

Charles A. Beard Memorial School Corporation Board of School Trustees
Tuesday, March 20, 2018
Public Hearing for Rainy Day Expenditure at 6:45 PM
Regular Session at 7:00 PM

Charles A. Beard Memorial School Corporation Board of School Trustees Regular Session,
Knightstown High School Media Center, 8139 W. US 40, Knightstown, IN 46148

Attendance:

- **Board Members:** Wade Beatty, Cynthia Neal, Gerald Leonard, John Swartz, Tom Schaetzle, and Graham Richardson
- **Central Office Staff:** Jediah Behny, Superintendent, and Carol Robertson, Central Office Assistant
- **Administrators:** Steve Wherry, Chad Gray, Danielle Carmichael, Matt Martin
- **Media:** Knightstown Banner
- **Patrons:** Approximately 2 patrons for Additional Appropriation Hearing and approximately 3 patrons for the Regular Session Board Meeting

PUBLIC HEARING FOR RAINY DAY FUND

6:45 PM-KHS Media Center

1. Opening of a Public Meeting

Call to Order/Roll Call

Roll Call was taken and 6 board members were present. Steve Ferrell was not in attendance.

2. Discussion Item

Wade Beatty reported that this is a hearing for the public to be informed of the additional appropriations needed from the Rainy Day Fund for KHS bleachers in the amount of up to \$100,000.

3. Hearing of Visitors

Wade Beatty gave the public an opportunity to speak and there was no one to speak at this time.

4. Adjournment

The Public Hearing for Additional Appropriation was adjourned at 6:51 PM.

REGULAR SESSION BOARD MEETING:

7:00 PM – KHS MEDIA CENTER

1. Opening of Public Meeting

1.01 Pledge of Allegiance and Moment of Silence

1.02 Call to Order/Roll Call

Roll Call was taken and 6 board members were present. Steve Ferrell was not in attendance.

2. Adoption of Agenda

2.01 Adoption of Agenda for the March 20, 2018 Regular Meeting

Cynthia Neal motioned to approve the agenda for the March 20, 2018 Regular Session Board Meeting as presented. Gerald Leonard seconded the motion and the motion carried 6-0.

3. Approval of Minutes

3.01 Approval of Minutes from, February 13, 2018 Regular Session Meeting

Cynthia Neal motioned to approve the Minutes from, February 13, 2018 Regular Session Meeting as presented. Tom Schaetzle seconded the motion. The motion carried 5-0-1 with John Swartz abstaining from the vote.

4. Superintendent's Reports

4.01 Financial Services Update

Superintendent Behny updated the Board on the closing of our local Main Source branch at the end of May. More information will follow over the next couple months.

4.02 Formative Assessment Update

Principals Carmichael, Gray and Wherry all gave updates on the NWEA assessment in their buildings. KES, KIS, and KHS Reading, Math, and Language Arts were all compared with the national average with a power point presentation. There was a discussion with the board.

4.03 FFA/AG Update

AG Teacher and FFA Sponsor Bridget Wanhainen provided an update from the FFA and AG Programs with an informative video on both. There was much discussion with the board.

5. Consent Agenda

5.01 Approval of Bills for March 20, 2018

5.02 Approval of Financial Reports for the Time Period Ending February 28, 2018

5.03 Donation

5.04 Overnight Field Trip

Wade Beatty reported on the Consent Agenda. Along with the claims for March and Financial Reports for the Time Period Ending February 28, 2018 there was a donation report for Board Member Graham Richardson and an overnight field trip for the Robotics Team to Purdue University. John Swartz motioned to approve the Consent Agenda as presented. Tom Schaetzle seconded the motion and the motion carried 5-0-1. Graham Richardson abstained from the vote.

6. Old Business

6.01 Additional Appropriation Resolution

Wade Beatty reported on the need to appropriate money for the KHS Bleacher project from the Rainy Day Fund in the amount of up to \$100,000. John Swartz motioned to approve the Additional Appropriation Resolution for up to \$100,000 from the Rainy Day Fund. Gerald Leonard seconded the motion and the motion carried 6-0.

