

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, Graham Richardson, Tom Schaetzle, John Swartz, Steve Ferrell, & Cynthia Neal.
- **Central Office Staff:** Jediah Behny, Superintendent, Stephanie Madison, Business Manager, and Aubrey Chaney, Payroll & Benefits
- **Administrators:** Danielle Carmichael, Steve Wherry, Brian Woods, Russell Spiker
- **Media:** Knightstown Banner and the Courier Times
- **Patrons:** 14 patrons

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 all board members were in attendance.

ADOPTION OF AGENDA

2.01 Adoption of Agenda for the September 19, 2017 Regular Session Meeting

Cynthia Neal made the motion to adopt the agenda as presented. Steve Ferrell seconded the motion. The motion carried 7-0.

APPROVAL OF MINUTES

3.01 John Swartz motioned to approve the August 15, 2017 Minutes for the Budget Work Session & Regular Session Meeting, with the inclusion of Tom Schaetzle as having been in attendance. Graham Richardson seconded the motion. The motion carried 7-0.

SUPERINTENDENT'S REPORTS

4.01 Recognitions

Mrs. Carmichael recognized Chelsea Haines, a KES second grade teacher, for heading up a writing committee. She mentioned the noticeable improvement at the school because of her contributions.

Mr. Woods recognized Debi King, a longtime employee of the technology department. He shared that she will be retiring soon, after over 20 years of faithful service. He listed some of the many things that she does, & has done for our schools. Mr. Behny took the mic to share his thanks, & respect for all that Debi has brought to CAB during his tenure. Mrs. King was then presented with a plaque to commemorate her service.

4.02 ADM/ Student Count

The ADM/ Student Count Day that took place this month, was discussed. Our current count sits at 1095 students. Mr. Behny shared how this information affects our funding, as well as the normal fluctuations in counts. The final official count will be shared after the window closes on September 29th.

4.03 Facilities Update

The baseball field progress was shared, as well as the KES roof status. KIS restrooms were deep cleaned by Cintas recently, with more updates pending.

CONSENT AGENDA

5.01 Approval of Claims for September 19, 2017

5.02 Approval of Financial Reports for the Time Period Ending August 31, 2017.

5.03 Field Trip Request

Gerald Leonard motioned to approve the Consent Agenda as presented.
John Swartz seconded the motion. The motion carried 7-0.

OLD BUSINESS- ACTION ITEMS

6.01 Second Reading of Board Policies

Board policies 3121 & 4121 were reviewed for a second time. Mr. Behny elaborated on these policies that addressed background checks of certified & non-certified employees. New language has been included regarding contracting of services, etcetera, for clarification purposes, & a misspelling was corrected.

John Swartz motioned to adopt Policies 3121 & 4121. Graham Richardson seconded the motion.

The motion carried 7-0.

NEW BUSINESS- DISCUSSION ITEMS

7.01

NEW BUSINESS- ACTION ITEMS

8.01 Approval of the Personnel Report for September 19, 2017.

Mr. Behny read the Personnel Report.

Cynthia Neal motioned to approve the Personnel Report as presented.
Steve Ferrell seconded the motion. The motion carried 7-0.

8.02 2018 Graduation Date

Sunday, June 3, 2018 at 2:00 was requested by Mr. Wherry for graduation. Gerald Leonard motioned to approve the date as requested. Cynthia Neal Seconded the motion. The motion carried 7-0.

8.03 Conference Delegate Selection

Mr. Ferrell was asked to be the delegate for the ISBA conference this year. Mr. Ferrell accepted.

8.04 RFP- Financial Services

Mr. Behny went over the banking proposals that were submitted by three local banking institutions (Citizens, First Merchants, & Main Source.) Each bank's individual proposal was summarized by Mr. Behny.

Wade Beatty motioned to accept Main Source's bid at 1.1% for the next 12 months, as presented. Steve Ferrell seconded the motion. The motion carried 7-0.

OTHER BUSINESS

9.01 There was no other business at this time.

HEARING OF VISITORS

10.01 Opportunity for the Public to Speak

There was no one to speak at this time.

BOARD REPORTS/REQUEST

11.01 Opportunity for Board to Speak

Mr. Schaetzle thanked Mrs. Haines & Mrs. King for their hard work. He also noted his appreciation for the progress on the baseball field, as well as requesting to put improvements/ additions to the tennis courts on the board's radar for the future. Mrs. Neal also thanked the recognized employees, as well as Mr. Boyer for his work on the CIS committee & recent homecoming parade. Mr. Richardson wanted to thank Russell Spiker, & all other employees involved in addressing the recent school bus accident. Mr. Swartz commented on his enjoyment of the homecoming festivities. Mr. Leonard also thanked the recognized employees, and the work of the homecoming crew. Mr.

Ferrell also gave a personal farewell to Debi King. Mr. Beatty shared in the previous sentiments of the other board members, as well.

ANNOUNCEMENTS

12.01 ISBA Annual Fall Conference

The ISBA Annual Fall Conference will be October 2-3, 2017.

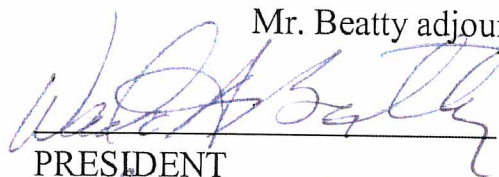
12.02 Budget Hearing

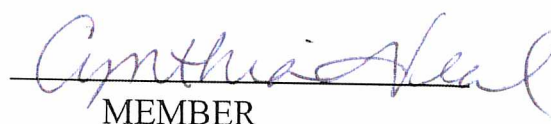
The Budget Hearing will be October 3, 2017 at 7:00.

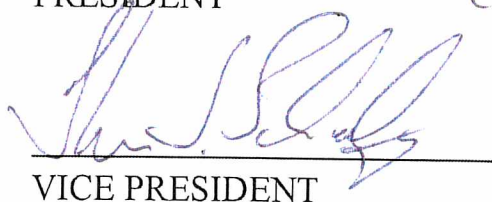
ADJOURNMENT

13.01 Adjournment of Meeting

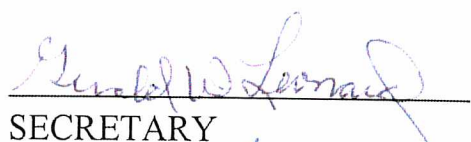
Mr. Beatty adjourned the meeting at 7:45 p.m.

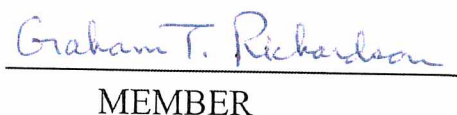

PRESIDENT

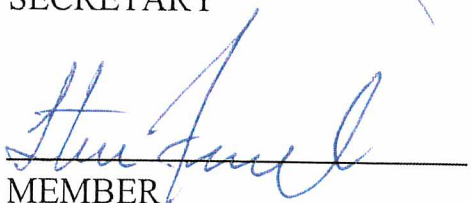

MEMBER


VICE PRESIDENT


MEMBER


SECRETARY


MEMBER


MEMBER