

Charles A. Beard Memorial School Corporation Board of School Trustees

Tuesday, April 17, 2018

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, Steve Ferrell and Graham Richardson
- **Central Office Staff:** Jediah Behny, Superintendent, Stephanie Madison, Business Manager, Russell Spiker, Transportation Director, and Carol Robertson, Central Office Assistant
- **Administrators:** Steve Wherry, Chad Gray, Danielle Carmichael
- **Athletic Director:** Matt Martin
- **Media:** Knightstown Banner
- **Patrons:** Approximately 20 patrons

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 all board members were present.

2. Adoption of Agenda

2.01 Adoption of Agenda for the April 17, 2018 Regular Meeting

John Swartz motioned to approve the Agenda for the April 17, 2018 Regular Session Meeting as presented. Cynthia Neal seconded the motion and the motion carried 7-0.

3. Approval of Minutes

3.01 Approval of Minutes from March 20 Regular Session Meeting and Additional Appropriation Hearing

John Swartz motioned to approve the Minutes from March 20 Regular Session Meeting and Additional Appropriation Hearing. Graham Richardson seconded the motion and the motion carried 6-0-1. Steve Ferrell abstained from the vote.

4. Superintendent's Reports

4.01 Recognitions

Principal Charles Gray presented the 8th Grade Science Master's Club with sponsor Susan Waymire. KIS' Family Science Night was discussed and the board recognized the students in attendance.

4.02 School Registration Dates

Superintendent Behny reported on the registration dates for the 2018-2019 school year. The 2 days are July 24th from 1:00 PM – 7:00 PM and July 25th from 10:00 AM – 4:00 PM. Registration will be held at KHS in the cafeteria.

5. Consent Agenda

5.01 Approval of Bills for April 17, 2018

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

Business Manager, Stephanie Madison reported on the bills and financial reports for time period ending March 31, 2018. Wade Beatty also reported on the consent agenda. Cynthia Neal motioned to approve the consent agenda as presented. Gerald Leonard seconded the motion and the motion carried 7-0.

6. Old Business

6.01 KHS Bleachers

Athletic Director, Matt Martin presented the board with his updated revised quotes for KHS Gymnasium Bleachers. Plastic and wooden bleachers from Toadvine Enterprises and Lee Company, Inc. were discussed. Mr. Martin recommended the Hussey Seating from Lee Company, Inc. for \$69,500. Wade Beatty motioned to approve the recommendation from Mr. Martin for the Hussey Seating from Lee Company, Inc. for \$69,500. Steve Ferrell seconded the motion and the motion carried 7-0.

7. Discussion Items

7.01 Financial Services

Superintendent Behny reported on the progress with other local banks after learning of Knightstown Main Source branch closing. He said he would bring more information to the board as it was available.

8. New Business

8.01 Personnel Report

No personnel report this month.

8.02 Protected Taxes

Business Manager, Stephanie Madison reported on the waiver for Protected Taxes. She included a Protected Taxes comparison in the board packet. She recommended to the board to apply for the Protected Taxes Waiver by April 30th for 2018. John Swartz motioned to approve Stephanie Madison to apply for the waiver for Protected Taxes. Cynthia Neal seconded the motion and the motion carried 7-0.

8.03 Summer School

Superintendent Behny reported on the planned Summer School offerings for this year. He stated he would like to expand the summer school program to KIS for mediation. Along with KHS and KES summer school, he would like to have 4th – 6th grade Language Arts and Math at KIS. Starting June 4th – 15th with hours 8:00 AM – 12:00 PM. Cynthia Neal motioned to approve the addition of Summer School at KIS per Superintendent Behny's recommendation. Gerald Leonard seconded the motion and the motion carried 7-0.

9. Other Business

9.01

10. Hearing Of Visitors

10.01 Opportunity for Public to Speak

Josh Baker, 504 E. First St. Carthage, IN 46115, stated he was upset with a discipline situation at KHS that originated on a bus.

Kerianne Jackson, 307 N. Main St. Carthage, IN 46115, stated she was also concerned with a KHS discipline situation.

Wade Beatty thanked the parents for their comments.

