

CHARLES A. BEARD MEMORIAL SCHOOL CORPORATION
Meeting of the Board of School Trustees, Tuesday, January 10th, 2017
Reorganizational Meeting

Location: Charles A. Beard Memorial School Corporation
Knightstown High School / Media Center
8149 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. Treasurer, and Carol Robertson, Central Office Assistant
- **Media:** Knightstown Banner
- **Patrons:** Approximately 3 patrons

SPECIAL SESSION:

7:00 P.M. - MEDIA CENTER

- I. Call to Order
Carol Robertson called roll and noted that all members were present.

- II. Reorganization
The meeting began with the election of officers.
John Schwartz motioned for Wade Beatty to remain the Board President. Graham Richardson seconded the motion and the motion passed 7-0.

John Swartz nominated Tom Schaetzle for Vice President. Cynthia Neal seconded the motion and the motion carried 7-0.

John Swartz nominated Gerald Leonard for Board Secretary with his motion. Graham Richardson seconded the motion and the motion carried 7-0.

- III. Appoint Corporation Treasurer
Superintendent Behny recommended the appointment of Stephanie Madison for Corporation Treasurer. He also recommended an increase in Mrs. Madison's pay from \$53,000 to \$58,000 a year. Wade Beatty motioned to appoint Stephanie Madison as Corporation Treasurer with the pay increase from \$53,000 to \$58,000 a year. Gerald Leonard seconded the motion and the motion passed 6-0, with Steve Ferrell abstaining from the vote.

- IV. Appoint Legal Counsel

Superintendent Behny recommended Church, Church, Hittle and Antrim for Legal Counsel for 2017. Steve Ferrell motioned to appoint Church, Church, Hittle and Antrim for 2017 Legal Counsel. Tom Schaetzle seconded the motion and the motion carried 7-0.

V. Set Board Stipend

John Swartz motioned for the Board stipend to be kept at \$2000 as in the past year. Gerald Leonard seconded the motion and the motion passed 7-0.

VI. Set Regular Board Meetings

Gerald Leonard motioned to keep the Regular Board Meetings the 3rd Tuesday of each month and the Special Session Meetings the 1st Tuesday of each month. Being at the same time and place. John Swartz seconded the motion and the motion carried 7-0.

VII. Appoint Legislative Liaison

President Wade Beatty suggested that John Swartz continues as Legislative Liaison.

VIII. Appoint Special Education Liaison

President Wade Beatty suggest that Superintendent Behny continues as Special Education Liaison.

IX. Appoint Vocational Liaison

President Wade Beatty suggest that Steve Ferrell be appointed as Vocational Liaison for 2017.

Cynthia Neal motioned to appoint John Swartz to be the 2017 Legislative Liaison, Superintendent Behny continues as Special Education Liaison, and Steve Ferrell be appointed as Vocational Liaison for 2017. Graham Richardson seconded the motion and the motion carried 7-0.

X. Appoint Park Board Member

John Swartz motioned to keep Cynthia Neal as the Park Board Member. Tom Schaetzle seconded the motion and the motion passed 7-0.

XI. Declare Conflict of Interest

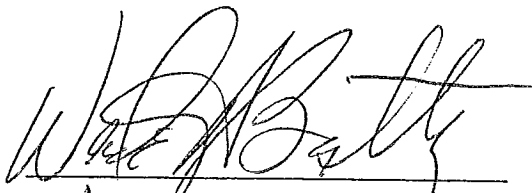
Wade Beatty declared that the company he works for supplies products for CAB's AG Dept.

Steve Ferrell declared that the CAB Treasurer, Stephanie Madison, is his daughter. There were no other conflicts of interest declared at this time.

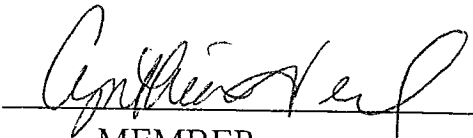
XII. Adjournment

President Beatty reported that on January 17th, there will be a Board of Finance Meeting before the Regular Session Board Meeting. Cynthia Neal motioned to appoint the School Board of Trustees to the Board of Finance. Steve Ferrell seconded the motion and the motion carried 7-0. The School Board of Trustees are the Board of Finance and they will meet at 6:45 PM before the 7:00 Regular Session, January 17th, 2017.

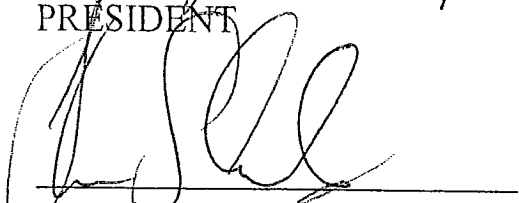
President Beatty then adjourned the meeting at 7:17 PM.



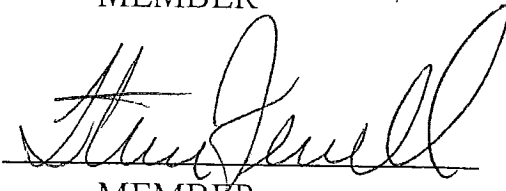
PRESIDENT




MEMBER



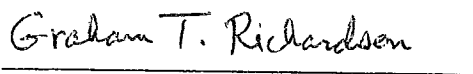
VICE PRESIDENT



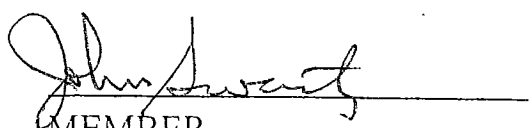
MEMBER



SECRETARY



MEMBER



MEMBER