

**CHARLES A. BEARD MEMORIAL SCHOOL CORPORATION**  
**Meeting of the Board of School Trustees, Tuesday, August 2, 2016**

**Location: Charles A. Beard Memorial School Corporation**  
**KNIGHTSTOWN HIGH SCHOOL, MEDIA CENTER**  
**8149 W. US 40, KNIGHTSTOWN, IN 46148**

**SPECIAL SESSION/ PUBLIC WORK SESSION:**  
**7:00 P.M. – KHS MEDIA CENTER**

**Attendance:**

- **Board Members:** Wade Beatty, Gerald Leonard, Steve Ferrell, Cynthia Neal, John Swartz and Graham Richardson
- **Central Office Staff:** Jediah Behny, Superintendent, Stephanie Madison, Corp. Treasurer, Brian Woods, Technology Director, Matt Martin, Athletic Director, and Carol Robertson, Central Office Assistant
- **Administrators:** Steve Wherry, Chad Gray
- **Media:** Knightstown Banner
- **Patrons:** Approximately 0 patrons

**I. Call to Order**

Roll call was taken and it is noted that Tom Schaetle was not present.

**II. Discusssion Items**

Superintendent Behny reported on the General Obligation Bond. He provided a potential timeline, projects, and estimate expenses where available.

1. Roof Replcaement at KES (\$250,000 approx.)
2. Automated information signs for KHS and KES
3. Baseball Field- (\$500,000 – \$750,000)
4. KHS Parking Lot Rehabilitation
5. Side Walk Repair (\$18,000.00 approx.)
6. HVAC Issues KES
7. KES Inline Sediment Filter System
8. KIS HVAC Gym Airhandler-update AC system
9. KES Sidewalk Curb Repair (\$7,000.00 approx.)
10. Playground Work @ KIS and KES (\$200,000.00 approx.)
11. KIS Restroom update (\$30,000.00 approx.)

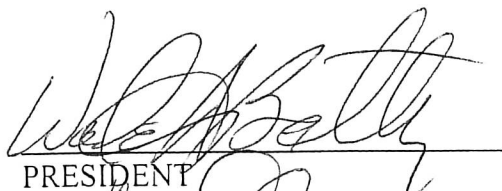
- 12.Exterior Signage @ KIS (\$15,000.00 approx.)
- 13.District Technology /COWs (\$114,000.00 approx.)
- 14.KIS and KES Gym rehab (A\$30,000.00 each approx..)
- 15.KHS HVAC Automation update
- 16.KIS locker rooms rehab (\$35,000.00 approx.)
- 17.Repair water damage at KHS Auditorium Lobby (\$35,000.00 approx.)
- 18.General Technology infrastructure update
- 19.KIS Music Room Rehab
- 20.Purchase Music equipement/instruments
21. @ Both KIS and KHS
22. Dist. Wide Emergency Battery Replacements
23. Emergency Generator for emergency systems (\$60,000.00 approx.)
24. KHS and KIS change in learning environment
25. KIS formica walls repaired or replaced (\$5000 approx.)

After much discussion, Mr. Behny reported he would come back with a proposed list and estimates for the prioritiy projects at next board meeting.

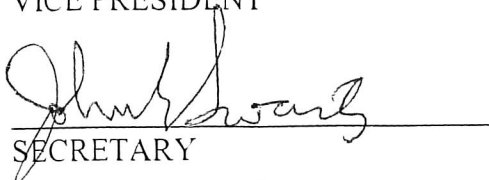
III. Hearing of Visitors

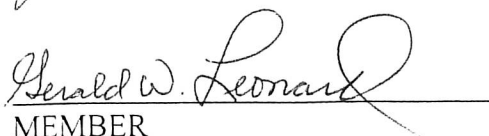
There was not any visitors to speak at this time

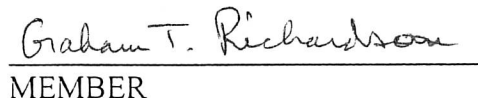
IV. Adjournment: Meeting was adjourned at 8:39 PM

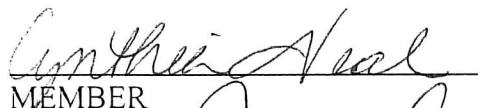
  
PRESIDENT

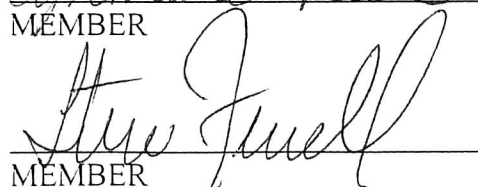
  
VICE PRESIDENT

  
SECRETARY

  
MEMBER

  
MEMBER

  
MEMBER

  
MEMBER