

Charles A. Beard Memorial School Corporation Board of School Trustees

Tuesday, May 16, 2017
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, Tom Schaetzle, Cynthia Neal and Graham Richardson
- **Central Office Staff:** Jediah Behny, Superintendent; Stephanie Madison, Corp. Business Manager-Treasurer; Russell Spiker, Transportation Director; and Carol Robertson, Central Office Assistant
- **Administrators:** Steve Wherry, Chad Gray, John Boyer
- **Media:** Knightstown Banner and Courier Times
- **Patrons:** Approximately 3 patrons

1. Opening of Public Meeting

- 1.01 Pledge of Allegiance and Moment of Silence
A second moment of silence was held in memory of Dylan Hiner.
- 1.02 Call to Order/Roll Call
Roll call was taken and all 7 board members were present.

2. Adoption of Agenda

- 2.01 Adoption of Agenda for the May 16, 2017 Regular Meeting
Cynthia Neal motioned to accept the agenda as presented for the May 16, 2017 Regular Session Meeting. Graham Richardson seconded the motion and the motion carried 7-0.

3. Approval of Minutes

- 3.01 Approval of Minutes from, April 18, 2017 Regular Session Meeting
John Swartz motioned to accept the April 18, 2017 Minutes for the Regular Session Board Meeting as presented. Gerald Leonard seconded the motion. The motion passed 7-0.

4. Superintendent's Reports

- 4.01 Recognitions
Superintendent Behny recognized Mrs. Julie Lewman for the CAB Teacher of the Year. He also mentioned how proud he was of our students, staff and community on how they handled the tragic passing of student, Dylan Hiner.
- 4.02 Facilities Update
Superintendent Behny provided an updated on building projects. He reported that Homeland Security projects should be completed by the end of May. On May 26th, Brown's Roofing will

get started on the KES roof project. Also, ground has been broken for the baseball field and he will give an update next month on the progress. He reported that the building custodians are in the process of setting up their summer schedules for maintenance. He also reported that work would begin on a section of the KHS basketball court to repair damages.

5. Consent Agenda

5.01 Approval of Bills for May 16, 2017

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

5.03 Fieldtrips

Stephanie Madison, Corporation Business Manager/Treasurer, reported on the Bills and Financial Reports for May 2017. Superintendent Behny discussed the end of year balance with the board. Wade Beatty reported on the two field trips: one overnight FFA trip to Purdue and an out of state trip for the band to Kings Island. Gerald Leonard motioned to accept the Consent Agenda as presented. Graham Richardson seconded the motion and the motion carried 7-0.

6. Old Business - Action Items

6.01

7. New Business - Discussion Items

7.01 KHS Parking Lot

Superintendent Behny presented information about potential repairs to the KHS parking lot. He reported that the KHS parking lot and the walkway to the new baseball field could be crack/fill/sealed for approximately \$70,000. He reported that he would need permission to advertise to use money from the Rainy Day fund. There was a discussion with the board. John Swartz motioned to approve advertising for a Rainy Day Fund Hearing to fund the KHS parking lot and baseball field walkway. Tom Schaetzle seconded the motion. Mrs. Madison brought to the board's attention that a hearing date and time would need to be set. John Swartz motioned to have a Public Hearing for the Rainy Day Fund at 6:45 before the next School Board meeting on June 20th, 2017. Steve Ferrell seconded the motion and the motion carried 7-0.

8. New Business – Action Items

8.01 Personnel Report

Superintendent Behny read the Personnel Report for May 16, 2017. Cynthia Neal motioned to approve the Personnel Report as presented. John Swartz seconded the motion and the motion carried 7-0.

8.02 Lunch Prices

Superintendent Behny proposed new prices for student lunches for the 2017-2018 school year. He proposed that KHS, KIS and KES student lunches have an increase of \$.10 to be compliant with both state and federal regulations. John Swartz motioned to approve the student lunch price increase of \$.10 for the 2017-2018 school year. Graham Richardson seconded the motion and the motion carried 7-0.

8.03 Special Education Bus Route

Superintendent Behny presented details to consolidate two special education routes down to one for school year 2017-2018 with a pay increase for the bus driver. He reported that it would add one and a half hour to the route and ten extra minutes for students on the bus. He would like to increase the bus drivers pay to \$120 per day. There was discussion by the board. Cynthia Neal motioned to approve the change to the special education bus route and to increase the bus driver's pay to \$120 per day. Graham Richardson seconded the motion and the motion carried 7-0.

8.04 Transportation ECA Rate

Superintendent Behny recommended a rate increase for bus drivers who drive ECA trips from \$10 per hour to \$12 per hour. This includes bus drivers for field trips, athletic events, etc. This would be approximately an annual increase of just over \$3000.00. He wants to stay competitive with the increased need for bus drivers in all surrounding school corporations. There was a discussion by the board. Gerald Leonard motioned to approve the recommendation of an increase for the ECA bus drivers from \$10 an hour to \$12 an hour. Cynthia Neal seconded the motion and the motion carried 7-0.

8.05 Financial Planning Calendar

Stephanie Madison reported on the 2018 financial planning calendar with a copy included in the board packet. Wade Beatty motioned to approve the 2018 financial planning calendar. Cynthia Neal seconds the motion and the motion carried 7-0.

8.06 Protected Taxes

Stephanie Madison reported on the protected taxes waiver for the upcoming year. She provided 2017 circuit breaker reports for both Henry and Rush counties. There was a discussion on protected taxes. John Swartz motioned to apply the protected taxes waiver for the 2017 budget year. Graham Richardson seconds the motion and the motion passes 7-0.

