

**CHARLES A. BEARD MEMORIAL SCHOOL CORPORATION**  
**Meeting of the Board of School Trustees, Tuesday, January 9<sup>th</sup>, 2018**  
**Reorganizational Meeting**

**Location: Charles A. Beard Memorial School Corporation**  
**Knightstown High School / Media Center**  
**8149 W. US 40 Knightstown, IN 46148**

**Attendance:**

- **Board Members:** Wade Beatty, Gerald Leonard, 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
- **Media:** Knightstown Banner
- **Patrons:** Approximately 0 patrons

**SPECIAL SESSION:**  
**Reorganizational Meeting**

**7:00 P.M. - MEDIA CENTER**

I. Call to Order

Carol Robertson called roll and noted that John Swartz was not present.

II. Reorganization

The meeting began with the election of officers.

Cynthia Neal motioned for Wade Beatty to remain the Board President. Graham Richardson seconded the motion and the motion passed 5-0-1. Wade Beatty abstained from the vote.

Gerald Leonard nominated Cynthia Neal for Vice President. Steve Ferrell seconded the motion and the motion carried 5-0-1. Cynthia Neal abstained from the vote.

Graham Richardson nominated Gerald Leonard for secretary with his motion. Cynthia Neal seconded the motion and the motion carried 5-0-1. Gerald Leonard abstained from the vote.

Wade Beatty motioned to have the full School Board act as the board of finance. Steve Ferrell seconded the motion and the motion carried 6-0.

III. Appoint Corporation Treasurer

Superintendent Behny recommended the appointment of Stephanie Madison for Corporation Treasurer/Business Manager and Aubrey Chaney as Deputy Treasurer.

Wade Beatty motioned to appoint Stephanie Madison as Corporation Treasurer/Business Manager with an increase in Mrs. Madison's pay from \$58,000 to \$60,000 a year, along with appointing Aubrey Chaney as Deputy Treasurer for the Corporation. Graham Richardson seconded the motion and the motion passed 5-0-1, with Steve Ferrell abstaining from the vote.

IV. Appoint Legal Counsel

Superintendent Behny recommended Church, Church, Hittle and Antrim for Legal Counsel for 2018. Cynthia Neal motioned to appoint Church, Church, Hittle and Antrim for 2018 Legal Counsel. Tom Schaetzle seconded the motion and the motion carried 6-0.

V. Set Board Stipend

Gerald Leonard motioned for the Board stipend to be kept at \$2000 as in the past year. Graham Richardson seconded the motion and the motion passed 6-0.

VI. Set Regular Board Meetings

Tom Schaetzle motioned to keep the Regular Board Meetings the 3<sup>rd</sup> Tuesday of each month at 7:00 PM at KHS. Cynthia Neal seconded the motion and the motion carried 6-0.

VII. Appoint Legislative Liaison

President Wade Beatty suggested that John Swartz continues as Legislative Liaison for 2018.

VIII. Appoint Special Education Liaison

President Wade Beatty suggest that Superintendent Behny continues as Special Education Liaison for 2018.

IX. Appoint Vocational Liaison

President Wade Beatty suggest that Steve Ferrell continues as Vocational Liaison for 2018.

Cynthia Neal motioned to appoint John Swartz to continue as the 2018 Legislative Liaison, Superintendent Behny continues as Special Education Liaison, and Steve Ferrell to continue as Vocational Liaison for 2018. Graham Richardson seconded the motion and the motion carried 6-0.

X. Appoint Park Board Member

Wade Beatty motioned to keep Cynthia Neal as the Park Board Member. Steve Ferrell seconded the motion and the motion passed 6-0.

XI. Declare Conflict of Interest

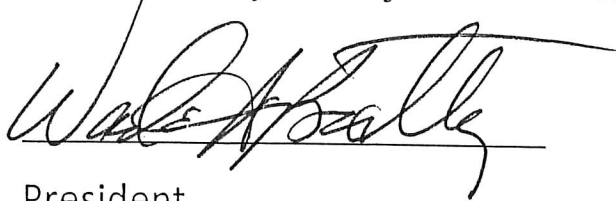
Steve Ferrell declared that the CAB Treasurer/Business Manager, Stephanie Madison, is his daughter.

There were no other conflicts of interest declared at this time.

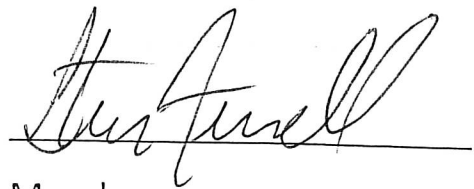
XII. Adjournment

President Beatty announced that on January 16<sup>th</sup>, there will be a Board of Finance Meeting at 6:45 PM before the Regular Session Board Meeting at 7:00 PM.

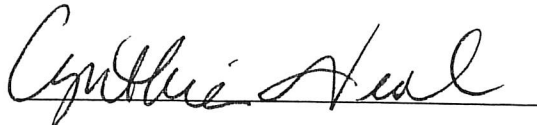
President Beatty then adjourned the meeting at 7:13 PM.



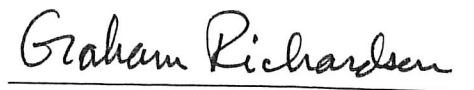
President



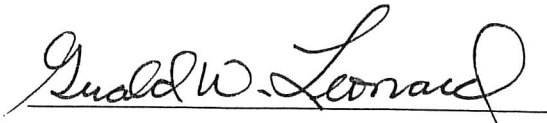
Member



Vice President



Member



Secretary



Member



Member

