

April 19th, 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 and Bryce Welsh, Business Manager
- **Administrators:** Danielle Carmichael, Steve Wherry, and John Boyer
- **Media:** None present
- **Patrons:** Jennifer Veach

**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.

2. Adoption of Agenda

- 2.01** Adoption of Agenda for the 4.19.22 Regular Session Meeting

Cynthia Neal made a motion to adopt the agenda as presented. Gerald Leonard seconded the motion. The motion carried 7-0.

3. Approval of Minutes

- 3.01** Approval of Minutes from 3.15.22 Regular Session Meeting and 4.5.22 Work Session Meeting

Cynthia Neal made a motion to approve the minutes from both meetings as presented. Monica Van Hoy seconded the motion. The motion carried 7-0.

4. Superintendent's Reports

- 4.01** Stifel Presentation

At this time Mike Schumaker and Chad Blacklock presented information on and options for future corporation projects as a continuation from April's work session. Chad reviewed the corporation's assessed values and tax trends. Mike reviewed information on current bonds and new bond options. Discussion took place between the board members and the presenters.

5. Consent Agenda

- 5.01** Approval of Bills – 4.19.22
- 5.02** Approval of Financial Reports – 3.31.22

5.03 Fund Transfer

5.04 Donation

Mr. Welsh reviewed the claims, payroll, and a funds transfer of \$150,000 from education to operations. Mr. Behny reviewed a donation of \$300 to the intermediate school from Tri Kappa. Mr. Boyer explained they will be renting bounce houses for field day with Tri Kappa's donation.

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

6. Old Business – Action Items

6.01 1003 Waiver Resolution

Mr. Behny reviewed the application process for changing our calendar from an instructional day to an instructional hour calendar. Per statute, this change has to be approved by resolution through the school board to grant the superintendent the 1003 waiver.

Melissa Toth made a motion to accept the ¹⁰⁰³~~1002~~ waiver resolution as presented. Tom Schaetzle seconded the motion. The motion carried 7-0.

7. New Business – Discussion Items

7.01 Transportation Plan Changes

7.02 Bond Consideration

Mr. Behny talked to the board about looking at rebuilding and reevaluating our bus replacement plan. This year the corporation is looking at decreasing the fleet number by trading in six buses and buying three newer-used buses (2017/2019 models) which will assist in rotating out several of the buses with higher mileage. With this plan the remaining buses will be painted. At this time Mr. Behny, Mr. Welsh, and the board discussed this year's plan.

Mr. Behny presented a bond step by step process/timeline for the board to review.

8. New Business – Action Items

8.01 Personnel Report

8.02 RFQ Request

Melissa Toth motioned to approve the personnel report as presented with the additional retirement recommendation for Chris Holland. Monica Van Hoy seconded the motion. The motion carried 7-0.

Mr. Behny requested permission from the board to advertise RFQs from companies who would potentially be doing HVAC work, in the event that the corporation and school board chooses to move forward with bond issuance and corporation projects. Discussion was had at this time.

Cynthia Neal made a motion to approve the request for qualifications of energy service providers as presented. Melissa Toth seconded the motion. The motion carried 7-0.

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 Upcoming Meeting Schedule

ISBA – May 4th

Mr. Behny will send an email out to board members to determine the next work session date.

12.02 Board Scholarship

Mr. Beatty presented four scholarship applications to the board at this time.

13. Adjournment

13.01 Adjournment of Meeting

Wade Beatty called the meeting to an end at 7:15 PM.



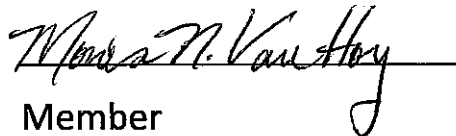
President



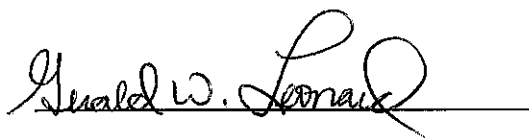
Member



Vice President



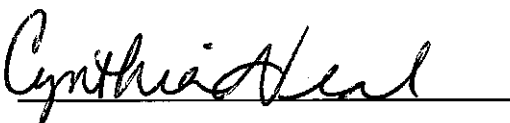
Member



Secretary



Member



Member