

January 16, 2018
Regular Session Board Meeting

OPENING OF PUBLIC REGULAR SESSION MEETING

The Charles A. Beard Memorial School Corporation Board of School Trustees called the Regular Session Meeting 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, Cynthia Neal, Gerald Leonard, Tom Schaetzle, Steve Ferrell, and Graham Richardson
- **Central Office Staff:** Jediah Behny, Superintendent, Stephanie Madison, Treasurer/Business Manager, and Carol Robertson, Central Office Assistant
- **Administrators:** Steve Wherry
- **Media:** Knightstown Banner
- **Patrons:** 0 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 John Swartz was not in attendance. There were 6 members present.

ADOPTION OF AGENDA

2.01 Adoption of Agenda for the January 16, 2018 Regular Session Meeting

Cynthia Neal made the motion to adopt the agenda as presented. Steve Ferrell seconded the motion. The motion carried 6- 0.

APPROVAL OF MINUTES

3.01 Approval of Minutes from Dec. 12, 2017 Regular Session Board Meeting

3.02 Approval of Minutes from Jan. 9, 2018 Reorganizational Board Meeting

Tom Schaetzle motioned to approve both the December 12, 2017 Regular Session Board Meeting and the Jan. 9, 2018 Reorganizational Board Meeting minutes. Cynthia Neal seconded the motion to approve the minutes and the motion carried 6-0.

SUPERINTENDENT'S REPORTS

4.01 Facility Update

Superintendent Behny reported that all interior work on the baseball field press box is completed, and the process is on track.

Next, he reported on the condition of the KHS bleachers. Matt Martin is working to get quotes to replace broken seats. He stated that it will be a costly project, and would have more information on it for next month's board meeting.

Lastly, Superintendent Behny gave an update on the HVAC systems at the buildings. With the extreme cold there has been several staff members working late to keep classrooms warm.

4.02 Litigation Update

Superintendent Behny stated that there are no tort claims to report on. The lawsuit that CAB joined in 2014 against the IRS concerning issues involving the ACA, has not been decided on yet. Superintendent Behny stated that he will give an annual update unless something comes up with any litigations.

CONSENT AGENDA

5.01 Approval of Bills for January 16, 2018

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

5.03 Year End Transfer Summary

5.04 Field Trip

Wade Beatty reported on the Consent Agenda which included a FFA Fieldtrip to the Leadership Center in Trafalgar.

Stephanie Madison reported on the Bills, Financial Reports, and Year End Transfer Summary.

Tom Schaetzle motioned to approve the Consent Agenda as presented for January 16, 2018. Steve Ferrell seconded the motion. The motion carried 6-0.

OLD BUSINESS- ACTION ITEMS

6.01 Tax Anticipation Warrants

Superintendent Behny and Wade Beatty reported on the two bids for the Tax Anticipation Warrants. Citizens State Bank came in at 2.99 % and MainSource Bank at 2.95%. Funds being provided for are Capital Project at \$158,000.00 and

Transportation at \$182,000.00, with a maturity date of Dec.31, 2018. Gerald Leonard motioned to approve Mainsource Bank for the Tax Anticipation Warrants. Tom Schaetzle seconded the motion. The motion carried 6-0.

NEW BUSINESS- DISCUSSION ITEMS

7.01 Budget Overview

Superintendent Behny stated that the budget is not back from the DLGF. They have been reviewing it since Jan. 4th. He will hopefully have it to report on in February.

NEW BUSINESS- ACTION ITEMS

8.01 Approval of the Personnel Report for January 16, 2018.

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

8.02 School Calendar

The proposed new calendar for the 2018-2019 school year was reviewed. Gerald Leonard motioned to approve the 2018-2019 School Calendar as presented. Cynthia Neal seconded the motion. The motion carried 6-0.

OTHER BUSINESS

9.01 Wade Beatty reported to the board about an opportunity to host an ISBA Regional Meeting on February 20, 2018. This is the date of the February regular session school board meeting. He recommended to move the February meeting to Tuesday, February 13, 2018 at 7:00 PM so that we can host the ISBA Regional Meeting. Cynthia Neal motioned to move the February Regular Session School Board Meeting to Feb. 13, 2018. Tom Schaetzle seconded the motion. The motion carried 6-0.

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

Gerald Leonard commented that he was pleased that everything was going well... financially, facilities, & was happy to get the chance to host the ISBA Regional meeting.

Graham Richardson thanked Superintendent Behny for keeping the board updated on what is happening with his emails. He also expressed appreciation for Russell Spiker and his crew for all the snow removal.

Cynthia Neal thanked Stephanie Madison for the current financial status of our corporation. She then thanked the staff for all the work on keeping the HVAC systems up and running, as well as Russell Spiker for keeping the grounds ready at all times.

Tom Schaetzle commented his agreement with Mrs. Neal, concerning the positive happenings within our corporation.

Steve Ferrell thanked Mr. Spiker & his staff for keeping grounds and parking lot cleared of snow, as well as the additional staff for their work on the HVAC.

Wade Beatty expressed his happiness for the positive things happening around the corporation. He too, thanked the staff for all their efforts with the extreme weather.

ANNOUNCEMENTS

12.01 No announcements were made at this time.

ADJOURNMENT

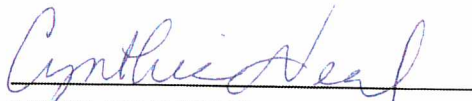
13.01 Adjournment of Meeting

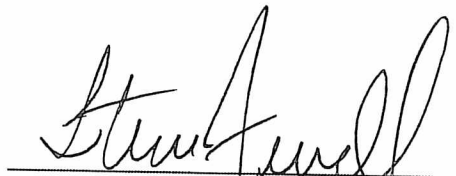
Mr. Beatty adjourned the meeting at 7:27 p.m.

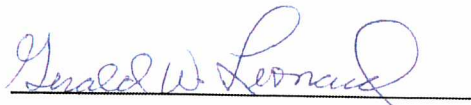


PRESIDENT

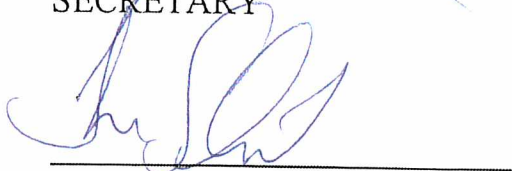
MEMBER


VICE PRESIDENT


MEMBER


SECRETARY


MEMBER


MEMBER