6.02 KHS Bleachers

Athletic Director, Matt Martin reported on the quotes from Toadvine Enterprises and Lee Company Inc. for the KHS bleacher project. Both vendors were present for questions from the board members and after much discussion John Swartz motioned to table a decision on the bleachers until the next board meeting. Cynthia Neal seconded the motion and the motion carried 6-0.

7. Discussion Items

8. New Business

8.01 Personnel Report

Superintendent Behny reported on the Personnel Report.

8.02 New Castle Area Exceptional Services Cooperative Structure

Superintendent Behny reported on the opportunity to release Union School Corporation from the New Castle Area Special Education Cooperative. John Schwartz motioned to approve the changing of structure of New Castle Area Exceptional Services Cooperative. Gerald Leonard seconded the motion and the motion carried 6-0.

9. Other Business

9.01

10. Hearing Of Visitors

10.01 Opportunity for Public to Speak

No one spoke at this time.

11. Board Reports/Request

11.01 Opportunity for Board to Speak

*Tom Schaetzle thanked the principals for their assessment updates. He stated he is glad to see the improvements. He also stated his appreciation for Mrs. Wanhainen's FFA/AG update and said he would be glad to help out with the greenhouse project. He welcomed John Swartz back from Florida.

*Cynthia Neal stated she agreed with Tom's comments and also thanked Matt Martin for his work on the bleacher project.

*Gerald Leonard also stated that he agreed with Tom and Cynthia and that he will be very pleased to get the bleachers replaced.

*John Swartz said he also agreed and is happy to be back in attendance.

*Graham Richardson stated he was also in agreement with fellow board members.

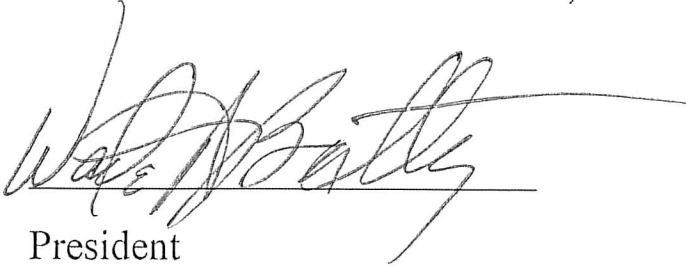
*Wade Beatty said he agreed and tells the principals they all know how he feels. He reported on the School Board Scholarship for this year's graduates. He also reported that next month the board will have their pictures taken at 6:30 for the yearbook. Finally, he stated that they will be putting in a \$65 yearbook ad.


12. Announcements

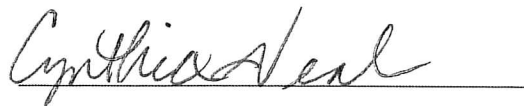
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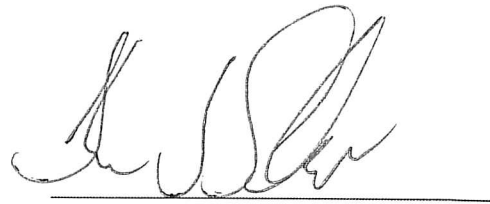
13. Adjournments

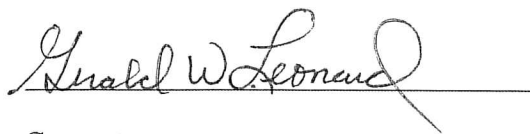
13.01 With no further business, Wade adjourns the meeting at 8:44 PM

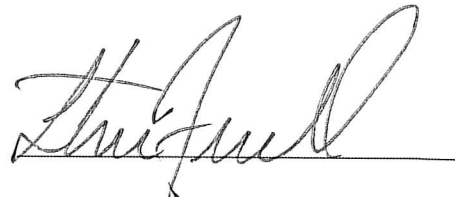

President

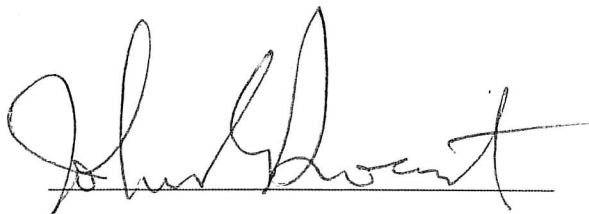

Member


Vice President


Member


Secretary


Member


Member