

Charles A. Beard Memorial School Corporation Board of School Trustees

Tuesday, August 15, 2017

Budget Workshop Session at 6:30 PM

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. Business Manager/ Treasurer, Russell Spiker, Transportation Director and Carol Robertson, Central Office Assistant
- **Administrators:** Steve Wherry, Chad Gray, and Danielle Carmichael
- **Media:** Courier Times
- **Patrons:** Approximately 4 patrons

BUDGET WORK SESSION:

6:30 PM- KHS MEDIA CENTER

Wade Beatty opened the Budget Work Session with the Pledge of Allegiance and Moment of Silence at 6:40 PM. Roll call was taken and Cynthia Neal was not present, she arrived at 6:50 PM. Mrs. Madison presented the 2018 Budget with a power point presentation. Her agenda covered the rates, levies and fund information, and also the proposed 2018 budget, process and timeline. There was much discussion regarding bus replacement, property tax rates, and capital projects. The Budget Work Session adjourned at 6:51 PM.

REGULAR SESSION

7:00 PM – KHS MEDIA CENTER

1. Opening of Public Meeting

1.01 Pledge of Allegiance and Moment of Silence
(Conducted at the Budget Work Session)

1.02 Call to Order/Roll Call

Wade Beatty called the meeting to order at 7:02 PM.

Roll call was taken and it was noted that all board members were present.

2. Adoption of Agenda

2.01 Adoption of Agenda for the August 15, 2017 Regular Meeting

Cynthia Neal motioned to accept the agenda as presented for the August 15, 2017 Regular Session Meeting. John Swartz seconded the motion and the motion carried 7-0.

3. Approval of Minutes

3.01 Approval of Minutes from July 18, 2017 Regular Session

John Swartz motioned to accept the minutes as presented for the July 18th, 2017 board meeting. Graham Richardson seconded the motion and the motion carried 6-0-1 with Cynthia Neal abstaining from the vote.

4. Superintendent's Reports

4.01 Recognitions

4.02 Report on the start of the 2017-2018 School Year.

Superintendent Behny reported on how incredibly smooth the school year has started. He thanked the staff, teachers and administrators responsible for preparation of the start of the year.

4.03 Projects Update

Mr. Behny introduced Mr. Martin Truesdell from Stair Associates to answer any questions on the general obligation bond projects. Mr. Behny gave an update on building projects taking place this summer, including the KES roof project, KHS baseball field, KHS basketball court and KIS bathroom cleaning project. There was a discussion with the school board.

5. Consent Agenda

5.01 Approval of Bills for August 15, 2017

5.02 Approval of Financial Reports for the Time Period Ending July 31, 2017

Stephanie Madison, Business Manager/Treasurer, read the claims to be approved. There are copies of the other financial reports in the board packet. Steve Ferrell motioned to approve the Consent Agenda as presented. Gerald Leonard seconded the motion and the motion carried 7-0.

6. Old Business – Action Items

6.01 2nd Reading Board Policy- 3409

Teacher Appreciation Grant Policy 3409 was presented for the 2nd reading. John Swartz motioned to approve the 2nd Reading of Board Policy 3409. There was a discussion by the board on the policy. Graham Richardson seconded the motion and the motion carried 7-0.

7. New Business – Discussion Items

7.01 1st Reading Board Policies

3121 – Pre-Employment Background Changes-Professional Staff

4121 – Pre-Employment Background Changes-Classified Staff

Superintendent Behny summarized the two 1st Reading Board Policies. There was much discussion with the board dealing with background checks for employees. John Swartz motioned to approve the 1st Reading of Board Policies 3121 – Pre-Employment Background Changes-Professional Staff and 4121 – Pre-Employment Background Changes-Classified Staff. Graham Richardson seconded the motion and the motion carried 7-0.

8. New Business – Action Items

8.01 Approval of the Personnel Report for August 15, 2017

Mr. Behny read the Personnel Report. Gerald Leonard motioned to accept the personnel report as presented. Steve Ferrell seconded the motion and the motion carried 7-0.

8.02 Food Service Procurement

Superintendent Behny presented recommendations for Food Service procurements for this school year. Papa Murphy's was recommended for KIS pizza by the slice and Papa John's Pizza was recommended for KHS pizza by the slice. Ecolab was recommended for Food Service equipment repairs, and HPS was recommended for Third Party Purchasing. There was a discussion by the board. John Swartz motioned to accept the Food Service Procurements as presented. Graham Richardson seconded the motion and the motion carried 7-0.

8.03 Emergency Allocation

Superintendent Behny reported on a request to allow for an additional \$8,000 to be made available to help pay for a series of HVAC repairs in the district. He reported that approximately \$12,000 of our \$20,000 has been expended from our Emergency Allocation Budget for the year. He requested that the board approve \$8,000 to help preserve the individual building CPF funds. There was much discussion by the board. Graham Richardson motioned to approve the Emergency

Allocation of \$8,000 for HVAC repairs as presented. Tom Schaetzle seconded the motion and the motion carried 7-0.

