

March 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**, Tom Schaetzle, 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:** Steve Wherry, Brian Woods, 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 PM. Roll call was taken and it was noted that all board members were present with Cynthia Neal attending virtually.

2. Adoption of Agenda

- 2.01** Adoption of Agenda for the 3.15.22 Regular Session Meeting

Gerald Leonard made the motion to adopt the agenda as presented. Monica Van Hoy seconded the motion. Motion carried 7-0.

3. Approval of Minutes

- 3.01** Approval of Minutes from 2.15.22 Regular Session Meeting

Melissa Toth made the motion to approve the 2.15.22 regular session minutes as presented. Monica Van Hoy seconded the motion. The motion carried 7-0.

4. Superintendent's Reports

- 4.01** Legislative Update

Mr. Behny thanked Brian Woods for the newly installed board meeting sound system. Mr. Behny gave a quick legislative update stating the short session has ended. Most of the controversial bills brought to session were defeated. Mr. Beatty thanked the Indiana School Board Association and all others for their hard work during this session.

5. Consent Agenda

- 5.01** Approval of Bills – 3.15.22
- 5.02** Approval of Financial Reports – 2.28.22
- 5.03** Overnight Field Trips
- 5.04** Fund Transfer

Mr. Welsh reviewed the claims, payroll, and a fund transfer of \$150,000 from education to operations. Mr. Welsh reviewed and explained why the corporation is on the excessive transfer list (from education to operation fund) with the state. Mr. Behny reviewed the field trips, including one overnight and several out of state trips (two to Ohio and one to Illinois).

Melissa Toth motioned to approve the consent agenda as presented. Tom Schaeztle seconded the motion. The motion carried 7-0.

6. Old Business – Action Items

- 6.01**

7. New Business – Discussion Items

- 7.01** 1st Reading of Board Policies – 1305, 1310

Mr. Behny reviewed policies 1305 and 1310 at this time. 1305 is dealing with the public's participation in board meetings. People are allotted three minutes to make statements to the board on agenda items, but cannot have a question and answer session with the board during their allotted time. 1310 is dealing with virtual options for board meetings. For a board member to be able to vote, they must be able to be seen and heard while attending virtually.

Graham Richardson motioned to approve the first reading of 1305. Gerald Leonard seconded the motion. The motion carried 7-0.

Wade Beatty motioned to approve to the first reading of 1310. Graham Richardson seconded the motion. The motion carried 7-0.

Melissa Toth motioned to suspend the rules of this policy as presented by Wade Beatty. Tom Schaeztle seconded the motion. The motion carried 7-0.

Monica Van Hoy motioned to approve the second reading of policy 1310. Gerald Leonard seconded the motion. The Motion carried 7-0.

8. New Business – Action Items

- 8.01** Personnel Report
- 8.02** Textbook Adoption
- 8.03** Food2School Purchasing Approval
- 8.04** Substitute Employee Rates

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

Mr. Behny reviewed the elementary school math textbook adoption proposal included in the board packet with the maximum cost at \$34,022.78 for a six years.

Graham Richardson motioned to approve the textbook adoption proposal as presented. Monica Van Hoy seconded the motion. The motion carried 7-0.

Mr. Behny reviewed the Food2School Purchasing 2022-2023 (purchasing cooperative) proposal presented in the board packet. Tom Schaeztle motioned to approved the Food2School Purchasing agreement as presented. Melissa Toth seconded the motion. The motion carried 7-0.

Mr. Behny explained the substitute employee rates proposal. Mr. Behny requested the board approve putting substitute employee (current hourly employees who are willing to sub. in different areas) rates at either their current rate or the start rate of the position that they are substituting for, whichever is the higher rate. Monica Van Hoy motioned to approve the substitute employee rates proposal as presented. Graham Richardson seconded the motion. The motion carried 7-0.

9. Other Business

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 Upcoming Meeting Schedule

May 4th – ISBA – see Mr. Behny to be registered.

13. Adjournment

13.01 Adjournment of Meeting

Wade Beatty called the meeting to an end at 6:48 PM.

Wade Betty

President

Monica N. Vauthey

Member

Shelley J. J.

Vice President

Graham Richardson

Member

Donald W. Leonard

Secretary

MTOR

Member

Cynthia Neal

Member