

OPENING OF PUBLIC REGULAR SESSION MEETING

The Charles A. Beard Memorial School Corporation Board of School Trustees called The Regular Session to order at 7:00 PM. The meeting was held at Knightstown High School, located at 8149 W. US 40, Knightstown, IN 46148.

Those in attendance were:

Attendance:

- **Board Members:** Wade Beatty, Gerald Leonard, Graham Richardson, Tom Schaetzle, John Swartz, Steve Ferrell, and Cynthia Neal
- **Central Office Staff:** Jediah Behny, Superintendent, Stephanie Madison, Business Manager, and Aubrey Chaney, Payroll & Benefits
- **Administrators:** Steve Wherry
- **Media:** Knightstown Banner and the Courier Times
- **Patrons:** 1 patron

1.01 Call to Order/Roll Call

The Board President called the meeting to order at 7:00 PM. Roll call was taken and it was noted that all were in attendance.

ADOPTION OF AGENDA

2.01 Adoption of Agenda for the July 19, 2016 Regular Session Meeting

Cynthia Neal made the motion to adopt the agenda as presented. John Swartz seconded the motion. The motion carried 7 to 0.

APPROVAL OF MINUTES

3.01 John Swartz motioned to approve the June 21, 2016 Regular Session Minutes. Steve Ferrell seconded the motion to approve the minutes and the motion carried 7-0.

SUPERINTENDENT'S REPORTS

4.01 Recognitions

Superintendent Behny recognized the staff that has prepped the schools during the summer. Jack Barber, Dave Wyatt, & Debi King were recognized, as well as Russ Spiker, his staff & head custodians Kelvin Tutrow, Jim Gorman, & Rick Wisehart. He also thanked the administrative staff & all of those that worked to make registration a success. He invited people to stop by KIS to see some of the improvements made over the summer break to the property.

4.02 General Obligation Bond- Umbaugh

Mr. Ryan Fetters of Umbaugh conducted a second presentation on the potential general obligation bond. He reviewed the impacts of a 3, 4, or 5 year bond, as well as the bonding capacity of the corporation. He answered board member questions in an effort to provide further clarification. After the presentation, Mr. Beatty stated that he thought a board general work session to evaluate all of the information, & whether or not to go forward with the bond, would be necessary. He proposed that it should take place on Tuesday, August 2, 2016 at 7:00. Mr. Leonard requested that hard copies of the presentation be made available to the board members for review.

CONSENT AGENDA

5.01 Approval of Bills for July 19, 2016

5.02 Approval of Financial Reports for the Time Period Ending June 30, 2016.

5.03 Review of Annual Financial Report

Steve Ferrell motioned to approve the Consent Agenda for July 19, 2016. John Swartz seconded the motion. The motion carried 7-0.

OLD BUSINESS- ACTION ITEMS

6.01 Second Reading of Board Policies

Board policies 6112 & 6114 were reviewed for a second time. Mr. Schaetzle commented that item G on page 3 was not particularly clear as to the type of administrative costs. Mrs. Madison provided information about how this works with quarterly reporting to the DOE in regards to federal grant monies & interest earned. Gerald Leonard motioned to approve Policies 6112 & 6114. John Swartz seconded the motion. The motion carried 7-0.

NEW BUSINESS- ACTION ITEMS

8.01 Approval of the Personnel Report for June 19, 2016.

Mr. Behny read the Personnel Report.

Mr. Swartz asked about a new requirement for background checks. Mr. Behny explained the new process, & offered to provide a more detailed report at the next board meeting if anyone should be interested. Cynthia Neal motioned to approve the Personnel Report as presented. Steve Ferrell seconded the motion. Motion carried 7-0.

8.02 Resolution to add Revenue Account

Mrs. Madison explained the need for a new ECA revenue account for the high school. This account would be used for the profits from the high school vending machines.

John Swartz motioned to adopt the resolution for the addition of the Revenue Account as presented. Gerald Leonard seconded the motion. The motion carried 7-0.

8.03 Bus Driver List

Mr. Behny presented the 2016-2017 Bus Driver List. Tom Schaetzle motioned to approve the Bus Driver List as presented. Steve Ferrell seconded the motion. The motion carried 7-0.

8.04 Superintendent Contract

John Swartz motioned to approve the Superintendent Contract amendment as presented. Cynthia Neal seconded the motion. The motion carried 7-0.

OTHER BUSINESS

9.01 There was no other business at this time.

HEARING OF VISITORS

10.01 Opportunity for the Public to Speak

There was no one to speak at this time.

BOARD REPORTS/REQUEST

11.01 Opportunity for Board to Speak

Mrs. Neal was happy about the enthusiasm being shown by Mr. Gray on the improvements made to KIS. Mr. Schaetlze thanked Mr. Behny for all he has done, & asked that he stick around for a long time. Mr. Ferrell thanked the hard working staff, and commented on the nice job done on the new parking lots. Mr. Leonard noted all of the positive feedback about our corporation. Mr. Swartz shared how happy he is with our hard working local police officers, ambulance personnel, & fire fighters, especially in light of recent events. Mr. Richardson thanked Mr. Behny for all of his assistance, & insight. He also thanked Stephanie Madison for her adept handling of the corporation financials. Mr. Beatty thanked everyone for contributing to the excitement of the community as a whole.

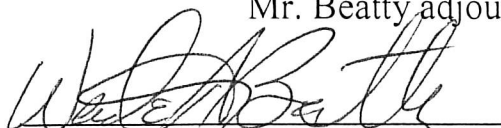
ANNOUNCEMENTS


12.01 No announcements were made at this time.


ADJOURNMENT

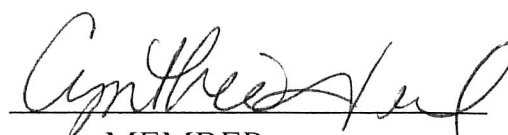
13.01 Adjournment of Meeting

Mr. Beatty adjourned the meeting at 7:56 p.m.


PRESIDENT


VICE PRESIDENT


MEMBER


MEMBER


SECRETARY


MEMBER


MEMBER