

OPENING OF PUBLIC REGULAR SESSION MEETING

The Charles A. Beard Memorial School Corporation Board of School Trustees called The Regular Session to order at 6:03 PM. The meeting was at Knightstown High School, 8139 W US Highway 40 Knightstown, Indiana 46148.

Those in attendance were:

Attendance:

- **Board Members:** Wade Beatty, Gerald Leonard, Melissa Toth, Graham Richardson, Cynthia Neal, Tom Schaeztle, and John Swartz.
- **Central Office Staff:** Jediah Behny, Superintendent, Bryce Welsh, Business Manager, and Aubrey Chaney, Deputy Treasurer, Carol Robertson, Central Office Executive Assistant
- **Administrators:** No Administrators were present
- **Media:** No media was present
- **Patrons:** No patrons were present

1.01 Call to Order/Roll Call

The Board President called the meeting to order at 6:03 PM. Roll call was taken, all seven members were present.

ADOPTION OF AGENDA

2.01 Adoption of Agenda for the May 18, 2021 Regular Session Meeting.

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

APPROVAL OF MINUTES

3.01 Approval of Minutes from April 20, 2021 Regular Session Board Meeting
Cynthia Neal motioned to approve the April 20, 2021 minutes, John Swartz seconded. The motion carried 7-0

SUPERINTENDENT'S REPORTS

4.01 Recognitions

Mr. Behny recognized Carol Robertson on the occasion of her retirement at the end of this school year.

CONSENT AGENDA

5.01 Approval of Bills for May 18, 2021

5.02 Approval of Financial Reports for the Time Period Ending April 30, 2021.

5.03 Fund Transfer

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

OLD BUSINESS

6.01

DISCUSSION ITEMS

7.01

NEW BUSINESS

8.01 Approval of the Personnel Report for May 18, 2021

Mr. Behny read the Personnel Report.

Melissa Toth motioned to approve the Personnel Report as presented. John Swartz seconded the motion. The motion carried 7-0.

8.02 Textbook Adoption

Textbook Adoption for KIS Social Studies was presented.

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

OTHER BUSINESS

9.01

HEARING OF VISITORS

10.01 Opportunity for the Public to Speak

Carol Robertson used this time to tell the board how much she has loved her time at CAB.

BOARD REPORTS/REQUEST

11.01 Opportunity for Board to Speak

At this time the board members took turns commenting.

ANNOUNCEMENTS

12.01

Mr. Behny notified the board that our facilities would be utilized by a local basketball league, for an upcoming event.

ADJOURNMENT

13.01 Adjournment of Meeting

Mr. Beatty adjourned the meeting at 6:28 p.m.



PRESIDENT

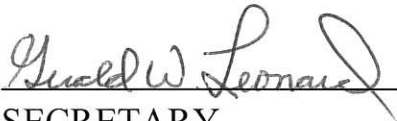
MEMBER



VICE PRESIDENT



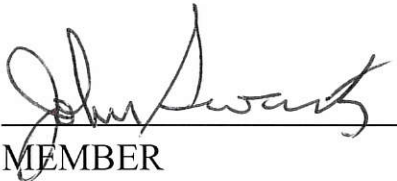
MEMBER



SECRETARY



MEMBER



MEMBER