

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

OPENING OF PUBLIC REGULAR SESSION MEETING

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 Mickey Bishop, Business Clerk
- **Administrators:** Danielle Carmichael, John Boyer, Sara Stevenson, Steve Wherry, Russ Spiker, and **Neil Linville
- **Media:** Dakota Locker - Courier Times
- **Patrons:** Jennifer Veach, Jessica Stoten, and Darcy Cooper

**Indicates virtual attendance

Opening of Public Meeting

1.01 Pledge of Allegiance and Moment of Silence

1.02 Call to Order/Roll Call

The Board President, Wade Beatty, called the meeting to order at 7 PM. Roll call was taken with all seven members present, two attending virtually.

Adoption of Agenda

2.01 Adoption of Agenda for the April 20, 2021 Regular Meeting

Cynthia Neal made the motion to adopt the agenda as presented. Gerald Leonard seconded the motion. Motion carried 7-0.

Approval of Minutes

3.01 Approval of Minutes from, March 16 Regular Session Meeting

Cynthia Neal motioned to accept the minutes of March 16th, 2021 as presented. Gerald Leonard seconded the motion. Motion carried 7-0.

Superintendent's Reports

4.01 Recognitions

John Boyer and Wade Beatty presented *Teacher of the Year Award* to our Intermediate School teacher, Ms. Darcy Cooper! Thank you for all you've done for the students and the corporation!

4.02 District Updates (Graduation, Year End Processes, Projects)

- Steve Wherry presented this year's graduation date as June 6th, 2021 at 2 PM to be held outside on the field and the rain date scheduled for June 8th, 2021 at 6:30 PM.
- Brian Woods presented on the recently concluded projects. Bond Project - Performance Services: Mr. Woods presented to the board how they can virtually monitor the buildings' HVAC systems and control temperatures etc. remotely. Presidio: Mr. Woods presented on the updated infrastructure for our students' laptops and internet services.

Consent Agenda

5.01 Approval of Bills

5.02 Approval of Financial Report for the Time Period Ending March 31, 2021

5.03 Fund Transfer

- Bryce Welsh reviewed claims, payroll and other financial reports at this time.
- Bryce Welsh reviewed the transfer of \$150,000 from the education to operations fund.

John Swartz motioned to approve consent agenda as presented. Cynthia Neal seconded the motion. The motion carried 7-0.

Old Business

6.01 Food Service Contract

Mr. Behny reviewed the recommendation for Aunt Millie's Bakery service new contract dealing with the upcoming 2021-2022 school year.

John Swartz motioned to approve the Aunt Millie's food service contract for the 2021-2022 school year. Graham Richardson seconded the motion. Motion carried 7-0.

Discussion Items

7.01

New Business

8.01 Personnel Report

Mr. Behny reviewed the personnel report and motioned to add Rikki Tarr and Lorenda Rayburn as cafeteria substitutes to the personnel report at this time.

Gerald Leonard motioned to accept the personnel report with the two additions. Cynthia Neal seconded the motion. Motion carried 7-0.

8.02 Contracts

- Jed Behny reviewed contracts included in the board packet with the board.
- The Board commented on item number eight 3.5 should be a 5 on Steve Wherry's contract.
- The Board also commented on a correction from Mr. to Mrs. On Danielle Carmichael's contract.

Cynthia Neal motioned to approve all presented contracts with the mentioned corrections at this time. Gerald Leonard seconded the motion. The motion carried 7-0.

8.03 School Registration Dates

- Mr. Behny reviewed 2021-2022 school year registration dates and registration processes. He presented opening virtual registration the week of July 12th, 2021 with in person options available as well.

Cynthia Neal motioned to accept opening registration the week of July 12th, 2021. Melissa Toth Seconded the motion. Motion carried 7-0.

8.04 Drum Corp.

- Mr. Behny presented to the board on opening facilities up to fundraising use. The Drum Corp is requesting to use facilities on August 11th, 2021.

Cynthia Neal motioned to allow the Drum Corp to use CAB facilities starting August 11th, 2021. Gerald Leonard seconded the motion. Motion carried 7-0.

8.05 KHS Textbook Adoption

- Mr. Behny reviewed social studies textbook adoption plan presented in the board packet by Steve Wherry. Steve Wherry also answered questions from the board.

Graham Richardson motioned to accept the textbook adoption plan presented. John Swartz seconded the motion. Motion carried 7-0.

8.06 Community Garden

- Mr. Behny presented a 40 by 40 community garden plan working with the FFA to the board. Jessica Stoten, high school agriculture teacher, spoke to the board about what the garden would offer and how it would benefit the students as well as the community.
- Discussion between the board and Ms. Stoten took place

Wade Beatty motioned to approve the community garden. Cynthia Neal seconded the motion. Motion carried 7-0.

Other Business

9.01

Hearing of Visitors

10.01 Opportunity for Public to Speak

At this time no one from the public spoke.

Board Reports/Request

11.01 Opportunity for Board to Speak

Each board member took turns speaking.

Announcements

12.01 May Meeting

- The Executive Session will take place May 18th, 2021 at 5 PM
- The Public Hearing Session will take place May 18th, 2021 at 6 PM
- Bryce Welsh review an upcoming golf fundraiser on Thursday, June 17th, 2021 at 10 AM to benefit the Knightstown Law Enforcement and Education Foundation.
- Mr. Behny spoke about additional funding from the state.

Adjournments

13.01 Wade Beatty adjourned the meeting at 7:57 PM



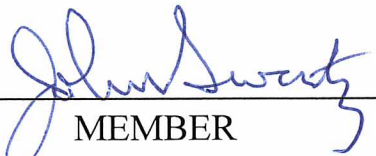
PRESIDENT



MEMBER



VICE PRESIDENT



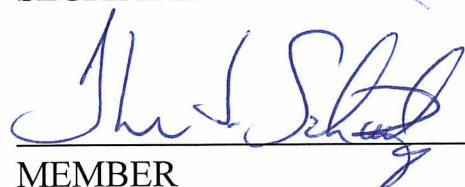
MEMBER



SECRETARY



MEMBER



MEMBER