

May 17, 2022
Regular Session Board Meeting

OPENING OF PUBLIC REGULAR SESSION MEETING

The Charles A. Beard Memorial School Corporation Board of School Trustees called The Regular Session to order at 6:01 PM. The meeting was held at Knightstown High School, located at 8149 W. US 40, Knightstown, IN 46148.

Those in attendance were:

Attendance:

- **Board Members:** Wade Beatty, Gerald Leonard, Melissa Toth, Graham Richardson, Cynthia Neal, Tom Schaetzle, and Monica VanHoy.
- **Central Office Staff:** Jediah Behny, Superintendent, Bryce Welsh, Business Manager, and Aubrey Chaney, Deputy Treasurer
- **Administrators:** Steve Wherry, Russ Spiker, Brian Woods, & John Boyer.
- **Media:** No media was present
- **Patrons:** 5 patrons

1.01 Call to Order/Roll Call

The Board President called the meeting to order at 6:01 PM. Roll call was taken, all seven members were present.

ADOPTION OF AGENDA

2.01 Adoption of Agenda for the May 17, 2022 Regular Session Meeting.

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

APPROVAL OF MINUTES

3.01 Approval of Minutes from April 19, 2022 Regular Session Board Meeting. Mr. Beatty requested a correction in item 6, to reflect 1003 waiver, not 1002.

Cynthia Neal motioned to approve the April 19, 2022 minutes with the requested changes, Gerald Leonard seconded. The motion carried 7-0

SUPERINTENDENT'S REPORTS

4.01 Recognition- Teacher of the Year

Mr. Behny presented the 2021-2022 Teacher of the Year Award to Alexa Myers.

CONSENT AGENDA

5.01 Approval of Bills for May 17, 2022

5.02 Approval of Financial Reports for the time period ending April 30, 2022.

5.03 Fund Transfer

5.04 Donations

Cynthia Neal motioned to approve Consent Agenda as presented. Tom Schaetzle seconded the motion. The motion carried 7-0.

OLD BUSINESS

6.01 1028 Hearing

Adam Sterwald from Barnes & Thornburg, and Luke Bruggeman from Stifel went over details of the proposed bond issue.

Tom Schaetzle motioned to approve the resolution to advertise for the 1028 Hearing, and publication of notices. Graham Richardson seconded the motion. The motion carried 7-0.

DISCUSSION ITEMS

7.01

NEW BUSINESS

8.01 Approval of the Personnel Report for May 17, 2022

Mr. Behny read the Personnel Report.

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

8.02 FACS Programming

Mr. Behny discussed the changing needs of our high school students, and recommended that we suspend the FACS program for the 2022-2023 school year.

Wade Beatty motioned to approve the FACS Programming Suspension for the 2022-2023 school year as presented. Gerald Leonard seconded the motion. The motion carried 7-0.

8.03 Textbook Adoption

Textbooks for KIS were reviewed.

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

8.04 Position Creation

KIS has requested the addition of a Reflection Room Monitor for their building.

Cynthia Neal motioned to approve the KIS Position Creation as presented. Monica VanHoy seconded the motion. The motion carried 7-0.

8.05 Food Service Compensation

Mr. Behny presented a new compensation model for the Food Service Staff.

Cynthia Neal motioned to approve the Food Service Compensation Recommendation as presented. Melissa Toth seconded the motion. The motion carried 7-0.

After much discussion, Mrs. Cynthia Neal motioned that Schmidt & Associates be selected as the architect for this project. Mr. Richardson seconded the motion and the motion passed 7-0.

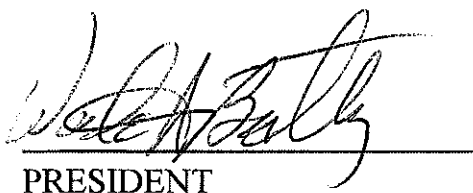
3.02 Superintendent Behny presented information regarding the summer projects that are currently taking place. Timelines and approximate costs of the sidewalk and parking lot projects were discussed.

3.03 Mr. Welsh and Mr. Behny facilitated a discussion regarding the RFQs for the HVAC Project. Following much discussion, EMCOR and Performances Services were considered to be the best options. Discussion continued for much time regarding this project, the RFQ, and impacts of other potential projects.

ADJOURNMENT

13.01 Adjournment of Meeting

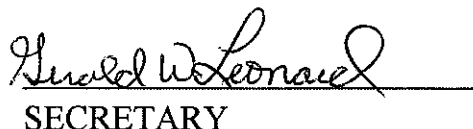
Mr. Beatty adjourned the meeting at 7:20 p.m.


PRESIDENT

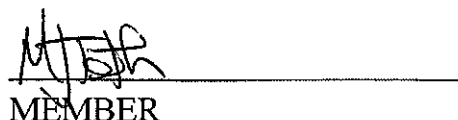

MEMBER


VICE PRESIDENT

MEMBER


SECRETARY


MEMBER


MEMBER