and the motion carried 6-0.

4. Superintendent's Reports

4.01 Facilities Update

Mr. Behny reported on building projects taking place this summer. Including the KES roof project, KHS baseball field, KHS basketball court and custodial projects at the buildings.

5. Consent Agenda

5.01 Approval of Bills for June 20, 2017

5.02 Approval of Financial Reports for the Time Period Ending May 30, 2017

Stephanie Madison, Business Manager/Treasurer, read the claims to be approved. There are copies of the other financial reports in the board packet.

5.03 Overnight Field Trip/ Wrestling Club – Earlham College

Wade Beatty reported on the Wrestling Club trip to Earlham College.

Gerald Leonard motioned to approve the Consent Agenda as presented. Steve Ferrell seconded the motion and the motion carried 6-0.

6. Old Business – Action Items

6.01 Permission to Bid Phase 2

Superintendent Behny reported on information regarding the 2nd phase of the baseball field project. The second phase will consist of netting, hard surfaces and the scorer's building. Superintendent Behny asked for permission to start advertising the bid process in hope to approve the bids at the August school board meeting with a September project start date. Cynthia Neal motioned to approve the 2nd Phase of the Baseball Field Project to begin the bid process. Graham Richardson seconded the motion and the motion carried 6-0.

7. New Business – Discussion Items

7.01 1st Reading Board Policies

6151 – Bad Debt and Delinquent Debts

8500 – Food Services

Superintendent Behny summarized the two 1st Reading Board Policies. There was a discussion with the board. John Swartz motioned to approved the 1st Reading of Board Policies 6151 - Bad Debt and Delinquent Debts, and 8500 – Food Services. Graham Richardson seconded the motion and the motion carried 6-0.

8. New Business – Action Items

8.01 Approval of the Personnel Report for June 20, 2017

Mr. Behny read the Personnel Report. Gerald Leonard motioned to accept the personnel report as presented. Steve Ferrell seconded the motion and the motion carried 6-0.

8.02 Trash Service

Superintendent Behny reported on quotes from Hayes Landfill, Best Way Disposal and Republic Services for Trash Services. He recommended moving forward with Republic Services for a monthly cost of \$875.00. There was a discussion by the board. John Swartz motioned to approve the use of Republic Services for 2017-2018 trash service. Gerald Leonard seconded the motion and the motion carried 6-0.

8.03 2017 -2018 Fees

Superintendent Behny reported on the change in the cost of the 2017-2018 fees to be approved. In the packet is a list of the previous year's fees and proposed fees for this year. There was a discussion by the board. John Swartz motioned to approve the 2017-2018 fees. Graham Richardson seconded the motion and the motion carried 6-0

8.04 Resolution for LOIT (Local Option Income Tax)

Stephanie Madison reported on the resolution need for local income taxes to be distributed into tax levied funds. Wade Beatty read the resolution to the public. Wade Beatty motioned to accept the resolution for LOIT distribution. Cynthia Neal seconded the motion and the motion carried 6-0.

8.05 Parking Lot Project (Pending DLGF approval)

Superintendent Behny reported on 2 quotes given by Floyd Crim and Sons Paving, Inc. (\$13,900) and KPS Lot Lines (\$48,440.25) for the KHS parking lot and sidewalk to the baseball field project. (This includes all asphalt around the KHS

campus) KPS and Crim and Sons work together often. With both companies we could get it all done for \$62,340.25. (This doesn't include any milling work.) There was much discussion by the board. Wade Beatty stated that the motion carries 2 caveats:

1. *The board must approve the resolution to use the Rainy Day Funds*
2. *The DLGF must approve the additional appropriation of the funds.*

Gerald Leonard made a motion to approve the Parking Lot Project with Crim and Son's Paving, Inc. (\$13,900) and KPS Lot Lines (\$48,440.25) for a total of \$62,340.25 with the caveats of approving the resolution to use Rainy Day Funds and approval of DLGF for the additional appropriation. Graham Richardson seconded the motion and the motion carried 6-0.

8.06 KHS Textbook Adoption

Superintendent Behny reports on KHS textbook adoption for the AG Department. Also a correction on a textbook approved from last month's meeting due to an increase in the quote. John Swartz motioned to approve the KHS Textbook Adoption. Graham Richardson seconded the motion and motion carried 6-0.

8.07 Additional Appropriation Resolution –

After holding the Public Hearing at the beginning of the meeting, Wade Beatty reported on the additional appropriation resolution needed to request use of \$70,000 from the Rainy Day Fund. There was a discussion. Gerald Leonard motioned to approve the expenditure out of Rainy Day Fund. Graham Richardson seconded the motion and the motion carried 6-0.

9. Other Business

9.01 There was no other business brought to the board.

10. Hearing of Visitors

10.01 There was no one to speak at this time.

11. Board Reports/Request

11.01 Opportunity for Board to Speak

*Graham Richardson welcomed Mr. Flowers from the IDOE and the new KIS science teacher, Mr. Anthony Kinnett. He thanked Superintendent Behny and Stephanie Madison for helping him in matters of the school board.

*Steve Ferrell stated he is happy with the progress on the baseball field and the KES roof. Also, he welcomed Mr. Flowers and Mr. Kinnett.

*Cynthia Neal also welcomed Mr. Flowers, and Mr. Kinnett. She said she is happy with the progress on the baseball field and all the custodians are doing at their buildings.

*Wade Beatty said he was impressed with the progress on the baseball field especially with all the rain we have received. He stated that he is happy to report that after Superintendent Behny's very positive evaluation, the board will be asking him to stay and they are very pleased with the job he is doing.

*There were no other comments from the board members.

12. Announcements

12.01 There were none at this time.

13. Adjournment

13.01 With no other business, Wade Beatty adjourned the board meeting at 7:49 PM.



PRESIDENT

MEMBER



VICE PRESIDENT



MEMBER



SECRETARY



MEMBER



MEMBER

