

Charles A. Beard Memorial School Corporation Board of School Trustees  
Tuesday, Oct. 18, 2016  
Regular Session at 7:00 pm

Charles A. Beard Memorial School Corporation Board of School Trustees Regular Session, Knightstown High School Media Center, 8139 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, Russell Spiker, Transportation Director and Carol Robertson, Central Office Assistant
- **Administrators:** Steve Wherry, Chad Gray, Danielle Carmichael
- **Media:** Knightstown Banner and Courier Times
- **Patrons:** Approximately 10 patrons

1. Opening of Public Meeting

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1.01 Pledge of Allegiance and Moment of Silence

1.02 Call to Order/Roll Call

Roll call was taken and all school board members were present.

2. Adoption of Agenda

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2.01 Adoption of Agenda for the Oct. 18, 2016 Regular Meeting

Wade Beatty presented the Oct. 18, 2016 Regular Meeting Agenda. Cynthia Neal motioned to accept the agenda as presented. John Swartz seconded the motion and the motion carried 7-0.

3. Approval of Minutes

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3.01 Approval of Minutes from Sept. 20, 2016 Regular Session Meeting

3.02 Approval of Minutes from Oct. 4, 2016 Public Budget Hearing Session

John Swartz motioned to accept the minutes from the Sept. 20, 2016 Regular Session Meeting and the Oct. 4, 2016 Public Budget Hearing Session. Steve Ferrell seconded the motion and the motion carried 7-0.

#### 4. Superintendent's Reports

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##### 4.01 Recognition

Chad Gray presented Knightstown Police Chief Duane Booth to the board for recognition. Mr. Gray said it is a great joy to have him in our community. Mr. Gray appreciates his support and willingness to make a positive connection at school and he said he spoke for the other principals in appreciation of Chief Booth.

##### 4.02 Boys and Girls Club - After School Care

Greenfield Boys and Girls Club representative Candice Sexton spoke on the possibility of after school care at KES for grades K-6. She proposed a 2<sup>nd</sup> semester pilot. Students that wanted to participate would be bused from KIS to KES. The cost would be \$30-\$40<sup>WEEKLY</sup> per student with an annual BGCHC fee of \$40. A timeline was also presented with the board packet. Mr. Behny and Mrs. Carmichael both agree there is an increased need for afterschool care. If all goes well it is hoped to make it a permanent after school care program for next school year. After some discussion from the school board, John Swartz motioned to approve an after school care program for grades K-6 at KES for a second semester pilot. Tom Schaetzle seconded the motion and the motion carried 7-0.

#### 5. Consent Agenda

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##### 5.01 Approval of Bills for Oct. 18, 2016

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

Stephanie Madison reported on the bills for Oct. 18, 2016 and the Financial Reports for the Time Period Ending Sept. 30, 2016. Tom Schaetzle motioned to approve the Consent Agenda as presented. Gerald Leonard seconded the motion and the motion carried 7-0.

#### 6. Old Business – Action Items

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##### 6.01 2<sup>nd</sup> Reading of Board Policies: 2271 and 5200

Wade Beatty reported on the 2<sup>nd</sup> Reading of Board Policies: 2271 and 5200, which are on College and University Programs and Attendance. He reported that on page 2 of 5, on policy 5200, an "X" in the parentheses needed to be added. There was some discussion by the board. Wade Beatty motioned to approve the 2<sup>nd</sup> Reading of Board Policies 2271 and 5200 with the correction of an X placed in the Parentheses on page 2 of 5 for Policy 5200. Cynthia Neal seconded the motion and the motion carried 7-0.

##### 6.02 2017 Capital Projects Plan

The 2017 Capital Projects Plan was presented to the board by Wade Beatty. He reported that it had been advertised, a hearing had been held, and is now ready for approval. Gerald Leonard motioned to approve the 2017 Capital Projects Plan. Steve Ferrell seconded the motion and the motion carried 7-0.

##### 6.03 2017 Bus Replacement Plan

The 2017 Bus Replacement Plan was presented to the board by Wade Beatty. A correction from 5 to 6 buses was made in Section II of the plan. Mrs. Madison said it had been advertised correctly. After some discussion by the board, John Swartz motioned to approve the 2017 Bus Replacement Plan with the correction of 6 buses instead of 5 buses. Steve Ferrell seconded the motion and the motion passed 7-0.

#### 6.04 2017 Budget

Lastly, Wade Beatty presented the 2017 Budget to the board for approval. Tom Schaetzle motioned to approve the 2017 Budget. John Swartz seconded the motion and the motion carried 7-0.

