

Charles A. Beard Memorial School Corporation Board of School Trustees

Tuesday, March 21, 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, Graham Richardson, Tom Schaetzle, John Swartz, Steve Ferrell, and Cynthia Neal.
- **Central Office Staff:** Jediah Behny, Superintendent; Russell Spiker, Transportation Director; and Carol Robertson, Central Office Assistant.
- **Administrators:** Steve Wherry and Chad Gray
- **Media:** Knightstown Banner and the Courier Times
- **Patrons:** 2 Patrons

REGULAR SESSION BOARD MEETING:

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

Roll call was taken and all 7 school board members were present.

2. Adoption of Agenda

2.01 Adoption of Agenda for the March 21, 2017 Regular Meeting

Tom Schaetzle motioned to approve the agenda as presented. Graham Richardson seconded the motion and the motion carried 7-0.

3. Approval of Minutes

3.01 Approval of Minutes from, February 21, 2017 Regular Session Meeting

Graham Richardson motioned to approve the minutes of the February 21, 2017 regular session meeting. John Swartz seconded the motion and the motion carried 7-0.

4. Superintendent's Reports

4.01 Recognitions – Cancelled

4.02 Annual Performance Report

Superintendent Behny reported on the information regarding the 2015-2016 Annual Performance Report. He stated that the report will be published in the Knightstown Banner and will be available on the CAB website. There was brief discussion with the board.

4.03 Assessment Update – Cancelled

5. Consent Agenda

5.01 Approval of Bills for March 21, 2017

5.02 Approval of Financial Reports for the Time Period Ending February 28, 2017

Wade Beatty reported the bills and financial reports for February, 2017. Gerald Leonard motioned to approve the consent agenda as presented. Cynthia Neal seconded the motion and the motion carried 7-0.

6. Old Business

6.01 KES Roof Project

Superintendent Behny recommended to the board the bid of Brown Roofing, Base Bid #1 of \$269,120 for approval on the KES roof project. John Swartz motioned to approved Brown Roofing, Base Bid #1 of \$269,120 for the KES roof project. Graham Richardson seconded the motion and the motion carried 7-0.

6.02 KHS Baseball Field Project

Superintendent Behny recommended to the board the bid of Newkirk Construction, Base Bid #1 of \$455,407.60 and Alternate Bid #1: Irrigation System of \$27,500 for a total of \$482,907.60 for approval on the KHS baseball field project. Steve Ferrell motioned to accept the bid of Newkirk Construction, Base Bid #1 of \$455,407.60 and Alternate Bid #1: Irrigation System of \$27,500 for a total of \$482,907.60. Cynthia Neal seconded the motion. Martin Truesdell of Stair Associates discussed the process with the board. The motion passed 7-0.

7. Discussion Items

7.01 1st Reading Board Policies – 8330-Student Records

Superintendent Behny reported on the 1st reading of Board Policy – 8330-Student Records. There was a discussion by the board. John Swartz motioned to accept the 1st reading Board Policies – 8330-Student Records. Gerald Leonard seconded the motion and the motion carried 7-0.

8. New Business

8.01 Personnel Report

Superintendent Behny reported the personnel report. Cynthia Neal motioned to approve the personnel report as presented. Steve Ferrell seconded the motion and the motion carried 7-0.

(The robotics team stopped in for a demonstration at this time.)

9. Other Business

9.01 There was no other business at this time.

10. Hearing Of Visitors

10.01 Opportunity for Public to Speak

There was not anyone to speak at this time.

11. Board Reports/Request

11.01 Opportunity for Board to Speak

*Steve Ferrell stated he was pleased to see the robotics team's demonstration. He said that understood the work, time and effort put into their project. He thanked the CAB administrators, teachers and staff for the jobs they do for our corporation and students.

*Tom Schaetzle thanked everyone for coming.

*Cynthia Neal thanked the robotics team for their presentation and stated that 7th out of 38 teams at the competition is great.

*Gerald Leonard congratulated the robotics team. He said that he is very proud of the progress they have made in the last few years and is pleased with their sponsorship.

*John Swartz stated the laptops were fun and he did not have any problems with using one.

*Graham Richardson stated that he appreciated everyone involved in the student data presented and he hopes everyone keeps the great graduation rate up. He said he is happy with the KES roof and KHS baseball field bid approvals. He congratulated Sandra Stohry on her 40 years in teaching and thanked the robotics team for their presentation.

*Wade Beatty pointed out all the hours of work that several people had to put into the robotics team's efforts. He said he is happy to see all the support they now have financially. He reminded the board of the School Board scholarship and monies needed to be collected. Tom Schaetzle and Graham Richardson will be reviewing the scholarship applications this year.

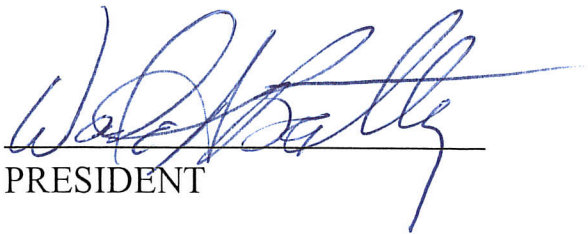
*Superintendent Behny thanked Jim Newkirk for attending the board meeting and his interest in the baseball field project. He stated that he is happy that the board approved a local company for the baseball field.

12. Announcements

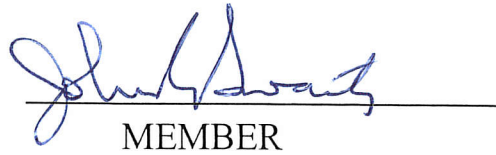
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13. Adjournments

13.01 With no other business, Wade Beatty adjourned the meeting at 7:56 PM.



PRESIDENT

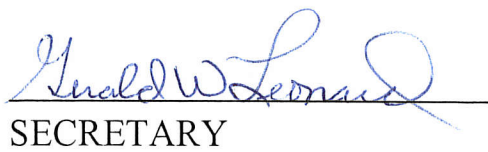


MEMBER

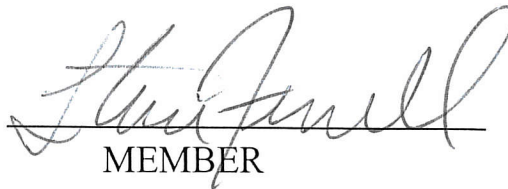
VICE PRESIDENT



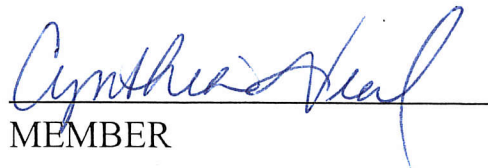
MEMBER



SECRETARY



MEMBER



MEMBER