

Charles A. Beard Memorial School Corporation Board of School Trustees
Tuesday, January 17, 2017
Regular Session 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

1. Opening of a Public Meeting

1.01 Call to Order/Roll Call

Mrs. Robertson called roll and all school board members were present.

2. Adoption of Agenda

2.01 Adoption of Agenda for the Jan. 17th, 2017 Regular Session Meeting

Gerald Leonard motioned to approved the Jan. 17th, 2017 Regular Session Meeting Agenda as presented. Steve Ferrell seconded the motion and the motion carried 7-0.

3. Approval of Minutes

3.01 Approval of Minutes from Dec. 13th, 2016 Regular Session Bd. Meeting

3.02 Approval of Minutes from Jan. 10th, 2017 Reorganizational Meeting

John Swartz motioned to approve the Dec. 13th, 2016 Regular Session Bd. Meeting Minutes and the Jan. 10th, 2017 Reorganizational Meeting Minutes together. Graham Richardson seconded the motion and the motion carried 7-0.

4. Superintendent's Reports

4.01 Recognitions

Steve Wherry presented KHS senior Ally Wilfong, who is the Henry County Lilly Scholarship Award Winner.

4.02 Budget Report

Superintendent Behny reported on the budget approval process. He stated that last year CAB had their approved budget by late December. CAB has not yet received the approved budget for this year. He said the deadline is Feb. 15th, 2017. He will have the update for the next board meeting.

5. Consent Agenda

- 5.01 Approval of Bills for Jan. 17, 2017
- 5.02 Approval of Financial Reports for the Time Period Ending Dec. 31, 2016
- 5.03 Year-End Transfer Summary

Stephanie Madison reported on the Consent Agenda. Cynthia Neal motioned to approve the Consent Agenda as presented. Steve Ferrell seconded the motion and the motion carried 7-0.

6. Old Business- Action Items

- 6.01 There was no Old Business at this time.

7. New Business – Discussion Items

- 7.01 1st Reading of Board Policies

Wade Beatty presented board policies 8340 and 3121 for review to the board. There was a discussion by the board on the policies. John Swartz motioned to accept the 1st Reading of Board Policies 8340 and 3121. Graham Richardson seconded the motion and the motion carried 7-0.

8. New Business Action Items

- 8.01 Personnel Report

Superintendent Behny read the personnel report. There was a discussion with Mr. Wherry and the Board on the gaming club. Gerald Leonard motioned to approve the Personnel Report as presented. Graham Richardson seconded the motion and the motion carried 7-0.

- 8.02 Administrator Contracts

Superintendent Behny reported on the Administrator contracts for Steve Wherry, John Boyer, Chad Gray, Karen Gardner, and Danielle Carmichael. He stated that the administrator contracts begin July 1, 2017 and run through June 30th, 2019. A 3% base increase is included along with an addendum amount adjustment, where applicable. There are 2 new additions to the contracts this year. The first one is a performance increase (yr. 2) of 1.75 % for an Effective evaluation or 2.5% for a Highly Effective evaluation. The second addition is the performance bonus which is a grant awarded by the state, which would be the same as teachers by category. John Swartz motioned to approve the Administrator Contracts of Steve Wherry, John Boyer, Chad Gray, Karen Gardner, and Danielle Carmichael. Tom Schaeztle seconded the motion and the motion carried 7-0.

8.03 Replacement Bus Lease

Superintendent Behny reported on the bus accident earlier in the year which has been ruled as a total loss and will need replaced. He stated Central Office had been working to pay off the totaled bus and to have similar payment and terms so that there will not be any change in the bus replacement plan. Cynthia Neal motioned to approve the Replacement Bus Lease for the totaled activity bus. Gerald Leonard seconded the motion and the motion carried 7-0.

8.04 Permission to Collect Bids

Superintendent Behny presented Martin Truesdell of Stair Associates to present specifications regarding the KES Roof replacement and the first portion of the KHS Baseball Field as a part of our general obligation bond Facility Improvement Project. There was a discussion with the board on the KES Roof and KHS Baseball Field. Superintendent Behny requested permission of the Board to collect bids for the KES Roof and KHS Baseball Field projects with both projects being a time sensitive priority. He would like to start accepting bids until Feb. 14th with bids being awarded at February's board meeting. John Swartz motioned to approve collecting bids on the KES Roof and KHS Baseball Field projects. Graham Richardson seconded the motion and the motion carried 7-0.

