

**January 18<sup>th</sup>, 2022**  
**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, Cynthia Neal, Tom Schaetzle, Melissa Toth, Graham Richardson, and Monica Van Hoy\*\*
- **Central Office Staff:** Jediah Behny, Superintendent, Bryce Welsh, Business Clerk, Mickey Bishop, Business Clerk
- **Administrators:** Steve Wherry, Neil Linville\*\*, John Boyer, Sara Stevenson, Danielle Carmichael, Brian Woods\*\*, and Russ Spiker\*\*
- **Media:** None Present
- **Patrons:** None Present

\*\*Indicates virtual attendance

**1. 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 6:03 PM. Roll call was taken and it was noted that all board members were present with Monica Van Hoy attending virtually.

**2. Adoption of Agenda**

- 2.01** Adoption of Agenda for the 1.18.22 Regular Meeting

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

**3. Approval of Minutes**

- 3.01** Approval of Minutes from 12.14.21 Regular Session Meeting, 12.14.21 Additional Appropriations Hearing, and 1.4.22 Reorganization Meeting

Gerald Leonard motioned to approve minutes from 12.14.21 Regular Session Meeting, 12.14.21 Additional Appropriations Hearing, and 1.4.22 Reorganization Meeting as presented. Tom Schaetzle seconded the motion. The motion carried 7-0.

#### **4. Superintendent's Reports**

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##### **4.01 First Semester Summary - Community Involvement, KES, KIS, KHS**

At this time the principal from each building spoke about what activities, improvements made, programs, attendance numbers, and the changes occurred in their buildings during the first semester of the 2021-2022 school year.

Mr. Beatty told the administration thank you on behalf of the board and to thank their staff for the amazing work they have done so far during this school year.

Mr. Behny stated to the board that bus inspections occurred last week and announced the corporation has passed bus inspections for this year.

#### **5. Consent Agenda**

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##### **5.01 Approval of Bills – 1.18.22**

##### **5.02 Approval of Financial Reports – 12.31.21**

##### **5.03 Field Trip – FFA**

Mr. Welsh reviewed the claims and payroll reports included in the board packet. Mr. Welsh reviewed the transferred that occurred: \$80,000 transfer from the education fund to rainy day fund, \$80,000 transfer from the rainy day fund to the operations fund, and a transfer of \$10,000 from the operations fund to the education fund.

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

#### **6. Old Business – Action Items**

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##### **6.01 Textbook Rental Policy**

Mr. Behny reviewed the one-year (2021-2022) pilot textbook rental program with the board. Mr. Behny recommended we extend the program one more year, waiving all text book rental fees in the 2022-2023 school year. Wade Beatty motioned to extend the textbook rental policy into the 2022-2023 school year. Graham Richardson seconded the motion. The motion carried 7-0.

#### **7. New Business – Discussion Items**

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##### **7.01 1<sup>st</sup> Reading of Board Policies 1400, 1401, 1402, 1403**

Mr. Behny reviewed the policies with the board. This is the first batch from the transition from our old Neola format to our new ISBA format. Gerald Leonard made a motion to approve the first reading of 1400, 1401, 1402, and 1403 board policies. Cynthia Neal seconded the motion. The motion carried 7-0.

##### **7.02 Youth Activities Coordination**

Jed Behny recommended creating an ECA position that can be a create and maintain a central hub of information and resources for the community. At this time Mr. Behny answered questions from the board. Cynthia Neal motioned to approve creating a youth activities coordinator as presented. Graham Richardson seconded the motion. The motion carried 7-0.

## **8. New Business – Action Items**

### **8.01 Personnel Report**

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

### **8.02 School Calendar 2022 – 2023**

Mr. Behny reviewed the calendar at this time. Melissa Toth motioned to approve the 2022 – 2023 school calendar as presented. Tom Schaetzle seconded the motion. The motion carried 7-0.

### **8.03 Farm Lease**

Mr. Beatty spoke about our 3-year farm lease is at the end of its term. The board and Mr. Behny discussed the fair market price, setting a minimum price, advertising, and the bid timeline.

Melissa Toth made the motion to approve the advertising of a farm lease for the corporation's Ag. ground. Gerald Leonard seconded the motion. The motion carried 7-0.

## **9. Other Business**

### **9.01**

## **10. Hearing of Visitors**

### **10.01 Opportunity for Public to Speak**

The public chose not to speak at this time.

## **11. Board Reports/Request**

### **11.01 Opportunity for Board to Speak**

At this time each board member took turns speaking.

## **12. Announcements**

### **12.01 Upcoming Meeting Schedule**

Mr. Beatty review upcoming meeting for board members:

ISBA –Leadership Webinars – Let Jed know if you would like to sign up.

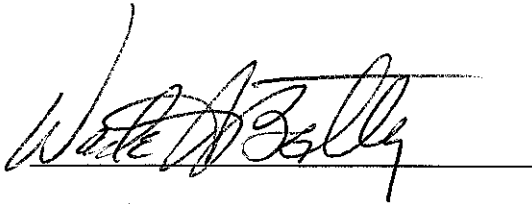
Work Sessions: April 5<sup>th</sup>, 2022; June 7<sup>th</sup>, 2022; August 2<sup>nd</sup>, 2022 at 6 PM

**13. Adjournment**

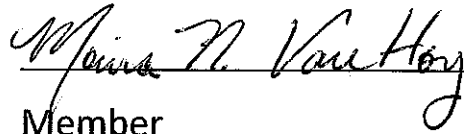
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**13.01 Adjournment of Meeting**

Wade Beatty called the meeting to an end at 7:07 PM



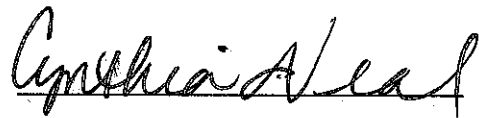
President



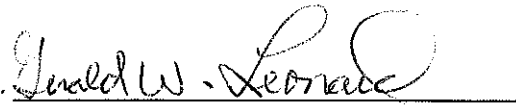
Member

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Vice President



Member



Secretary



Member



Member