

Charles A. Beard Memorial School Corporation Board of School Trustees
Tuesday, Aug. 16, 2016
Budget Session at 6:30 PM
Regular Session at 7:00 PM
KHS MEDIA CENTER

Charles A. Beard Memorial School Corporation Board of School Trustees Regular Session, Knightstown High School Media Center, 8149 W. US 40, Knightstown, IN 46148

BUDGET SESSION

6:30 PM- KHS MEDIA CENTER

Attendance:

- **Board Members:** Wade Beatty, Tom Schaetzle, Gerald Leonard, Steve Ferrell, John Swartz, Cynthia Neal and Graham Richardson
- **Central Office Staff:** Jediah Behny, Superintendent, Stephanie Madison, Corp. Treasurer, and Carol Robertson, Central Office Assistant
- **Administrators:** 0
- **Media:** Knightstown Banner
- **Patrons:** Approximately 0 patrons

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 board members were present.

2. Budget Work Session

2.01 Budget Presentation

Stephanie Madison presented the 2017 Budget with a power point presentation. Her presentation covered the Property Tax Caps, Rates, Levies and the General Fund including the possible general obligation bond funds.

Wade Beatty reported that a resolution was needed to advertise the budget. Gerald Leonard motioned to authorize Mrs. Madison to advertise the 2017 proposed Bus Replacement Fund. Cynthia Neal seconded the motion and the motion carried 7-0. Next, Cynthia Neal motioned to authorize Mrs. Madison to advertise the 2017 proposed Capital Projects Fund. Steve Ferrell seconded the motion and the motion carried 7-0. Lastly, John Swartz motioned to authorize Mrs. Madison to advertise the 2017 proposed Budget. Steve Ferrell seconded the motion and the motion carried 7-0.

3. Adjournment

3.01 Board President, Wade Beatty adjourned the Budget Session @ 6:50 PM.

Attendance:

- **Board Members:** Wade Beatty, Tom Schaetzle, Gerald Leonard, Steve Ferrell, John Swartz, Cynthia Neal and Graham Richardson
- **Central Office Staff:** Jediah Behny, Superintendent, Stephanie Madison, Corp. Treasurer, Russell Spiker, Transportation Director, and Carol Robertson, Central Office Assistant
- **Administrators:** Steve Wherry, Chad Gray, Danielle Carmichael
- **Media:** Knightstown Banner
- **Patrons:** Approximately 6 patrons

1. Opening of Public Meeting

- 1.01 Pledge of Allegiance and Moment of Silence
Pledge and Moment of Silence took place at the Budget Session.
- 1.03 Call to Order/Roll Call
Roll was called and all board members were present.

2. Adoption of Agenda

- 2.01 Adoption of Agenda for the Aug. 16, 2016 Regular Meeting
John Swartz motioned to accept the Aug. 16, 2016 Reg. Session Agenda as presented. Cynthia Neal seconded the motion and the motion carried 7-0.

3. Approval of Minutes

- 3.01 Approval of Minutes from July 19 , 2016 Regular Session
- 3.02 Approval of Minutes from July 12 , 2016 Special Session
- 3.03 Approval of Minutes from Aug. 2 , 2016 Special Work Session
John Swartz motion to accept the Minutes from July 19, Reg. Session, July 12, Spec. Session and Aug. 2, 2016 Work Session as presented. Cynthia Neal seconded the motion and the motion carried 7-0.

4. Superintendent's Reports

- 4.01 Report on the Start of the 2016-2017 School Year
Superintendent Behny reported that we are off to a smooth start to this school year. The new staff members have hit the ground running. The bus routes haven't needed much changes. The new start times for the buildings have been adjusted a little to take up some of the gaps. Enrollment total for the beginning of our year is 1131 which is down from 2016. Much of the difference is the graduating class was 99 students and our incoming kindergarten class has only 74 students.

5. Consent Agenda

- 5.01 Approval of Bills for Aug. 16, 2016
- 5.02 Approval of Financial Reports for the Time Period Ending July 31, 2016 .
Stephanie Madison reported on the bills and financial reports. John Swartz motioned to approve the consent agenda as presented. Gerald Leonard seconded the motion and it carried 7-0.

6. Old Business

6.01 General Obligation Bond

Superintendent Behny reported on a plan for the prioritization of a project list for the General Obligation Bond. 1.1 Million is the possible expenditure. He stated that there hasn't been any management of the projects talked about yet. He has spent a lot of time speaking with people about cost of the projects. There is nothing certain until bids are taken and accepted. Finally, he wanted the board to know that by prioritizing projects didn't mean the others would be eliminated. If needed funds could be taken from other funds. There was much discussion by the board.

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. Steve Ferrell seconded the motion and the motion carried 7-0.

8.02 Request to Advertise 1028 – Additional Appropriation Hearing

John Swartz motioned to approve the request to advertise the 1028- Additional Appropriation Hearing. Tom Schaetzle seconded the motion and it carried 7-0.

9. Other Business

9.01

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 stated he is excited about Home Coming Weekend. He is happy that the students and community are coming together. He states that John Boyer is doing an outstanding job, and he is just amazed at the community support.

Gerald Leonard agrees with John about Home Coming, and the community involvement. He also is pleased with John Boyer and the community support. Gerald states that he doesn't like to borrow money but feels there is no choice because of everything that needs to be done and unlike times in the past we can no longer use Capitol Projects funds. He is pleased there will no cost to taxpayers. Steve Ferrell also agrees with the Obligation Bond. After letting things go over the last several years, he feels it is time to get going. He thanked Mr. Gray for showing him around

KIS. Tom Schaetzle states he is also excited about the Obligation Bond. He likes the idea of having all the sports facilities at KHS which makes them all visible from US 40. Cynthia Neal thanks Mr. Gray for his tour also. She is excited for all the possible improvements. She is happy we are off to a good start. She has attended a Spanish Club meeting and is excited about the travel possibilities. Hats off to John Boyer and believes Home Coming is going to be a really big deal. Wade Beatty agrees with Gerald and Steve about borrowing money for improvements that need to be made because of years of lack of funding. He is happy about not increasing taxes for the community, and he is happy to see Carolyn Shryock, former teacher of the year at the board meeting. He thanks all staff and teachers for a great beginning of the year. John Swartz ends the conversation with reminding all about Shirley Founders Day this weekend with a parade on Saturday including our band and floats.

12. Announcements

12.01

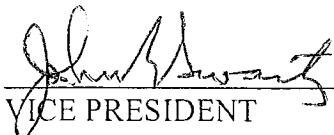
13. Adjournment

13.01 With no other business, Wade Beatty adjourned the meeting at 7:36 PM.

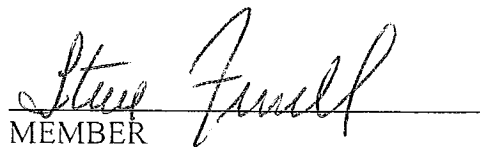


PRESIDENT

MEMBER



VICE PRESIDENT



MEMBER

SECRETARY

MEMBER

MEMBER