

## 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. Cynthia Neal was not in attendance.
- **Central Office Staff:** Jediah Behny, Superintendent, Stephanie Madison, Business Manager, and Aubrey Chaney, Payroll & Benefits
- **Administrators:** Steve Wherry, Matt Martin, Russell Spiker
- **Media:** Knightstown Banner and the Courier Times
- **Patrons:** 2 patrons

### 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 Cynthia Neal was not in attendance.

## ADOPTION OF AGENDA

### 2.01 Adoption of Agenda for the July 18, 2017 Regular Session Meeting

John Swartz made the motion to adopt the agenda as presented. Graham Richardson seconded the motion. The motion carried 6-0.

## APPROVAL OF MINUTES

3.01 John Swartz motioned to approve the June 20, 2017 Rainy Day Hearing & Regular Session Minutes. Graham Richardson seconded the motion. The motion carried 6-0.

## SUPERINTENDENT'S REPORTS

### 4.01 ICAN Update

Superintendent Behny introduced the new ICAN service dog, Daniel J. He went on to explain a bit about his training process, & how he will be utilized throughout the corporation.

### 4.02 Facilities Update

The current facilities projects at all three buildings were discussed, including paving, striping, roofing, KES ball field rehab, interior painting, carpet installation, KHS basketball court, & the new high school baseball field. Mr. Behny thanked Mr. Spiker & his crew, the paving crew, the roofing crew, & Newkirk construction for their hard work.

### 4.03 Athletics Update

Matt Martin provided current goings on within the athletics department. Mr. Martin also took this time to recognize the many accomplishments of individual athletes, as well as team rankings & IHSAA updates.

### 4.04 Registration Update

Mr. Behny discussed the 2017-2018 registration that had taken place over the previous two days at KHS. He also discussed the new kindergarten registration/orientation program "Jump Start."

## CONSENT AGENDA

5.01 Approval of Claims for July 18, 2017

5.02 Approval of Financial Reports for the Time Period Ending June 30, 2017.

5.03 Field Trip Request

Gerald Leonard motioned to approve the Consent Agenda for July 18, 2017. John Swartz seconded the motion. The motion carried 6-0.

#### OLD BUSINESS- ACTION ITEMS

##### 6.01 Second Reading of Board Policies

Board policies 6151 & 8500 were reviewed for a second time. Mr. Behny elaborated on these policies that addressed bad debt & delinquent debt as well as food services. There were no questions at this time. John Swartz motioned to approve Policies 6151 & 8550. Steve Ferrell seconded the motion. The motion carried 6-0.

##### 6.02 Bus Lease

The bus lease agreement, as part of the bus replacement plan, was discussed. This includes five full sized standard buses & one handicap bus, as clarified by Mr. Spiker. Average fleet age, occupancy availability, & fleet size were reviewed. John Swartz motioned to approve the bus lease plan as presented. Graham Richardson seconded the motion. The motion carried 6-0.

#### NEW BUSINESS- DISCUSSION ITEMS

##### 7.01 First Reading of Board Policy

Board policy 3409 was reviewed for the first time. Mr. Behny went over the policy that pertains to teacher appreciation grants. Gerald Leonard motioned to approve the first reading of Board Policy 3409. Steve Ferrell seconded the motion. The motion carried 6-0.

##### 7.02 Annual Financial Report

Mrs. Madison went over the main points of the most recent Annual Financial Report. No questions were asked at this time.

#### NEW BUSINESS- ACTION ITEMS

##### 8.01 Approval of the Personnel Report for July 18, 2017.

Mr. Behny read the Personnel Report. Steve Ferrell motioned to approve the Personnel Report as presented. Tom Schaetzle seconded the motion. The motion carried 6-0.

#### 8.02 Bus Driver List

Mr. Behny presented the 2017-2018 Bus Driver List. John Swartz motioned to approve the Bus Driver List as presented. Graham Richardson seconded the motion. The motion carried 6-0.

