

January 4th, 2020
Board Reorganization 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 THE MEETING

Those in attendance were:

Attendance

- **Board Members:** Wade Beatty, Gerald Leonard, Cynthia Neal, Monica Van Hoy Tom Schaetzle, Melissa Toth, and Graham Richardson
- **Central Office Staff:** Jediah Behny, Superintendent
- **Advisor:** Mrs. Amy Matthews, Corporation Attorney, CCHA
- **Media:** No media was present
- **Patrons:** No members of the public were present

1. Opening of Public Meeting:

Pledge of Allegiance and Moment of Silence

Call to Order/Roll Call

The Board President, Wade Beatty, called the meeting to order at 7 PM. Following the Pledge of Allegiance and Moment of Silence, roll call was taken and it was noted that all were present.

2. Adoption of Agenda

Cynthia Neal made a motion to adopt the agenda as presented. Monica Van Hoy seconded the motion. Motion carried 7-0.

3. Reorganization

Cynthia Neal motioned to have Wade Beatty (President), Tom Schaetzle, (Vice President), and Gerald Leonard, (Secretary). Mr. Leonard seconded the motion. Motion carried 7-0

4. Corporation Treasurer

The recommendation was made to continue with Bryce Welsh as the corporation treasurer. Cynthia Neal made a motion to accept the recommendation. Melissa Toth seconded the motion. The motion carried 7-0.

5. Corporation Legal Counsel

The recommendation was made to continue with Amy Matthews and CCHA as the corporation counsel. Gerald Leonard made a motion to accept the recommendation. Tom Schaetzle seconded the motion. The motion carried 7-0.

6. Board Stipend

The recommendation was made by Superintendent Behny to move board compensation to \$2000 and a stipend of \$112 for regular meetings, which are those meetings established by board resolution, and \$62 for other meetings, such as special meetings, executive sessions, and committee meetings. Much discussion took place. The motion was made by Mrs. Neal to accept the recommendation. Mr. Leonard seconded the motion. The motion passed 7-0.

7. Regular Board Meetings

Mrs. Neal made the motion to accept the recommendation that regular board meeting take place on the 1st and 3rd Tuesday of every month at 6:00PM, and that the meetings will be held at Knightstown High School. Mr. Beatty seconded the motion. It passed 7-0

8. Legislative Liaison

Mrs. Neal made the motion to appoint Mrs. Van Hoy as the legislative liaison. Mr. Leonard seconded the motion. It passed 7-0.

9. Special Education Liaison

Mr. Beatty made the motion to appoint Mr. Behny as the special education liaison. Mrs. Neal seconded the motion. It passed 7-0.

10. Vocational Liaison

Mr. Leonard made the motion to appoint Mrs. Neal as the vocational liaison. Mrs. Van Hoy seconded the motion. It passed 7-0.

11. RDC Member

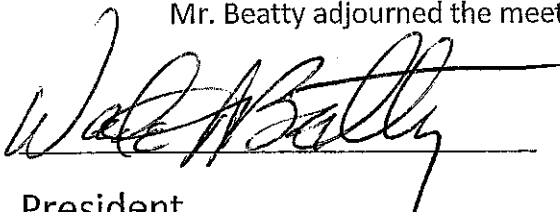
Mr. Beatty made the motion to appoint Mr. Behny as the RDC representative. Mrs. Neal seconded the motion. It passed 7-0.

12. Conflict of Interest

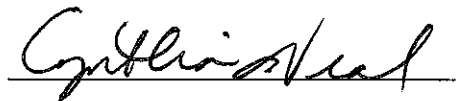
Mrs. Van Hoy declared that she works at Van Hoy Oil, which sells to our school corporation. She does not play a role in setting prices.

13. Adjournment

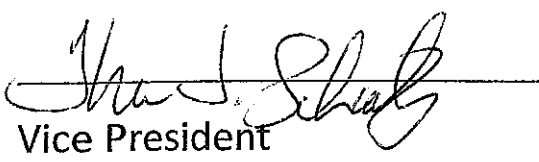
Mr. Beatty adjourned the meeting at 7:31 PM.

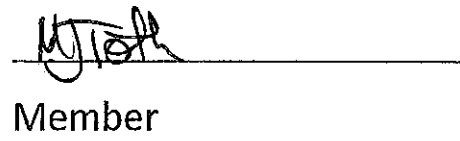


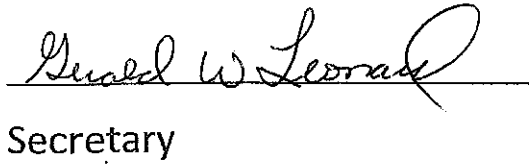
President

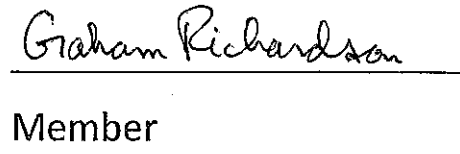


Member


Vice President


Member


Secretary


Member

Member