

February 15th, 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:** Gerald Leonard, Cynthia Neal, Melissa Toth, Graham Richardson, Monica Van Hoy, and Wade Beatty
- **Central Office Staff:** Jediah Behny, Superintendent, Bryce Welsh, Business Manager, Mickey Bishop, Business Clerk
- **Administrators:** Danielle Carmichael, John Boyer, Sara Stevenson, Steve Wherry, and Russ Spiker
- **Media:** None present
- **Patrons:** Jennifer Veach and Mrs. Beatty

**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 6:10 PM. Roll call was taken and it was noted that Tom Schaetzle was absent.

2. Adoption of Agenda

- 2.01** Adoption of Agenda for the 2.15.22 Regular Session Meeting

Cynthia Neal made the motion to adopt the agenda a presented. Monica Van Hoy seconded the motion. Motion carried 6-0.

3. Approval of Minutes

- 3.01** Approval of Minutes from 1.18.22 Regular Session Meeting

Cynthia Neal made the motion to approve the 1.18.22 regular session minutes as presented. Gerald Leonard seconded the motion. Motion carried 6-0.

4. Superintendent's Reports

4.01 ADM Update

At this time Mr. Behny reviewed the unofficial ADM count as 1,034 for the corporation. He continued to explain the corporation is on its second week with no positive COVID cases. Mr. Behny announced registration is opening for the preschool program and kindergarten round up. At this time the board, Danielle Carmichael, and Mr. Behny discussed the future of the preschool program.

5. Consent Agenda

5.01 Approval of Bills – 2.15.22

5.02 Approval of Financial Reports – 1.31.22

5.03 Fund Transfer

Mr. Welsh reviewed the bills, financial reports, and a fund transfer from the education fund to the operations fund of \$150,000 stated in the board packet.

Gerald Leonard motioned to approve the consent agenda as presented. Graham Richardson seconded the motion. The motion carried 6-0.

6. Old Business – Action Items

6.01 Farm Lease

6.02 2nd Reading of Board Policies – 1400, 1401, 1402, 1403

Mr. Beatty reviewed the farm lease bid from Mr. John Grey at \$276 per acre. Cynthia Neal made the motion to accept the farm lease bid as presented. Gerald Leonard seconded the motion. The motion carried 6-0.

Cynthia Neal motioned to approve the 2nd reading of the 1400, 1401, 1402, and 1403 board policies as presented in the board packet. Melissa Toth seconded the motion. The motion carried 6-0.

7. New Business – Discussion Items

7.01

8. New Business – Action Items

8.01 Personnel Report

8.02 International Field Trip Request

8.03 Bus Driver Compensation – Lost Days

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 6-0.

Mr. Behny reviewed the international field trip information packet given to the board members. Mr. Behny recommended the board approve the field trip. The board discussed the field trip plan at this time. Melissa Toth motioned to approve the international field trips as presented. Graham Richardson seconded the motion. The motion carried 6-0.

Mr. Behny presented the bus driver compensation proposal. Mr. Behny requested that bus drivers get paid for their routes on days the corporation has unplanned e-learning days/unplanned closures. This would include a retroactive pay for the past three snow days of this month. Monica Van Hoy made the motion to approve bus driver compensation as presented. Cynthia Neal seconded the motion. The motion carried 6-0.

9. Other Business

9.01

10. Hearing of Visitors

10.01 Opportunity for Public to Speak

No one from the public chose 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.

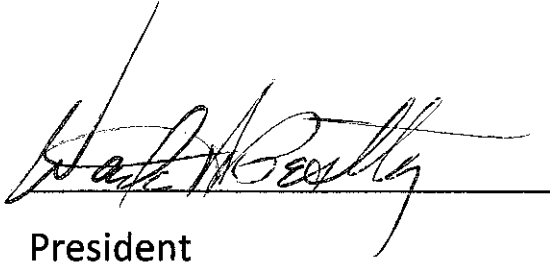
12. Announcements

12.01

13. Adjournment

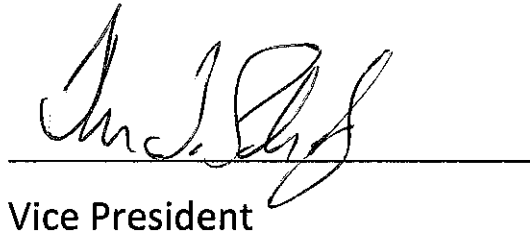
13.01 Adjournment of Meeting

Wade Beatty called the meeting to an end at 6:45 PM.

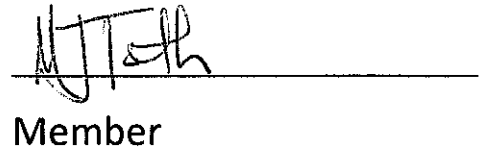


President

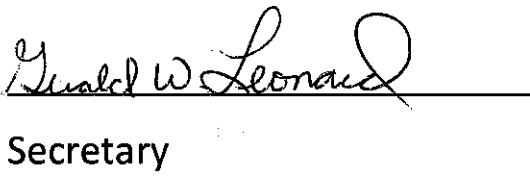
Member



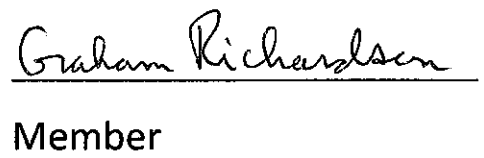
Vice President



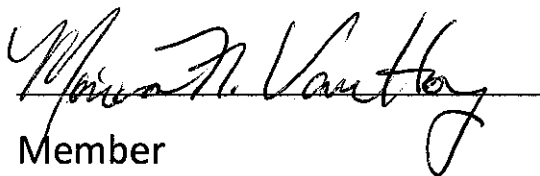
Member



Secretary



Member



Member