#### 8.03 Middle School Sports

Mr. Martin explained how new sports are formed within the athletics department, as well as the benefits to adopting them as school sponsored sports. Junior High Coed Tennis, Junior High Baseball (Spring), & Junior High Softball (Spring) were up for approval. Wade Beatty motioned to approve the junior high sport recommendations as presented. Steve Ferrell seconded the motion. The motion carried 6-0.

#### 8.04 After School Care- KES

Mr. Behny talked about wanting to make the K-6 after school program in house, moving forward. Gerald Leonard motioned to approve the after school care program at KES as presented. Tom Schaetzle seconded the motion. The motion carried 6-0.

### 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

Mr. Schaetzle thanked Mr. Spiker & all of those that have helped get us ready for this new school year, as well as Mr. Martin & all of his hard work with the athletic

programs. Mr. Ferrell also thanked Mr. Spiker, and mentioned how well our FFA students are doing at the county fair. Mr. Leonard thanked everyone that has worked so hard to get all of the projects done before school starts, & congratulated Mr. Martin on his IHSAA accomplishments. Mr. Swartz also had many thanks for all of the staff prepping the grounds, & presented a new zoning map for the town of Knightstown to all that were interested. Mr. Richardson congratulated Mr. Martin on his many accomplishments, and welcomed Danny J. Mr. Beatty thanked all of the hard working staff in getting the students registered this year.

## ANNOUNCEMENTS

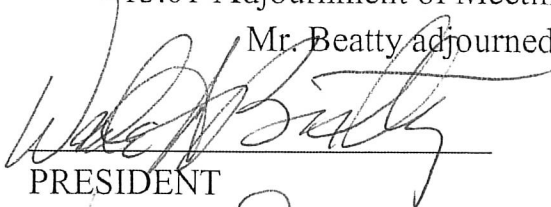
12.01 No announcements were made at this time.

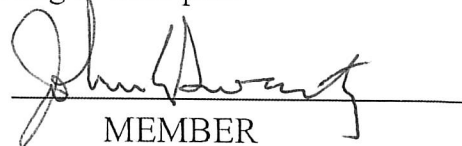
## ADJOURNMENT

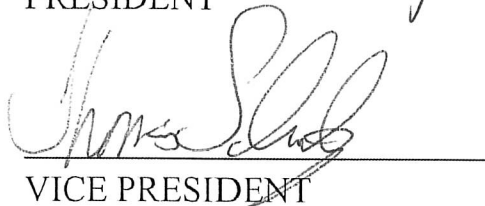
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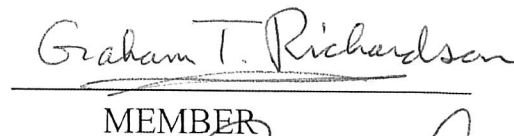
### 13.01 Adjournment of Meeting

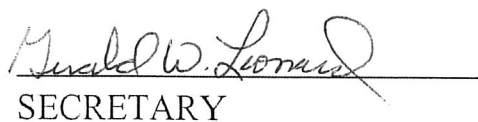
Mr. Beatty adjourned the meeting at 8:03 p.m.

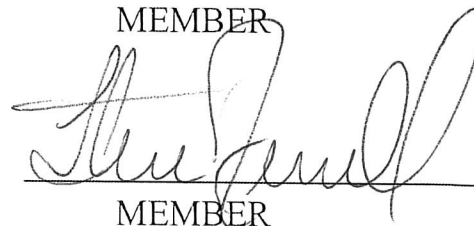
  
PRESIDENT

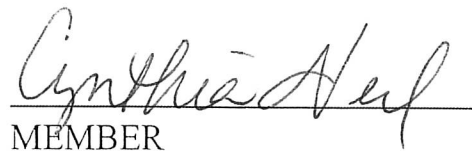
  
MEMBER

  
VICE PRESIDENT

  
MEMBER

  
SECRETARY

  
MEMBER

  
MEMBER