8.04 Employment Category Update

Superintendent Behny presented an updated employment category list based on the approved list from last year's board meeting for review and consideration. The list provided information regarding the classification of staff and current compensation as well as a recommended change to compensation adjustment to allow for performance increases. There was a discussion by the board. John Swartz motioned to approve as presented. Cynthia Neal seconded the motion and the motion carried 7-0.

8.05 KHS Baseball Field- Phase 2 Bids

Superintendent Behny along with Martin Truesdell presented information regarding bids for Phase 2 of the baseball field project. This phase includes hard surface, scorer's building, and backstop net. Four construction companies submitted bids. The recommended bid to be approved was from Newkirk Construction with a base bid of \$197,600 along with an alternate amount of \$4800 for concrete versus asphalt, making the total bid \$202,400 for Phase 2 of the baseball field. There was much discussion by the board. John Swartz motioned to approve the bid from Newkirk Construction for Phase 2 of the Baseball Field. Cynthia Neal seconded the motion and the motion carried 7-0.

8.06 Permission to Advertise Budget

Wade Beatty reported that a resolution was needed to advertise the budget. He suggested breaking it up into the 3 motions.

*Wade Beatty motioned to approve the advertisement of the 2018 proposed budget. John Swartz seconded the motion and the motion carried 7-0.

*Next, Gerald Leonard motioned to approve the advertisement of the 2018 proposed Capital Projects Plan. Steve Ferrell seconded the motion and the motion carried 7-0.

*Lastly, Cynthia Neal motioned to approve the advertisement of the 2018 proposed Bus Replacement Plan. Steve Ferrell seconded the motion and the motion carried 7-0.

9. Other Business

9.01 Graham Richardson requested an update on the service dog. Superintendent Behny reported that Danny J. is off to a very good start.

10. Hearing of Visitors

10.01 Kevin Green, New Castle Courier Times, asked if Newkirk Construction was the lowest bid. Mr. Behny answered yes, by \$100.

11. Board Reports/Request

11.01 Opportunity for Board to Speak

*Cynthia Neal attended the Indiana State Awards Committee Mtg. She thanked everyone in the corporation for the great start to the school year and said she was looking forward to the home football game this Friday.

*Tom Schaetzle commented that he was really happy to see all the sports at KHS but had a concern about people driving behind the fence and in the grass while students were present.

*Steve Ferrell he was very pleased with the process on the summer projects. He also thanked everyone for their hard work while the projects were being done at their buildings.

*Gerald Leonard stated that he agreed with Steve and thanked all employees for the great start to the new school year. He also said that he is pleasantly surprised at the progress on the baseball field.

*John Swartz echoed the thanks to employees. He stated he was pleased to see so many activities at all the buildings.

*Graham Richardson thanked Stephanie for all her hard work and time on the budget. He stated he was also thankful for the smooth start to the year, and thaty he was very pleased with Danny, the service dog.

*Superintendent Behny thanked Drew Lynch, John Swartz's grandson, for the convocation he had at KHS.

*Wade Beatty thanked Superintendent Behny for juggling all the challenges of the many projects being completed over the summer. He also thanked all in the smooth start of school. He stated that someone needed to contact IDOT about the flashing light by the elementary being off schedule.

*There were no other comments from the board members.

12. Announcements

12.01 There were none at this time.

Wade Beatty reminds the board of the Fall Conference on Oct.3rd and to get with Mrs. Robertson for reservations.

13. Adjournment

13.01 With no other business, Wade Beatty adjourned the board meeting at 8:15 PM.




Walter Beatty

PRESIDENT



John Lount

MEMBER



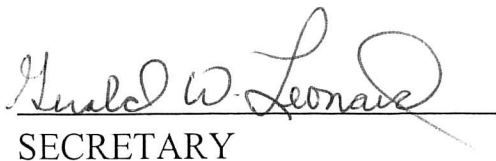
Jim Slup

VICE PRESIDENT



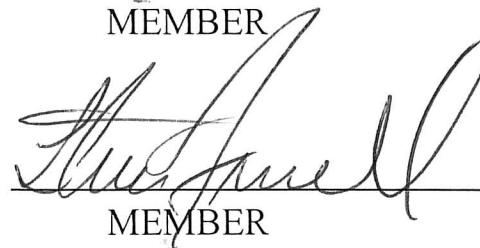
Graham T. Richardson

MEMBER



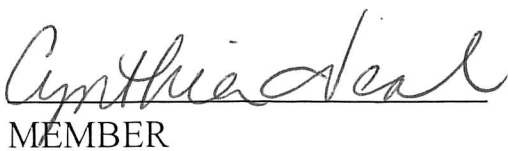
Harold W. Leonard

SECRETARY



Russ Hume

MEMBER



Cynthia Neal

MEMBER