8.07 Lawn Mower

Superintendent Behny and Transportation Director, Russell Spiker discussed with the board the potential purchase of a new lawn mower. The purchase would be a new Skaggs mower from Larry's Saw and Mower Shop to replace three 16 year old mowers. There would be a 3 year warranty with the mower. There was discussion from the board. Gerald Leonard motioned to approve the purchase of a new Skaggs mower to replace the 3 old mowers. Graham Richardson seconded the motion and the motion carried 7-0.

8.08 Textbook Adoption

Superintendent Behny reported on the proposed science textbook materials for KHS and KIS. The proposals were provided in the board packets. Graham Richardson motioned to approve the proposed science textbook materials for KHS and KIS for the 2017-2018 school year. Mr. Schaetzle seconded the motion and it passed 7-0.

9. Other Business

9.01

10. Hearing of Visitors

10.01 Opportunity for Public to Speak

11. Board Reports/Request

11.01

*Steve Ferrell thanked and congratulated Julie Lewman on her outstanding teaching and for earning the honor of teacher of the year. He stated that is very proud of the students, staff and community on how they handled the tragic passing of Dylan Hiner.

*Tom Schaetzle thanked Julie Lewman for her commitment to teaching at CAB. He also stated that he is honored to see our corporation and neighboring corporations standing behind the Hiner family. He congratulated Mr. Wherry for a successful Top 15 banquet. He commented on the resignation of Kelly Fields and stated what an outstanding person he is.

*Cynthia Neal thanked Superintendent Behny for his immediate response after Dylan Hiner's accident to protect and council our students, handling the media and everything he did to help the Hiner family. "We have an awesome community," she stated. She was pleased with the FFA Banquet, Top 15 Banquet, and congratulated Mr. Wherry and Mr. Boyer for their efforts. She thanked Julie Lewman for her incredible teaching for over 30 years.

*Gerald Leonard congratulated Julie Lewman on a job well done. He thanked Mr. Wherry for the Top 15 Banquet and Tri Kappa for serving the food for the banquet. He also thanked Mr. Boyer for getting the Community Involvement Committee together. He stated that he is happy to see the summer projects off and running smoothly.

*John Swartz stated he would be attending the Community Involvement Day tomorrow at the town park. He also stated that he is very impressed with the community regarding Dylan Hiner's services at KHS and the Hoosier Gym. He also congratulated Julie Lewman on her honor of teacher of the year at CAB.

*Graham Richardson congratulated CAB's teacher of the Year, Julie Lewman. He also congratulated Mr. Wherry and his staff on the Top 15 Banquet. He reported on the Region 6 school board meeting where the board received an award for "Outstanding School Board" again this year. Also Cynthia Neal, Gerald Leonard and Steve Ferrell all received attendance awards. He also commented on the outstanding community support for the Hiner family, including the support of the surrounding school corporations.

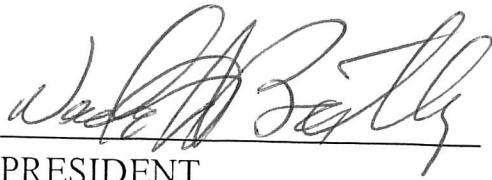
*Wade Beatty thanked Julie Lewman on her accomplishment and dedication to students and CAB over the years. He stated that the Top 15 Banquet was quite an evening. He reminded the board of the following upcoming events: teacher retirement reception, change of date and time for the awards banquet, He also stated that he agreed with the other board members on the outstanding show of support for the family of Dylan Hiner.

12. Announcements

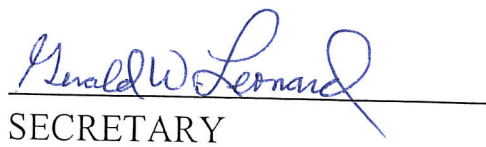
12.01 Retirement Reception/ Wednesday, May 17th, 3:30 – 5:00 PM

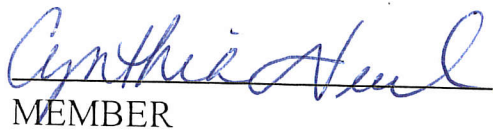
13. Adjournments

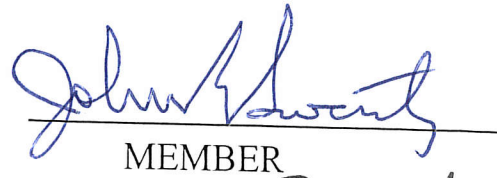
13.01 With no other business, Wade Beatty adjourned the meeting at 8:07 PM.

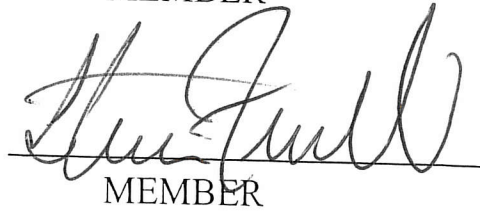

PRESIDENT

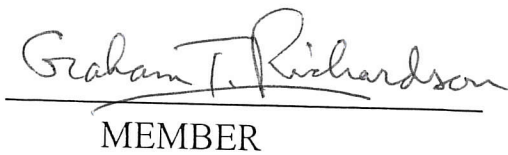
VICE PRESIDENT


SECRETARY


MEMBER


MEMBER


MEMBER


MEMBER