8.05 Special Education Agreement

Superintendent Behny reported on the updated Special Education agreement. He recommended to the board the approval of the New Castle Special Services Cooperative Agreement. There was a discussion by the board. Tom Schaetzle motioned to approve the N.C. Special Education Agreement as presented. Cynthia Neal seconded the motion and the motion carried 7-0.

8.06 Emergency Allocation

Superintendent Behny reported on the need to repair a mechanical failure of the coil within the boiler at KIS. He was happy with how Chad Gray and his staff handled the emergency. He would like the board to approve the use of up to \$12,000.00 from the Emergency Allocation Appropriation to cover the replacement cost for the boiler coil at KIS. Gerald Leonard motioned to approve the emergency allocation of \$12,000.00 to repair the boiler coil at KIS. John Swartz seconded the motion and the motion passed 7-0.

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 no one to speak at this time.

11. Board Reports/Request

11.01 Opportunity for Board to Speak

*Graham Richardson congratulated Ally Wilfong on her great accomplishments and scholarship. He also thanked Mr. Wherry for having a gaming club for students. He thanked the KIS staff for successfully handling the coil emergency.

*John Swartz also appreciated Mr. Wherry for creating a gaming club that kids can participate in at school.

*Gerald Leonard congratulated Ally Wilfong on her award of the Lilly Scholarship and stated she is a fine young lady who he has had the pleasure of watching cheer with his granddaughter. He thanked CAB Administrators and staff as he looks forward to a good 2017.

*Steve Ferrell also appreciated Ally Wilfong and her hard work in receiving the Lilly Scholarship. He congratulated Danielle Carmichael for her 20 under 40 article in the Courier Times. He thanked all the principals for everything they do.

*Tom Schaetzle expressed his appreciation to the principals for all they do also.

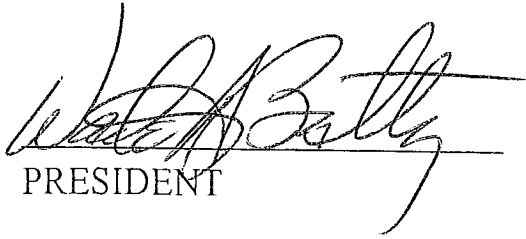
*Cynthia Neal thanked Ally Wilfong for her hard work and congratulated her on the award of the Lilly Scholarship. She also congratulated Danielle Carmichael on the Courier Times article. She also expressed appreciation of CAB principals.

*Wade Beatty expressed how happy he is with Danielle Carmichael's decision to work for CAB and congratulated her on the 20 under 40 article. He congratulated Ally Wilfong on her accomplishments and closed with thanking the principals for their positive influence on the students.

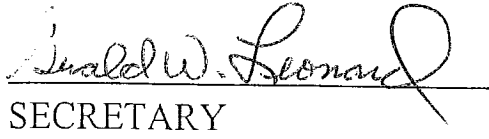
12. Announcements

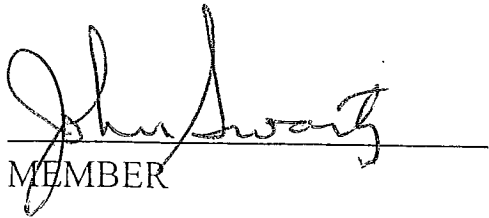
13. Adjournment

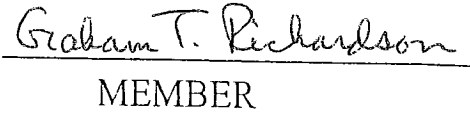
13.01 With no further business, Wade Beatty adjourned the meeting at 7:57 PM.

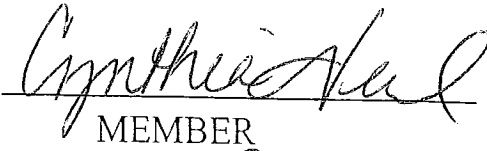

PRESIDENT

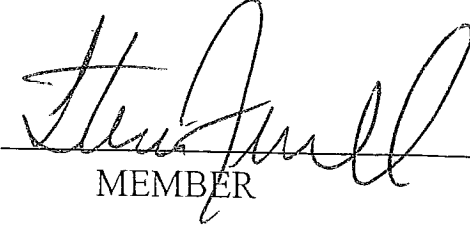
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