

Charles A. Beard Memorial School Corporation Board of School Trustees  
Tuesday, May 15, 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, and Graham Richardson
- **Central Office Staff:** Jediah Behny, Superintendent, and Carol Robertson, Central Office Assistant
- **Administrators:**
- **Media:** Knightstown Banner and Courier Times
- **Patrons:** 1 patrons

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 it was noted that Steve Ferrell was not present.

2. Adoption of Agenda

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2.01 Adoption of Agenda for the May 15, 2018 Regular Session Bd. Meeting

Tom Schaetzle motioned to approve the Agenda for the May 15, 2018 Regular Session Meeting as presented. Cynthia Neal seconded the motion and the motion carried 6-0.

3. Approval of Minutes

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3.01 Approval of Minutes from April 17th, 2018 Regular Session Meeting

John Swartz motioned to approve the Minutes from the April 17<sup>th</sup> Regular Session Meeting. Gerald Leonard seconded the motion and the motion carried 6-0.

4. Superintendent's Reports

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4.01 Recognitions

Superintendent Behny reported on the CAB Teacher of the Year, Rachael Shepherd. Rachael teaches at KHS in English, Language Arts and Yearbook. She was not able to attend but will come to the next meeting for recognition.

## 5. Consent Agenda

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### 5.01 Approval of Bills for May 15, 2018

### 5.02 Approval of Financial Reports for the Time Period Ending April 30, 2018

Wade Beatty reported on the bills and financial reports for time period ending April 30, 2018. Cynthia Neal motioned to approve the consent agenda as presented. Tom Schaetzle seconded the motion and the motion carried 6-0.

## 6. Old Business

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### 6.01 Special Education Cooperative Agreement

Superintendent Behny reported on the updated Special Education Cooperative Agreement that reflects the removal of the Union School Corporation from the cooperative. There was a discussion by the board. Gerald Leonard motioned to approve the new Special Education Cooperative Agreement. John Swartz seconded the motion and the motion carried 6-0.

## 7. Discussion Items

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### 7.01 Board Policies- 1<sup>st</sup> Reading

#### 3122-Nondiscrimination and 5517-Anti-Harrassment

Superintendent Behny reported on the new Board Policies. He reported they were updated in 2016 with a language change, names, and new codes. There was much discussion by the board members. John Swartz motion to approve the first reading of Policies 3122-Nondiscrimination and 5517-Anti-Harrassment. Graham Richardson seconded the motion and the motion carried 6-0.

## 8. New Business

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### 8.01 Personnel Report

Superintendent Behny reported on the Personnel Report. Gerald Leonard motioned to approve the personnel report as presented. John Swartz seconded the motion. The motion carried 6-0.

### 8.02 Financial Planning Calendar

Superintendent Behny reported on information regarding the 2019 Financial Planning Calendar. Tom Schaetzle motioned to approve the Financial Planning Calendar. Cynthia Neal seconded the motion and the motion carried 6-0.

### 8.03 Food Service Vendors

Superintendent Behny reported on Food Service Director, Jody McMahel's, recommendations on food service vendors for 2018-2019 school year. Cynthia Neal motioned to approve the 2018-2019 Food Service Vendors as recommended by Jody McMahel, Food Service Director. Graham Richardson seconded the motion and the motion carried 6-0.

## 9. Other Business

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### 9.01

## 10. Hearing Of Visitors

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### 10.01 Opportunity for Public to Speak

There was no one to speak at this time.

## 11. Board Reports/Request

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### 11.01 Opportunity for Board to Speak

\*John Swartz questioned about the current Bank situation with Main Source, Knightstown Branch closing. Superintendent Behny reported on proposals to come for next month's board meeting.

\*Gerald Leonard reported he enjoyed the Top 15 Banquet. He was very happy with how the students, guests, and everyone worked together to present a wonderful evening.

\*Graham Richardson thanked everyone for the new sign out on US 40 advertising CAB Schools. He also enjoyed the Top 15 Banquet.

\*Cynthia Neal enjoyed and was very pleased with the Top 15 Banquet.

\*Tom Schaetzle attended the KHS Award's Program and was amazed with amount of money received by our students with scholarships. He is sorry to her about Bridgett Wanhainen's resignation. He wishes her the best of luck and says she will be missed.

\*Wade Beatty thanked Mr. Peacock for the CAB School billboard on 40. He also thanked everyone for coming out to the meeting.

## 12. Announcements

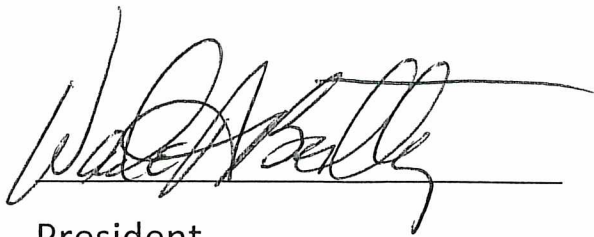
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12.01 5/17/2018 FFA Banquet 6:00 PM

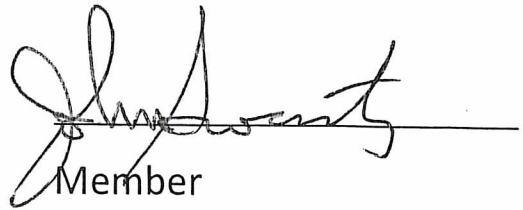
## 13. Adjournments

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13.01 With no other business brought to the board, Wade Beatty Adjourned the meeting at 7:34 PM.



President



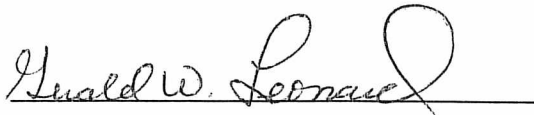
Member

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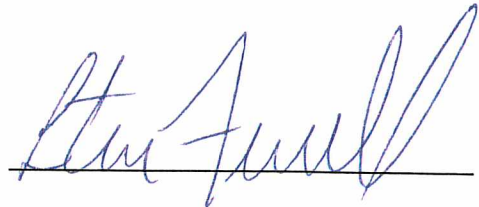
Vice President



Member



Secretary



Member

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Member