

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

**Attendance:**

- Board Members: Wade Beatty, Steve Ferrell, Gerald Leonard, Graham Richardson, Tom Schaeztle, and John Swartz.
- Central Office Staff: Stephanie Madison, Business Manager/Treasurer
- Administrators: None
- Media: Knightstown Banner and Courier Times
- Patrons: Approximately 1 patron

**SPECIAL SESSION:**

I. **Call to Order**

The meeting was called to order by Mr. Wade Beatty at 7:00pm. Roll call was taken and it was noted that 6 members were present.

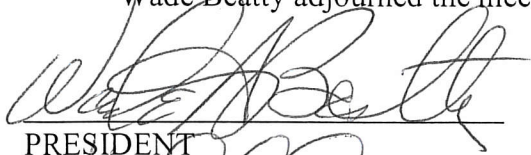
II. **Opportunity for Public to Speak**

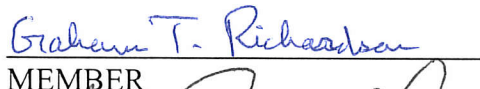
Mr. Jeff Eakins requested a comparison to the current contract. Mr. Beatty stated that the salary package would remain the same with a \$5000 increase for a effective/highly effective rating, this contract would be a 2 year extension, and the only change would be that the corporation will pick up the total cost of Mr. Behny's health insurance premiums. This will include an added expense to the corporation of \$7762.56 per year. Mr. Eakins inquired as to the reason for the change and if it was required. Mr. Beatty responded that it was not required and that it requested in lieu of increased compensation.

Mr. Kevin Green asked if the board could speak to the effectiveness of Mr. Behny. Mr. Beatty responded that the board evaluated Mr. Behny and unanimously agreed on a highly effective rating. Mr. Beatty stated that the Board was very comfortable with Mr. Behny and the job that he does. He also stated that Mr. Behny communicated well with the Board and staff.

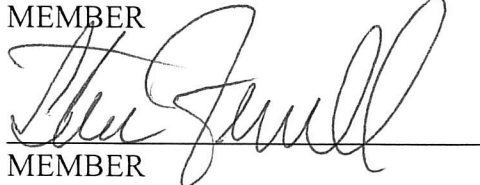
III. **Adjournment**

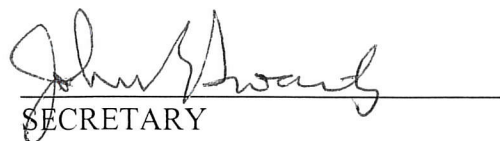
Wade Beatty adjourned the meeting at 7:06pm.

  
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PRESIDENT

  
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MEMBER

  
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VICE PRESIDENT

  
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MEMBER

  
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SECRETARY

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MEMBER

  
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MEMBER

