

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, Tom Schaetzle, Steve Ferrell, Graham Richardson, and Cynthia Neal
- **Central Office Staff:** Jediah Behny, Superintendent, Stephanie Madison, Business Manager, and Aubrey Chaney, Deputy Treasurer
- **Administrators:** Steve Wherry & Danielle Carmichael
- **Media:** Knightstown Banner and the Courier Times
- **Patrons:** 0 patrons

1.01 Pledge of Allegiance and a Moment of Silence.

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.

ADOPTION OF AGENDA

2.01 Adoption of Agenda for the February 13, 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 January 16, 2018 Regular Session Board Meeting,
Steve Ferrell motioned to approve the January 16, 2018 Regular Session Minutes.
Gerald Leonard seconded the motion. The motion carried 6-0.

SUPERINTENDENT'S REPORTS

4.01 Facilities Report

Mr. Behny caught the board up on the progress of the KHS baseball field. He also informed the board members about the temporary issue that occurred last week with the core router.

4.02 Budget Summary Report

Stephanie Madison reviewed the 2018 approved budget, as well as how it compared to previous budget years.

CONSENT AGENDA

5.01 Approval of Bills for February 13, 2018

5.02 Approval of Financial Reports for the Time Period Ending January 31, 2018.

Mr. Beatty commented on the packet pertaining to the projected income versus expenses.

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

OLD BUSINESS

6.01 French Field Trip

Mr. Behny presented the official proposal for the March 29, 2018 French field trip that had previously been approved by the board. It was noted that the company handling the particulars of the trip, specialize in student trips abroad. Mr. Beatty acknowledged that the board still maintains the ability to cancel the trip due to safety concerns at any time.

Graham Richardson motioned to approve the French field trip plans as presented. Steve Ferrell seconded the motion. The motion carried 6-0.

DISCUSSION ITEMS

7.01

NEW BUSINESS

8.01 Approval of the Personnel Report for February 13, 2018.

Mr. Behny read the Personnel Report.

Gerald Leonard motioned to approve the Personnel Report as presented. Graham Richardson seconded the motion. The motion carried 6-0.

8.02 KHS Bleachers- Gymnasium

Mr. Behny detailed the options & costs for replacing the KHS bleachers. Design specifics & funding options were discussed.

Steve Ferrell motioned to hold a hearing, to appropriate from the Rainy Day Fund in the amount of \$100,000, for the use of KHS bleacher replacement until more bids could be reviewed. Gerald Leonard seconded the motion. The motion carried 6-0.

The hearing was scheduled for March 20, 2018 at 6:45 pm.

OTHER BUSINESS

9.01 There was no other business at this time.

HEARING OF VISITORS

10.01 Opportunity for the Public to Speak

Kevin Green asked for clarification on the bleacher replacement. It was specified that this was just for the seating service, (the seat tops.)

BOARD REPORTS/REQUEST

11.01 Opportunity for Board to Speak

Mr. Ferrell commented that he thought the year was off to a good start, & although he hated to take money out of our savings, that we have to do the best that we can.

Mr. Schaetzle asked if we could consider donations as a way to cover the cost of the bleachers. Mr. Behny confirmed that we could.

Mrs. Neal thanked the technology department for fixing the hardware issue last week.

Mr. Richardson commended our wrestling team, as well as the fundraising efforts of the baseball team. He also acknowledged the hard work of Russell Spiker the robotics team, & the success of the recent Chamber of Commerce gathering. He then complimented Eric & Stacy Cox of the Banner for their IHSA award, as well as Stephanie Madison.

Mr. Leonard thanked Mr. Behny for his presentation at the Chamber of Commerce event. He then offered congratulations to the JAG program for their recent achievements.

Mr. Beatty complimented Brian Woods for his hard work & many additional hours spent working on the hardware issue last week. He also mentioned the upcoming ISBA meeting.

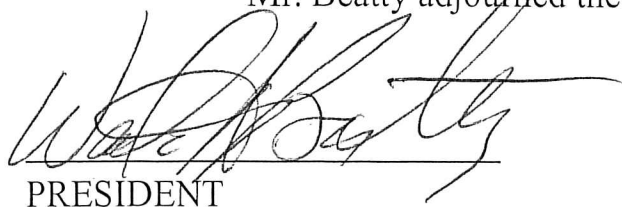
ANNOUNCEMENTS

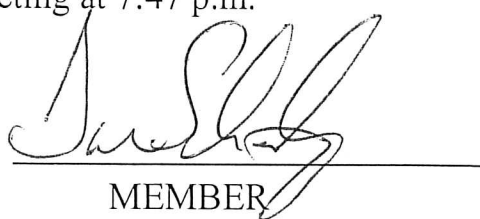
12.01 There were no announcements at this time.

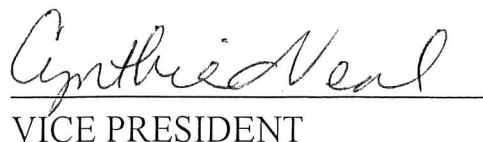
ADJOURNMENT

13.01 Adjournment of Meeting

Mr. Beatty adjourned the meeting at 7:47 p.m.


PRESIDENT


MEMBER


VICE PRESIDENT


MEMBER

Ronald W. Leonard
SECRETARY

Graham Richardson
MEMBER

MEMBER