11. Board Reports/Request

11.01 Opportunity for Board to Speak

Wade asked someone to look over the scholarship applications. Tom Schaetzle volunteered.

Graham Richardson stated he was grateful to Mrs. Waymire for Family Science Night. He also thanked the parents who came to the board meeting.

John Swartz said he was impressed with the robotics team, and the new baseball field after attending a game.

Gerald Leonard wanted to congratulate Russell Spiker on the success with the Robotics Team. He also congratulated Mr. Gray on the success of Family Science Night.

Steve Ferrell said he was very impressed with the Robotics Team and also the Family Science Night.

Tom Schaetzle said he was pleased to hear about the success of the Science Program at KIS and would like to be invited to the next one. He thanked Matt Martin for all his research on the bleachers and believes we chose the right one. He told everyone they should go and see the new baseball field and thanked the parents for coming to the meeting.

Cynthia Neal thanked Matt Martin for all his research especially with it being his busy time of year. She congratulated Mrs. Waymire on the Science Program and Russell Spiker on the success of the Robotic Team.

Wade Beatty also thanked Russell Spiker for his success with the Robotics Team. He reminded the board members of the Spring Region 6 Meeting, the Church, Church, Hittle and Antrim School Law Conference, the FFA Banquet and Top 15 Banquet.

12. Announcements

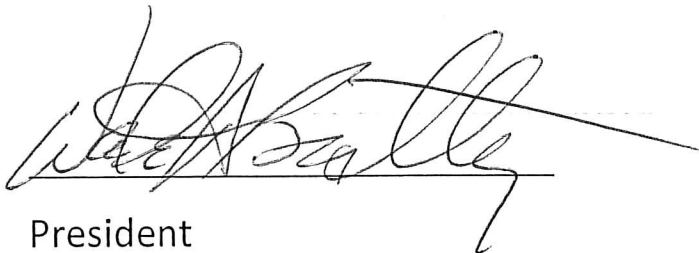
12.01 Region 6 Meeting/ Willie & Reds/ April 25:

Registration - 6:00, Meal - 6:30, Program - 7:00 PM

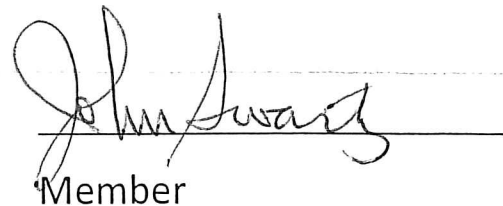
12.02 CCHA School Law Workshop/ May 1st Registration – 7:30 AM, Opening – 8:30 AM

13. Adjournments

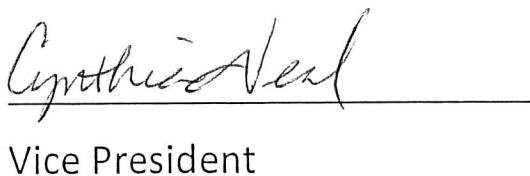
13.01 With no other business brought to the board, Wade Beatty Adjourned the meeting at 7:35 PM.



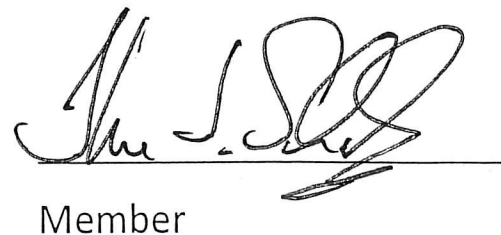
President



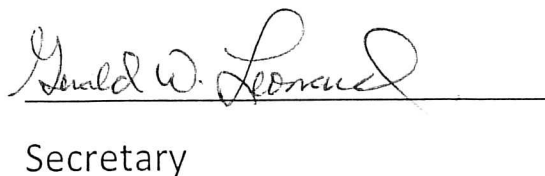
Member



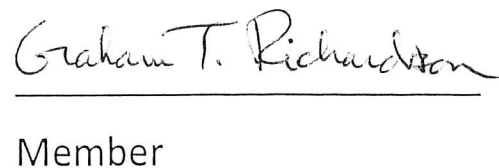
Vice President



Member



Secretary



Member

Member