

Jan. 16, 2018  
Board of Finance  
Special Session

The Charles A. Beard Memorial School Corporation Board of School Trustees called a Board of Finance Meeting to order at 6:45 PM. The meeting was held at Knightstown High School Media Center located at 8149 W. US 40, Knightstown, IN 46148. Those in attendance were:

**Attendance:**

- **Board Members:** Wade Beatty, Cynthia Neal, Gerald Leonard, Tom Schaeztle, Steve Ferrell, and Graham Richardson
- **Central Office Staff:** Jediah Behny, Superintendent, Stephanie Madison, Corp. Treasurer/Business Manager and Carol Robertson, Central Office Assistant
- **Administrators:** Steve Wherry
- **Media:** Knightstown Banner
- **Patrons:** Approximately 0 patrons

**OPENING OF PUBLIC MEETING**

1.01 - Pledge of Allegiance and a Moment of Silence

1.02 - Call to Order/Roll Call

The Board President called the meeting to order at 6:45 PM. Roll call was taken and it was noted that John Swartz was not present. There were 6 members present.

2.01- Election of Officers

Wade Beatty reports that in the past the officers of the School Board have also been the officers of the Board of Finance. Tom Schaeztle motioned for the School Board officers to be the officers of the Board of Finance as in the years past. Graham Richardson seconded the motion. The motion carried 6-0. Pres. – Wade Beatty, Vice President – Cynthia Neal, Secretary - Gerald Leonard.

3.01- Review of Investment Policies

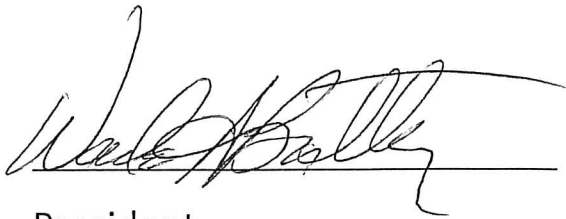
Stephanie Madison reported on the investment policy and gave the board a copy of the investment policy 6144.

4.01- Report on Investments

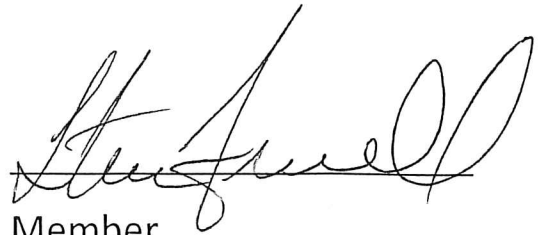
Stephanie Madison reported on the Mainsource Bank checking account with a balance of \$3,012,114.35

5.01 Adjournment

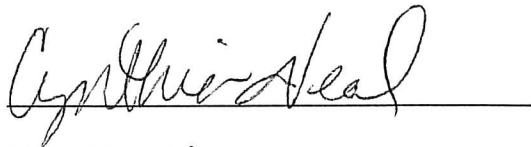
With no further business, Wade Beatty adjourned the Board of Finance meeting at 6:50 PM.



President



Member



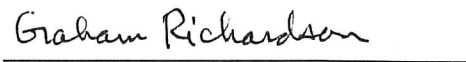
Vice President

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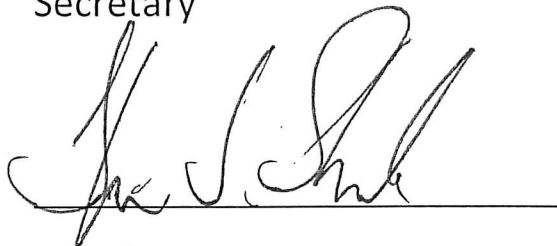
Member



Secretary



Member



Member