

OPENING OF PUBLIC SPECIAL SESSION MEETING

The Charles A. Beard Memorial School Corporation Board of School Trustees called The Reorganizational Special Session to order at 7:01 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, Melissa Toth, Graham Richardson, Cynthia Neal, Tom Schaetzle, and John Swartz.
- **Central Office Staff:** Jediah Behny, Superintendent, Bryce Welsh, Business Manager, and Aubrey Chaney, Deputy Treasurer
- **Administrators:**
- **Media:** No media was present
- **Patrons:** 1 patron

1.01 Call to Order

The Board President called the meeting to order at 7:01 PM. All seven board members were present.

REORGANIZATION

2.01

John Swartz made the motion to retain the current officers of the board. Melissa Toth seconded the motion. The motion carried 7-0.

APPOINT CORPORATION TREASURER

3.01

Cynthia Neal motioned to retain Bryce Welsh as Corporation Treasurer, Gerald Leonard seconded. The motion carried 7-0

APPOINT LEGAL COUNSEL

4.01

Wade Beatty motioned to retain Church, Church, Hittle, and Antrim as Legal Counsel, Cynthia Neal seconded. The motion carried 7-0

SET BOARD STIPEND

5.01

Gerald Leonard motioned to keep the Board Stipend at \$2,000 per year. Tom Schaetzle seconded the motion. The motion carried 7-0.

SET REGULAR BOARD MEETINGS

6.01

Wade Beatty motioned to maintain Regular Board Meeting schedule as the 3rd Tuesday of each month, at 7:00 pm at KHS, with the alternate as the 1st Tuesday. Cynthia Neal seconded the motion. The motion carried 7-0.

APPOINT LEGISLATIVE LIASON

7.01

Tom Schaetzle volunteered to serve as Legislative Liaison.

APPOINT SPECIAL EDUCATION LIASON

8.01

The board chose to retain Superintendent Behny as Special Education Liaison.

APPOINT VOCATIONAL LIASON

9.01

Cynthia Neal volunteered to remain as Vocational Liaison.

APPOINT RDC MEMBER

10.01

The board chose to retain Superintendent Behny as RDC Member.

DECLARE CONFLICT OF INTEREST

11.01

ADDITIONAL ACTION

12.01 FFCRA

Superintendent Behny recommends that, though the Families First Coronavirus Response Act expired on December 31, 2020, CABMSC continues to provide this, as listed in FFCRA, through January 2021.

Cynthia Neal motioned to approve the FFCRA extension as recommended, Melissa Toth seconded. The motion carried 7-0.

ANNOUNCEMENTS

13.01 Board of Finance

Cynthia Neal motioned to appoint the entire board to the Board of Finance, Gerald Leonard seconded. The motion carried 7-0.

The Board of Finance meeting will be held at 6:55 on January 19, 2021.

ADJOURNMENT

14.01 Adjournment of Meeting


Mr. Beatty adjourned the meeting at 7:19 p.m.

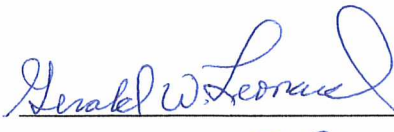



PRESIDENT

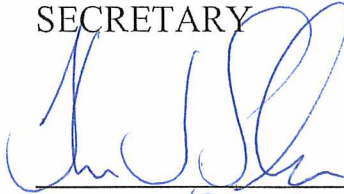
MEMBER


VICE PRESIDENT


MEMBER


SECRETARY


MEMBER


MEMBER