

Charles A. Beard Memorial School Corporation Board of School Trustees

Tuesday, Dec. 15, 2020

Regular Session at 7:00 PM

Virtual Through WebEx - www.cabeard.k12.in.us

Charles A. Beard Memorial School Corporation Board of School Trustees Regular Session, Knightstown High School Media Center, 8139 W. US 40, Knightstown, IN 46148

In-Person Attendance:

- **Board Members:** Wade Beatty, Gerald Leonard, Cynthia Neal, Graham Richardson, Tom Schaetzle, and Melissa Toth
- **Central Office Staff:** Jediah Behny, Superintendent and Mickey Bishop, Business Clerk
- **Administrators:**
- **Patrons:** 2

WEBEX Attendance:

- **Board Members:** John Swartz
- **Central Office Staff:** Bryce Welsh, Business Manager
- **Administrators:** Steve Wherry, Neil Linville, John Boyer, Danielle Carmichael, Russell Spiker, and Brian Woods
- **Patrons:** 4

1. Opening of Public Meeting

- 1.01 Pledge of Allegiance and Moment of Silence
- 1.02 Call to Order/Roll Call

Board President, Mr. Beatty, called meeting to order at 7 P.M. and roll call was taken. Six board members were present in person with one board member attending virtually.

2. Adoption of Agenda

- 2.01 Adoption of Agenda for the Nov. 15, 2020 Regular Session

- Mr. Behny motioned to add 5.04 "Fund Transfer" to the agenda.

Cynthia Neal motioned to adopt the agenda with the amendment presented. Melissa Toth seconded the motion. The motion carried 7-0.

3. Approval of Minutes

- 3.01 Approval of Minutes from Dec. 1, 2020 Additional Appropriation Hearing and Reg. Session

- Wade Beatty motioned to make a name correction on who adjourned the meeting from Mr. Behny to Mr. Beatty.

Cynthia Neal motioned to adopt the minutes with the amendment presented. Gerald Leonard seconded the motion. The motion carried 7-0.

4. Superintendent's Reports

4.01 COVID – 19 Update

- Mr. Behny went over the Henry County Covid numbers from the last seven-day period. He continues to work very closely with the State Health Department, Governor's Office, and our Local Health Department to ensure the safety of the students and staff.

4.02 Policy and Master Plan Update

- Mr. Behny reviewed the corporation's current transition from Neola to ISBA Board Docs for your policy record keeping. The transition will be complete within the next week and he will be giving updates to the board when they become available.
- Mr. Behny updated the board on the bus tracking system currently being installed on each bus. This will increase security and allow schools and parents to track their students' bus.
- Mr. Behny advised the board they will receive a draft for the 2021-2022 calendar school year next month. We will look to schedule our master planning session next month as well.
- Wade Beatty asked for an update on the two-week virtual learning mandate from the Health Department. Mr. Behny replied that the mandate is still in place.
- Board members discussed and asked questions dealing with contact tracing, bus tracking system, and ECA requirement updates from the Health Department.

5. Consent Agenda

5.01 Approval of Bills for Dec. 15, 2020

- Mr. Welsh went over financial claims.

5.02 Approval of Financial Reports for the Time Period Ending Nov. 30, 2020

5.03 Rainy Day Fund Transfer Resolution

- \$150,000 transfer from the Education Fund to the Rainy Day Fund

5.04 *Fund Transfer*

- Mr. Welsh spoke about the transfer of \$5,000 from Operations to the Education Fund

Gerald Leonard motioned to approve the consent agenda as presented. Tom Schaetzle seconded the motion. The motion carried 7-0.

6. Old Business – Action Items

7. New Business – Discussion Items

7.01 NC Employee Status

- Mr. Behny presented to the board three teachers who work in our corporation, but are employed by New Castle, would like to become CAB employees. Mr. Behny explained we are working to make sure their years of service, sick days, and retirement benefits are not lost in the transfer process.
- Tom Schaetzle asked how the billing would work for these teachers to which Mr. Behny responded, they will become part of our payroll and our cooperative billing with New Castle will be adjusted accordingly.

8. New Business – Action Items

8.01 Personnel Report

- Mr. Behny went over personnel report.

Cynthia Neal motioned to approve the personnel report as presented. Tom Schaeztle seconded the motion. The motion carried 7-0.

8.02 Insurance Renewal

- Mr. Behny reviewed the 2020/2021 insurance policy renewal cost increase.
- Mr. Welsh explained inflation reasons for the small increase.
- Board members asked several questions

Tom Schaeztle motioned to approve the insurance renewal as presented. Cynthia Neal seconded the motion. Motion carried 7-0.

9. Other Business

9.01

10. Other Business

10.01 Opportunity for Public to Speak

- Amber Jones from Cambridge City, IN thanked Mr. Behny and the board for allowing teachers to work from home on CAB days. Ms. Jones spoke to the board on the importance of bringing students back into the classrooms.
- Spencer Goodpaster from Carthage, IN thanked the board, expressing his appreciation for the awarded scholarship and stated college is going well.

11. Board Reports/Request

11.01 Opportunity for Board to Speak

- Wade Beatty presented board with the “Exemplary Governance Awards” from the Indiana School Boards Association
- At this time the board members took turns commenting.

12. Announcements

12.01 January – Reorganizational Meeting

- January 5th, 2021 at 7 P.M.

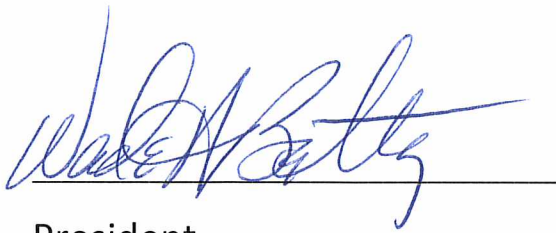
12.02 KHS Building Corporation Meeting

- Mr. Behny announced a virtual meeting at 6:45 P.M. on January 5th, 2021 to go over each building’s finances.

13. Adjournment

13.01 Adjournment of Meeting

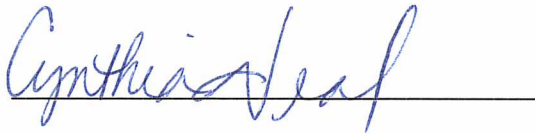
- Wade Beatty adjourned meeting at 7:45 P.M.



President



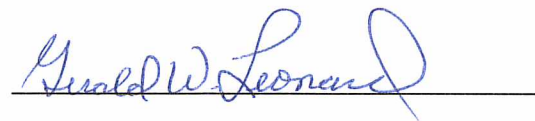
Member



Vice President



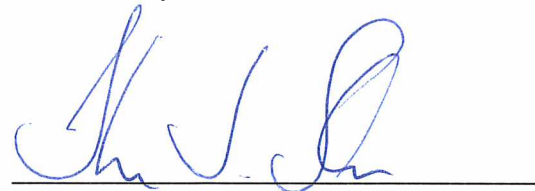
Member



Secretary



Member



Member