

Charles A. Beard Memorial School Corporation Board of School Trustees
Tuesday, April 18, 2017
Regular Session at 7:00 pm
Minutes

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, Graham Richardson, John Swartz, Steve Ferrell, and Cynthia Neal.
- **Central Office Staff:** Jediah Behny, Superintendent; Stephanie Madison, Business Manager/Treasurer and Carol Robertson, Central Office Assistant.
- **Administrators:** Steve Wherry, John Boyer, Chad Gray, and Danielle Carmichael
- **Media:** Knightstown Banner and the Courier Times
- **Patrons:** 4 Patrons
- **Legal Council:** Amy Matthews

1. Opening of Public Meeting

1.01 Pledge of Allegiance and Moment of Silence

1.02 Call to Order/Roll Call

Roll call was taken and 6 school board members were noted present. Tom Schaetzle was not present.

2. Adoption of Agenda

2.01 Adoption of Agenda for the April 18, 2017 Regular Meeting

Cynthia Neal motioned to approve the agenda as presented. Graham Richardson seconded the motion and the motion carried 6-0.

3. Approval of Minutes

3.01 Approval of Minutes from, March 21 Regular Session Meeting

John Swartz motioned to approved the minutes of the March 21, 2017 Regular Session Meeting. Steve Ferrell seconded the motion and the motion carried 6-0.

4. Superintendent's Reports

4.01 Recognitions

Mr. Wherry presented 3 outstanding KHS students.

*Cooper Davis placed 1st in solo and ensemble contest with his piano and moved onto state in February to also win gold. He taught himself how to play piano last year and is an outstanding pianist.

*Candice Wyatt went to Washington DC to attend the Youth Leadership Conference sponsored by REMC. She also will represent KHS at Girls Hoosier State, and received the Rising Star

Award from the Indiana Association of School Principals. She also excels at volleyball and track.

*Jeremy Stoten placed 1st in the state for FFA Meats Judging. He qualified for the nationals last year placing 2nd in the state.

Mr. Wherry praised all 3 students for their talents.

4.02 FFA Project

CAB FFA/Ag teacher presented the board with plans to pursue a grant for funding a greenhouse.

4.03 Assessment Update

Danielle Carmichael, KES Principal, presented the board with the status of our assessment programs. Currently, this week, the second round of ISTEP is in process and is going very well. Testing will continue for this week and next. There was a discussion with the board.

4.04 Facilities Update

Superintendent Behny provided the board with an update on what is going on at the buildings. It is a busy time of year with mowing and spraying the grounds, custodians getting ready for summer projects, the baseball field starting the dirt work next week, all materials ordered for the roof project to begin at the end of the school year and next on the list will be sealing the high school parking lot. He reported a proposal should be ready by the next board meeting for the KHS parking lot.

4.05 CAB Teacher of the Year

Superintendent Behny reported that Julie Lewman, KES 1st grade teacher has been awarded the CAB Teacher of the Year. She will also compete at the state level for Teacher of the Year.

5. Consent Agenda

5.01 Approval of Bills for April 18, 2017

5.02 Approval of Financial Reports for the Time Period Ending March 31, 2017

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

6. Old Business

6.01 2nd Reading of Board Policies

Board Policy 8330-Student Records was presented to the board by Superintendent Behny. He reported that he had condensed the policy from 14 to 7 pages to simplify it. The board was offered to approve the policy as 1st or 2nd reading considering the changes made to it. Amy Matthews, corporation attorney, provided an overview of student record laws, and answered questions from the board. After the discussion John Swartz motioned to approve the 2nd Reading of Board Policy 8330-Student Records as presented. Graham Richardson seconded the motion and the motion carried 6-0.

7. Discussion Items

7.01

8. New Business

8.01 Personnel Report

Superintendent Behny read the personnel report. John Swartz motioned to approve the personnel report as presented. Cynthia Neal seconded the motion and the motion carried 6-0.

8.02 School Registration Dates

Superintendent Behny presented dates for registration to the board. Gerald Leonard motioned to approve the 2017-2018 registration dates and time at Knightstown High School on July 17th at 1:00 – 7:00 and on July 18th from 8:30 – 3:00. Cynthia Neal seconded the motion and the motion carried 6-0.

8.03 Social Worker Position

Superintendent Behny presented details on posting and filling a district social worker position. He would like to post the position next week and start interviewing soon. After a discussion, John Swartz motioned to approve the posting and filling of a social worker position for CAB. Graham Richardson seconded the motion and the motion carried 6-0.

