

OPENING OF PUBLIC REGULAR SESSION MEETING

The Charles A. Beard Memorial School Corporation Board of School Trustees called The Regular Session to order at 7:01 PM. The meeting was held virtually via WebEx.

Those in attendance were:

Attendance:

- **Board Members:** Wade Beatty, Gerald Leonard, Melissa Toth, Graham Richardson, Cynthia Neal, and John Swartz.
- **Central Office Staff:** Jediah Behny, Superintendent, Bryce Welsh, Business Manager, and Aubrey Chaney, Deputy Treasurer
- **Administrators:** Steve Wherry, Danielle Carmichael, John Boyer, Brian Woods, Russ Spiker, Neil Linville, & Sara Stevenson.
- **Media:** Courier Times
- **Patrons:** no patrons were present

1.01 Call to Order/Roll Call

The Board President called the meeting to order at 7:01 PM. Roll call was taken, six members were present at roll call. Melissa Toth joined after roll was taken.

ADOPTION OF AGENDA

2.01 Adoption of Agenda for the February 16, 2021 Regular Session Meeting.

Cynthia Neal made the motion to adopt the agenda as presented. John Swartz seconded the motion. The motion carried 6-0.

APPROVAL OF MINUTES

3.01 Approval of Minutes from January 19, 2021 Regular Session Board Meeting,
Cynthia Neal motioned to approve the January 19, 2021 minutes, John Swartz seconded. The motion carried 7-0

SUPERINTENDENT'S REPORTS

4.01 General District Update

District updates, including e-learning, & the ISBA board docs transition, were shared by Mr. Behny.

4.02 ADM report

Mr. Behny went over the current student count numbers, noting that our current count of 1053 is higher than the first count of the current school year, and of this time last year.

CONSENT AGENDA

5.01 Approval of Bills for February 16, 2021

5.02 Approval of Financial Reports for the Time Period Ending January 31, 2021.

5.03 Fund Transfer

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

OLD BUSINESS

6.01 Pre-School Expansion

Mrs. Carmichael requested the expansion of the KES preschool program, by adding another class to meet the community demand.

Cynthia Neal motioned to approve Pre-School Expansion as presented. Gerald Leonard seconded the motion. The motion carried 7-0.

6.02 School Resource Officer Agreement

Mr. Behny discussed updates to the existing School Resource Officer agreement.

John Swartz motioned to approve the addendum to the existing School Resource Officer agreement as presented. Graham Richardson seconded the motion. The motion carried 7-0.

DISCUSSION ITEMS

7.01 Employment Transfer Update

Mr. Behny noted the transfer of three teachers that have taught on site at CAB for many years, from New Castle employees to CAB employees

7.02 2021-2022- Daily Schedule

Potential updates to the daily schedule were discussed.

NEW BUSINESS

8.01 Approval of the Personnel Report for February 16, 2021

Mr. Behny read the Personnel Report.

Gerald Leonard motioned to approve the Personnel Report as presented. Graham Richardson seconded the motion. The motion carried 7-0.

8.02 State Reporting Contract

The new contract for our state reporting was presented.

John Swartz motioned to approve the State Reporting Contract as presented. Graham Richardson seconded the motion. The motion carried 7-0.

8.03 Emergency Planning Update

The board was asked to vote on the Emergency Planning Update, as previously presented in an executive session.

Cynthia Neal motioned to approve Emergency Planning Update as presented. Tom Schaetzle seconded the motion. The motion carried 7-0.

8.04 2021-2022 Text Book Rental Pilot

Mr. Behny presented to the board the idea of piloting a Textbook Rental Free 2021-2022 school year, with CAB taking on those charges at an estimated \$90,000. This would not affect any previously owed fees, & will only be an initial one year trial, at which time it will be revisited for subsequent school years.

Melissa Toth motioned to approve 2021-2022 Textbook Rental Pilot as presented. Cynthia Neal seconded the motion. The motion carried 7-0

HEARING OF VISITORS

10.01 Opportunity for the Public to Speak

No one spoke at this time.

BOARD REPORTS/REQUEST

11.01 Opportunity for Board to Speak

At this time the board members took turns commenting.

ANNOUNCEMENTS

12.01 School Board Scholarship

It was noted that the School Board Scholarship is now open.

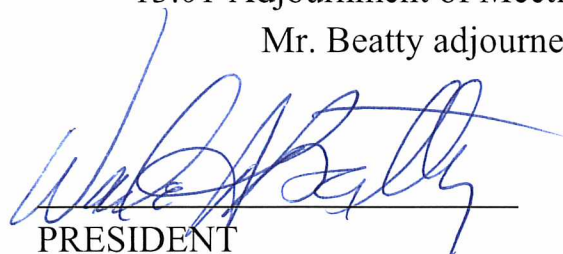
12.02 Board Work Session

There will be a Board Work Session on March 2, 2021 at 5pm.

ADJOURNMENT

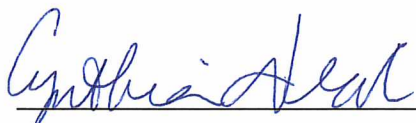
13.01 Adjournment of Meeting

Mr. Beatty adjourned the meeting at 8:09 p.m.



PRESIDENT

MEMBER



VICE PRESIDENT

MEMBER



SECRETARY



MEMBER



MEMBER