### 7. New Business – Discussion Items

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#### 7.01 Project Architecture and Management Proposals

Superintendent Behny recommended Stair Associates for the architectural/design needs for the General Obligation Bond improvement projects slated for 2017. This would be for the baseball field and KES roof. There was a discussion by the school board. Gerald Leonard motioned to approve hiring of Stair Associates for the KHS baseball field and the KES roof project. Tom Schaetzle seconded the motion and the motion carried 7-0.

### 8. New Business – Action Items

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#### 8.01 Approval of the Personnel Report for Oct. 18, 2016

Superintendent Behny read the Personnel Report for Oct. 18, 2016. Cynthia Neal motioned to approve the personnel report as presented. Steve Ferrell seconded the motion and the motion carried 7-0.

#### 8.02 French Field Trip

Superintendent Behny reported on Mrs. Tully, KHS French Teacher, who is requesting permission from the board to begin exploring a potential international field trip. Cynthia Neal motioned to approve the request from Mrs. Tully to explore the potential international field trip. John Swartz seconded the motion and the motion carried 7-0.

#### 8.03 December Board Meeting Date

Wade Beatty reported on the date of the December board meeting. It will fall on Dec. 20<sup>th</sup>. He would like to recommend for it to be moved to December 13<sup>th</sup>. John Swartz motioned to approve rescheduling the December Board meeting to December 13<sup>th</sup>. Cynthia Neal seconded the motion and the motion carried 7-0.

#### 8.04 Tax Anticipation Warrant

Wade Beatty reported on the Tax Anticipation Warrant that will insure there will be enough funds to meet necessary expenditures before the property taxes are received. Gerald Leonard motioned to approve the Tax Anticipation Warrant for 2017. Cynthia Neal seconded the motion and the motion carried 7-0.

#### 8.05 Technology Disposal Request

Wade Beatty presented an inventory of technology items for request of disposal compiled by Brian Woods, Technology Director. There was a discussion by the board. John Swartz motioned to approve the Technology Disposal Request. Steve Ferrell seconded the motion and the motion carried 7-0.

#### 8.06 Staff Contracts

Superintendent Behny recommended the contracts for the Director of Guidance and Director of Transportation for approval. Maggie Schwarzkopf's contract has an additional 20 days added to the contract and a contracted salary of \$46,906.82 to be retro paid July 1<sup>st</sup> – June 30, 2018, which

results in a 2½ % raise. John Swartz motioned to approve the contract for the Guidance Director. Tom Schaetzle seconded the motion and the motion carried 7-0. Next, the Director of Transportation does not currently have a contract. Superintendent Behny reported there are no changes to Mr. Spiker's employment. He is recommending a contract for him. Tom Schaetzle motioned to approve the contract for the Transportation Director. Gerald Leonard seconded the motion and the motion carried 7-0.

## 9. Other Business

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9.01 There was no other business brought before the board.

## 10. Hearing of Visitors

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10.01 There were no visitors to speak.

## 11. Board Reports/Request

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11.01

\* Graham Richardson thanked Police Chief Booth for all he does. He is pleased with the addition of the afterschool care with the Greenfield Boys and Girls Club at KES. He continued to praise Stephanie Madison for her work with the budget and financial management. He is also pleased with the idea of an international field trip for Mrs. Tully and her French class.

\* John Swartz appreciates all the people Danielle Carmichael has brought to the board meeting tonight. He also congratulated Chief Booth. He commented on how busy KHS was last night. So many different things going on at once.

\*Steve Ferrell also thanks Chief Booth and the rest of the Knightstown police officers. He is also very excited about the After School Program being offered by the Boys and Girls Club of Greenfield.

\*Tom Schaetzle wants to echo the sentiments of the other board members also. He also thanks the people who volunteer their time to coach.

\*Cynthia Neal thanks Chief Booth and his police department. She thinks it is wonderful that a small school like ours could possibly offer an international field trip, thanks to Mrs. Tully. Also thanks to all our volunteers. She is also happy about the Boys and Girls Club being part of our community.

\*Wade Beatty would like to thank Russell Spiker and Jack Barber for getting all the repair done on the lights at KHS.

## 12. Announcements

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12.01

## 13. Adjournment


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13.01 Adjournment of Meeting

Wade Beatty Adjourned the meeting at 8:12 PM.

  
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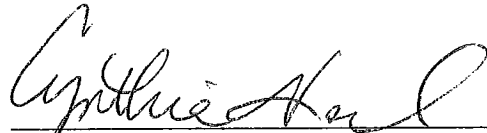
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VICE PRESIDENT

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