

Charles A. Beard Memorial School Corporation Board of School Trustees

**Tuesday, December 12, 2017**

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, Tom Schaetzle, Steve Ferrell, Cynthia Neal and Graham Richardson
- **Central Office Staff:** Jediah Behny, Superintendent, Stephanie Madison, Corp. Treasurer-Business Manager, Russell Spiker, Transportation Director, and Carol Robertson, Central Office Assistant
- **Administrators:** Charles Gray and Danielle Carmichael
- **Media:** Courier Times and Knightstown Banner
- **Patrons:** Approximately 1 patron

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 board members were present.

2. Adoption of Agenda

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2.01 Adoption of Agenda for Dec. 12, 2017 Regular Session

Cynthia Neal motioned to accept the agenda as presented for the Dec. 12, 2017 meeting. 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 Nov. 21, 2017

John Swartz motioned to accept the minutes as presented for the Nov. 21<sup>st</sup>, 2017 board meeting. Steve Ferrell seconded the motion and the motion carried 7-0.

4. Superintendent's Reports

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4.01 Website Transition

Superintendent Behny reported on the transition to the new corporation website.

4.02 Facilities Report

Superintendent Behny reported on the progress of the KHS baseball field and the IFA lead testing at all facilities.

4.03 New Castle Career Center (Removed due to emergency)

Mr. Lamb was not able to attend.

## 5. Consent Agenda

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5.01 Approval of Bills for Dec. 12, 2017

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

Stephanie Madison reported on the consent agenda. Gerald Leonard motioned to accept the consent agenda as presented. John Swartz seconded the motion and the motion carried 7-0.

## 6. Old Business – Action Items

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6.01 2nd Reading Neola Polices 1220-Employment of Supt. & 2262 Latch-Key Programs

Superintendent Behny reported on the 2nd Reading of Neola Polices: 1220-Employment of Supt. & 2262 Latch-Key Programs. He stated there was a change in the Latch-Key language by adding that the Superintendent would monitor the programs to insure compliance. There was a discussion on the employment of the Superintendent and his contract. Tom Schaetzle motioned to accept the 2nd Reading of Neola Polices: 1220-Employment of Supt. & 2262 Latch-Key Programs. Steve Ferrell seconded the motion and the motion carried 7-0.

## 7. New Business – Discussion Items

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7.01 There was no new business at this time.

## 8. New Business – Action Items

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8.01 Personnel Report

Superintendent Behny reported on the personnel report. Steve Ferrell motioned to accept the personnel report as presented. Cynthia Neal seconded the motion and the motion carried 7-0.

8.02 Insurance Renewal

Superintendent Behny presented a recommendation for the renewal of district insurance policies from Leakey Insurance Agency. John Swartz motioned to accept the insurance renewal through Leakey Insurance. Gerald Leonard seconded the motion and the motion carried 7-0.

8.03 Tax Anticipation Warrants

Stephanie Madison presented the board with potential tax anticipation warrants. The two funds are Capital Projects with an amount of \$158,000 and Transportation with an amount of \$182,000. She is asking permission to advertise for the sale of the tax warrants. After a discussion, Gerald Leonard motioned to approve the advertisement for the sale of tax anticipation warrants. Cynthia Neal seconded the motion and the motion carried 7-0.

8.04 Bus Driver Compensation

Superintendent Behny presented a recommendation to the Board regarding an increase in bus driver compensation. The recommended increase is 8%. John Swartz motioned to accept the bus driver compensation recommendation as presented. Graham Richardson seconded the motion and the motion carried 7-0.

## 9. Other Business

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### 9.01 January Reorganizational Meeting

Wade Beatty reported that a reorganizational meeting needs to be held before January 15, 2018. He recommended the January reorganizational meeting be held January 9<sup>th</sup> at 7:00 PM at KHS Media Center. Steve Ferrell motioned to accept the January Reorganizational Meeting to be held January 9<sup>th</sup> at 7:00 PM at KHS Media Center. Cynthia Neal seconded the motion and the motion carried 7-0.

### 9.02 KHS Building Corporation Meeting

Superintendent Behny reported that the KHS Building Corp. would be meeting on Jan. 9<sup>th</sup> at 6:30 PM before the reorganizational meeting.

## 10. Hearing Of Visitors

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### 10.01 Opportunity for Public to Speak

Danielle Carmichael, KES Principal reported that the KES Food Pantry was open this Thursday night for families of KES students. She also reported that her 3/4<sup>th</sup> grade basketball team had won the tourney tonight.

## 11. Board Reports/Request

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### 11.01 \*Steve Ferrell wished everyone a Merry Christmas and a Happy New Year along with being safe.

\*Tom Schaetzle told everyone what a pleasure it is to serve on the school board for the corporation. He also wished everyone a Merry Christmas and a Happy New Year. He congratulated Danielle Carmichael on her basketball championship.

\*Cynthia Neal wished everyone a wonderful Christmas and New Year with their families. She stated what a pleasure it is to serve and "how about that wrestling team?" They are 3<sup>rd</sup> in the State.

\*Graham Richardson thanked Jed for the great results on the lead testing. He congratulated Danielle on her basketball victory. He also wished everyone a Merry Christmas and Happy New Year.

\*John Swartz stated how very proud of the school and corporation he is and wished all a Merry Christmas and a Happy New Year.

\*Gerald Leonard stated how much he has enjoyed his time on the school board and this makes his 13<sup>th</sup> year. He said that he is happy with being able to approve raises, contracts, stipends and bus driver compensations. He also stated that he is pleased that the lead testing had good results. He also wished all a Merry Christmas and Happy New Year.

\*Wade Beatty congratulated Danielle on her basketball team's win. He expressed his sadness for Cynthia Neal with her mother's illness and offered deepest prayers for her family. He also said he is very thankful for all the board has accomplished in a short amount of time. He reported that Superintendent Behny has requested not to receive the year-end bonus. Presenting

Superintendent Behny with the bonus would require a special community hearing due to his contract. He wished everyone in the community and corporation a very Merry Christmas and Happy New Year.

12. Announcements

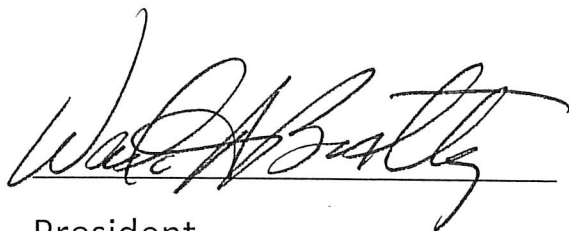
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12.01


13. Adjournment

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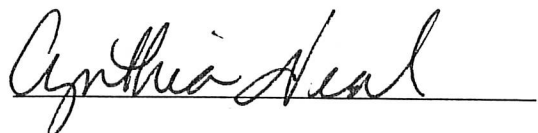
13.01 Wade Beatty adjourned the meeting at 7:44 PM.



President



Member



Vice President



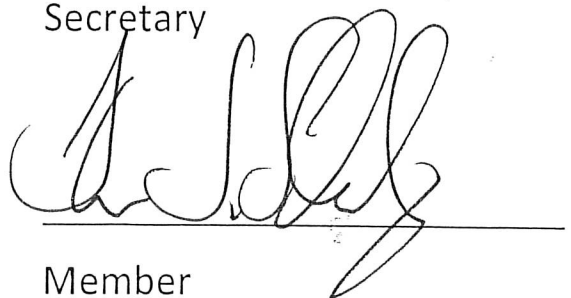
Member



Secretary



Member



Member