

Tuesday, July 20th, 2021
Regular Session Board Meeting

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:** John Boyer, Steve Wherry, Danielle Carmichael
- **Media:** Courier Times - Dakota
- **Patrons:** Robin Gregory, Jennifer Veach

*Indicated virtual attendance

1. Opening of Public Meeting

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

Board President, Wade Beatty, called the meeting to order at 7:00 P.M. and roll call was taken. It was noted that all board members were present.

2. Adoption of Agenda

- 2.01 Adoption of Agenda for the July 20, 2021 Regular Meeting

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

3. Approval of Minutes

- 3.01 Approval of Minutes from June 15, 2021

John Swartz motioned to approve the minutes presented from June 15th, 2021. Graham Richardson seconded the motion. Motion carried 7-0.

4. Superintendent's Reports

- 4.01 Recognition

Mr. Steve Wherry recognized Robin Gregory to score 5, the highest score possible, in the JAG program. Mr. Wherry and the board congratulated and recognized Robin Gregory for her hard work and dedication to our corporation.

- 4.02 Status Update – 2021-2022 School Year

Jed Behny reviewed progress on the corporation's student information system transition and student registration. As of 9:00 AM this morning we have over 800 students registered for the

2021-2022 school year. He continued to inform the board of updated on the budget process is going smoothly with the Form-9 complete.

5. Consent Agenda

- 5.01 Approval of Bills for July 20, 2021
- 5.02 Approval of Financial Reports for the Time Period Ending June 30, 2021
- 5.03 Donation
- 5.04 Fund Transfer

Mr. Bryce Welsh reviewed the financial reports and a fund transfer of \$150,000 from education fund to the operations fund. Mr. Behny reviewed the donations at this time. The board president thanked the individuals for their donations.

High School Football Program Donations:

- \$3,000 Allison Racing
- \$2,000 WestPoint Financial
- \$500 Smith's Carpet & Furniture

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

6. Old Business – Action Items

- 6.01 In-Person Instruction Plan

At this time Jed Behny reviewed his recommendation for our return to school plan. By law masks must be worn on school buses and contact tracing must continue with non-vaccinated individuals. Masks will be optional in all other areas at this time.

Gerald Leonard motioned to approve the in-person instruction plan as presented. Cynthia Neal seconded the motion. The motion carried 7-0.

7. New Business – Discussion Items

- 7.01 State Board of Accounts Audit of CABMSC

Mr. Behny reviewed the audit results. Mr. Behny and Wade Beatty recognized Aubrey Chaney for her pristine payroll audit results.

- 7.02 Board Policies – 1st Reading – 4162, 3409, 1310

These policies are first reading and will be brought back for a second reading next month.

4162 – A New CDL Drug Testing Policy

3409 – Teacher Appreciation Grant

1310 – Teacher Association Policy

John Swartz motioned to approved the first reading of board policies 4162, 3409, and 1310 as presented. Gerald Leonard seconded the motion. Motion carried 7-0.

8. New Business – Action Items

8.01 Personnel Report

At this time Mr. Behny reviewed the most up to date personnel report.

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

8.02 Bus Driver List

All bus drivers were noted on the personnel report and reviewed by the board. Graham

Richardson motioned to accept the bus driver list as presented. John Swartz seconded the motion. The motion carried 7-0.

9. Other Business

9.01

10. Hearing of Visitors

10.01 Opportunity for Public to Speak

At this time no one from the public chose to speak.

11. Board Reports/Request

11.01 Opportunity for Board to Speak

Each board member took turns commenting at this time.

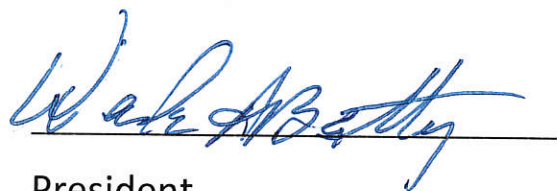
12. Announcements

12.01

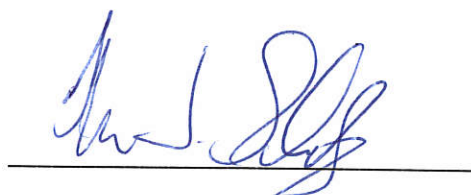
13. Adjournment

13.01 Adjournment of Meeting

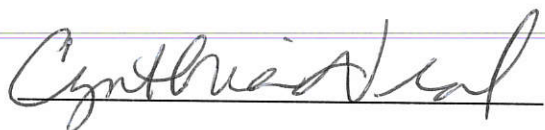
Wade Beatty adjourned the meeting.



President



Member



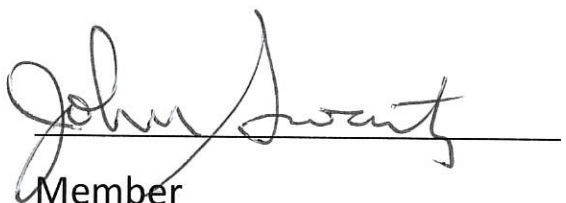
Vice President

Member

Secretary



Member



Member