

Charles A. Beard Memorial School Corporation Board of School Trustees

Tuesday, Dec. 13, 2016

Regular Session at 7:00 pm

Charles A. Beard Memorial School Corporation Board of School Trustees Regular Session,
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
- **Administrators:** none were present
- **Media:** Knightstown Banner and Courier Times
- **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. Adoption of Agenda

2.01 Adoption of Agenda for Dec. 13, 2016 Regular Session

Cynthia Neal motioned to approve the Agenda for Dec. 13, 2016 Regular Session Board Meeting. John Swartz seconded the motion and the motion carried 7-0.

3. Approval of Minutes

3.01 Approval of Minutes from Nov. 15, 2016

John Swartz motioned to approve the Minutes from Nov. 15, 2016 Reg. Session Board Meeting as presented. Gerald Leonard seconded the motion and the motion carried 7-0.

4. Superintendent's Reports

4.01 Facilities and Projects Report

Superintendent Behny reported on the facilities and current projects, including the General Obligation Bond projects. He stated that 2016 had been a very good year for our facilities. We are in the second year of the new work order system which is a big improvement. He praised Jack Barber for the wonderful job he does, along with the head building custodians for pitching in on big issues. Currently the biggest issues are the roof at KES, making KIS more energy efficient and continuing regular maintenance on the HVAC system at KHS. He also reported on

the General Obligation Bond monies being spent on the Baseball Field. He will continue to give monthly reports on the projects and their completion.

5. Consent Agenda

5.01 Approval of Bills for Dec. 13, 2016

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

Stephanie Madison reported on the bills for Dec. 13, 2016 and the Financial Reports for the Time Period Ending Nov. 30, 2016. Tom Schaetzle motioned to accept the Consent Agenda as presented. John Swartz seconds the motion and the motion passed 7-0. A discussion was had by the board about CABs year end cash balance along with Superintendent Behny.

6. Old Business – Action Items

6.01 2nd Reading of Neola Policies

John Swartz motioned to accept the 2nd reading of the Neola Policies 2623/Student Assessment, 3120.08/Employment of personnel for Extracurricular Activities, and 9455//Coach Training. John Swartz motioned to accept the second reading of the Neola Policies as presented. Steve Ferrell seconded the motion and the motion carried 7-0. There was a discussion on the recommended Neola changes to the policies.

7. New Business – Discussion Items

7.01

8. New Business – Action Items

8.01 Personnel Report

Superintendent Behny read the personnel report. Graham Richardson motioned to accept the personnel report as presented. John Swartz seconded the motion and the motion carried 7-0.

8.02 Insurance Renewal

Superintendent Behny reported on the 2017 insurance renewal. He recommended renewing Liberty Mutual through Leakey Insurance. He reported that the 12% increase is because of increased claims and workman's compensation. He said that last year's insurance was a 6% drop from the year before. John Swartz motioned to approve the renewal of Liberty Mutual through Leakey Insurance. Steve Ferrell seconded the motion and the motion carried 7-0.

8.03 School Calendar

Superintendent Behny presented the recommended 2017-2018 school calendar. In the calendar is a week off at Fall Break, 2 weeks off for Winter Break and 2 weeks at Spring Break with weather make-up days included for the first week of Spring Break and the end of the school year. The calendar coincides with New Castle School's calendar for the career center students. Gerald Leonard motioned to approve the 2017-2018 School Calendar. Cynthia Neal seconded the motion and the motion carried 7-0.

8.04 Year End Account Reconciliation

Business Manager/Treasurer, Stephanie Madison, reported on the request to complete the year end account reconciliation process. Cynthia Neal motioned to approve the Year End Account Reconciliation process. John Swartz seconded the motion and the motion carried 7-0.

8.05 Tax Anticipation Warrants

Stephanie Madison, Business Manager/Treasurer, presented the bids for tax anticipation warrants. John Swartz motioned to accept the bid from Centier Bank at 2.45% interest due Dec. 29, 2017. The motion was seconded by Steve Ferrell with the motion carried 7-0.

9. Other Business

9.01 January Reorganizational Meeting

Wade Beatty reported that the January Reorganizational Meeting will be held January 10th at 7:00 PM. Superintendent Behny reported that the Knightstown High School Building Corp. will also meet on January 10th at 6:30 PM in the Media Center.