9. Other Business

- 9.01 Wade Beatty reported to the board that before next month's board meeting the yearbook staff would be taking their picture. He asked if they would like to purchase an ad in the yearbook this year congratulating this year's senior class. ½ of page would be \$10 for each bd. member. Steve Ferrell motioned to place the ad in the yearbook for the school board. John Swartz seconded the motion and the motion carried 6-0.

10. Hearing Of Visitors

10.01 Opportunity for Public to Speak

There was no one to speak at this time.

11. Board Reports/Request

11.01 Opportunity for Board to Speak

*John Swartz congratulated Matt Martin for being in the Courier Times as one of the Top 20 in Henry Co. under 40. He reported on the "Share your Knightstown Stories" being sponsored by Muncie's public TV station, WIPB.

*Graham Richardson congratulated the 3 outstanding KHS students recognized tonight. He is very pleased with the idea of a CAB Social Worker.

*Cynthia Neal stated she is also very excited with the Social Worker position. She thanked John Boyer for students working in community days. She thanked Danielle Carmichael for the testing update, and loved seeing all the prom pictures.

*Steve Ferrell stated that he appreciates all the hard work the 3 KHS students have done to achieve their awards. He congratulated Julie Lewman for being awarded CAB Teacher of the Year. He also thanked Amy Matthews for coming to help with the student record laws.

*Gerald Leonard also congratulated the 3 KHS students, and said he is excited about the social worker position and also congratulated Julie Lewman on the CAB Teacher of the Year award.

*Wade Beatty expressed his appreciation to Julie Lewman for all she has done for CAB students. He thanked Amy Matthews for attending the board meeting. He also thanked everyone for

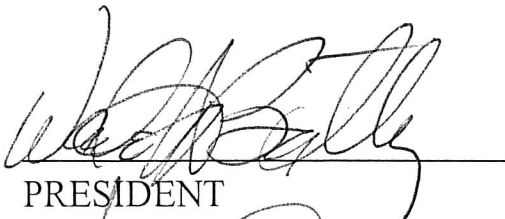
coming and reminded the school board members of the meetings coming up for the rest of the school year.

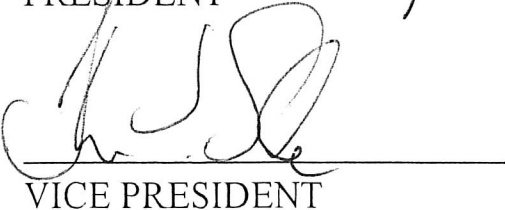
12. Announcements

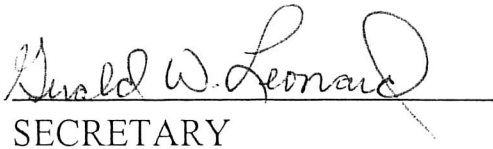
- 12.01 Region 6 Meeting/ Willie & Reds/ May 10th
Registration - 6:00, Meal - 6:30, Program - 7:00 PM
- 12.02 CCHA School Law Workshop/ May 4th Registration – 7:30 AM, Opening – 8:20 AM
- 12.03 Retirement Reception/ Wednesday, May 17th, 3:30 – 5:00 PM

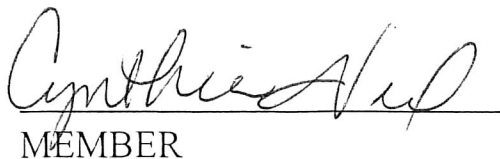
13. Adjournments


- 13.01 With no other business, Wade Beatty adjourned the meeting at 8:00 PM.

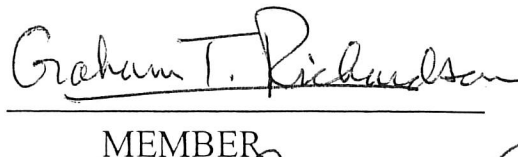

PRESIDENT

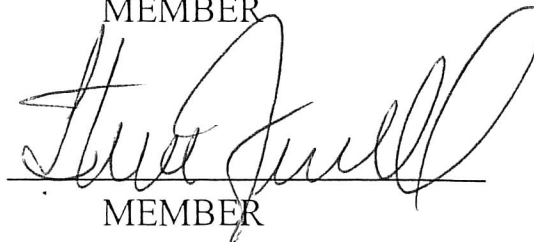

VICE PRESIDENT


SECRETARY


MEMBER


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MEMBER


MEMBER