

Work 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

Those in attendance were:

Attendance

- **Board Members:** Gerald Leonard, Cynthia Neal, Tom Schaetzle, Melissa Toth, Graham Richardson, Monica Van Hoy, and Wade Beatty
- **Central Office Staff:** Jediah Behny, Superintendent and Bryce Welsh, Business Manager

1. Call to Order

1.01 Call to Order

The meeting began at 6 PM. At this time Board President, Wade Beatty, noted all seven board members were present.

2. Adoption of Agenda

2.01 Adoption of Agenda for the 4.05.22 Work Session Meeting

3. Work Session Items

- 3.01 Current – Where are we now?
- 3.02 Future – Where are we going?
- 3.03 Impact – How do we get there?
- 3.04 If/Then – What is next?

Mr. Behny began with the focus for this evening's meeting: how the mechanisms of a project like this works, long term planning, and debt structures. Mr. Behny continued to explain the current debt structure of the corporation at this time and went into reviewing each facility's needs (current, near future, and farther in the future projects).

The board members, Jed Behny, and Bryce Welsh discussed repairs on KIS, land purchases/donations, the new bus barn facility costs at this time.

Mr. Behny moved on to discuss inflation and costs of the one campus project pertaining to tax rates and timelines.

Bryce Welsh talked to the board about four bond construction methods (design-bid-build, guaranteed savings, design-build, and construction manager as constructor), their processes, costs, and the corporation's options with each method.

At this time discussion was had between Bryce Welsh, Jed Behny and the board pertaining to all information presented.

4. Adjournment

4.01 Adjournment of Meeting

The meeting adjourned at 8:32 PM.

Walt Baltz

President

Monica M. VanHoy

Member

Shelley

Vice President

Graham Richardson

Member

Ronald W. Leonard

Secretary

[Signature]

Member

Cynthia Neal

Member