10. Hearing Of Visitors

10.01 Opportunity for Public to Speak

Kevin Green, New Castle Courier Times, asked whether the tax anticipation warrant was as needed or definitely being done for CAB.

11. Board Reports/Request

11.01

*Cynthia Neal thanked Stephanie Madison for her hard work in keeping the numbers in phenomenal shape. She also congratulated Ally Wilfong for winning the Lilly Scholarship Award.

*Tom Schaetzle thanked everyone in the corporation and on the school board for the great work. He also wishes everyone a Merry Christmas and a Happy New Year.

*Steve Ferrell thanks Superintendent Behny, teachers, central office and all staff for a great year. He also wishes everyone a great Holiday.

*Gerald Leonard congratulated Ally Wilfong on her Lilly Scholarship. He is pleased with the end of the year cash balance and happy with the school board members and decisions they have made for the school year. He also wishes everyone a Merry Christmas and a Happy New Year.

*John Swartz wished everyone a Merry Christmas and a Happy New Year.

*Graham Richardson stated that he appreciates the people responsible for cleaning the parking lots. He appreciates the team of Mrs. Madison and Mr. Behny for the great end of year cash balance. He thanks the media for attending the board meeting. He ends with, "Season Greetings to all and to all a good night."

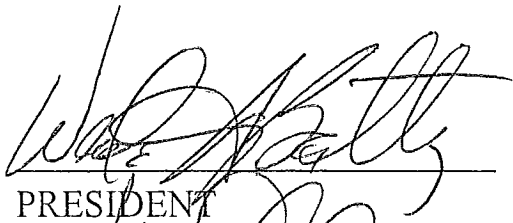
*Wade Beatty thanks the CAB staff for a great end of year and the bonus to all employees. He thanks the school board members for making good sound decisions for the school corporation. He also thanks Mr. Behny, Mrs. Madison and Mrs. Robertson for a great school year. He is also very appreciative of the media. He wishes everyone a Very Merry Christmas and a Happy New Year.

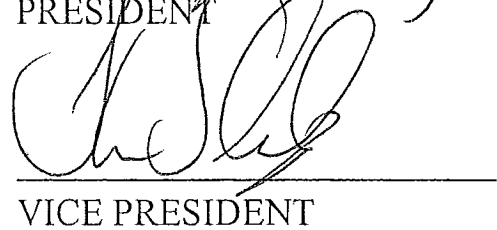
12. Announcements

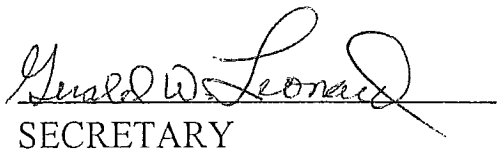
12.01

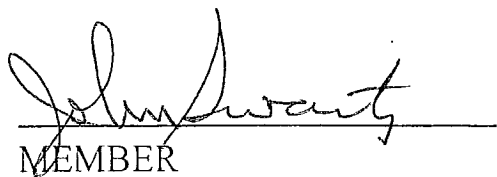
13. Adjournment

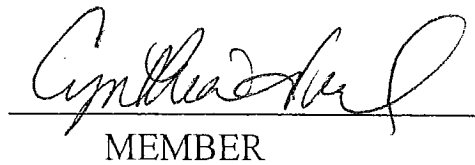
13.01 With no other business to come before the board, Wade Beatty adjourned the meeting at 7:39 PM.

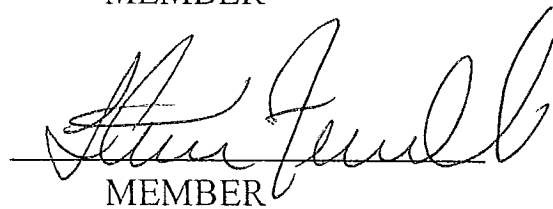

PRESIDENT

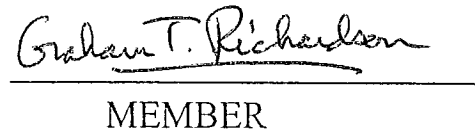

VICE PRESIDENT


SECRETARY


MEMBER


MEMBER


MEMBER


MEMBER