

June 7th, 2022  
Work Session

## **OPENING OF THE MEETING**

The Charles A. Beard Memorial School Corporation Board of School Trustees called The Work 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

### 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

Tom Schaetzle made the motion to adopt the agenda as presented. Mr. Richardson seconded the motion. The motion carried 7-0.

## DISCUSSION and Action ITEMS

3.01 Mr. Behny and Mr. Welsh presented information regarding the transportation facility project. Among the information presented were two informational documents outlining potential architectural services for the completion of the project.

OTHER BUSINESS

9.01

HEARING OF VISITORS

10.01 Opportunity for the Public to Speak

No one spoke at this time.

BOARD REPORTS/REQUEST

11.01 Opportunity for Board to Speak

At this time, the board members took turns commenting.

ANNOUNCEMENTS


12.01 Upcoming Meeting Schedule

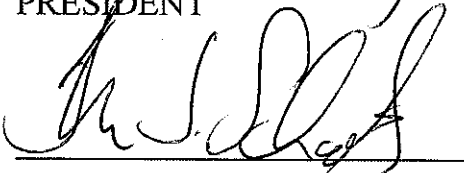
June 7, 2022 will be the next Board Work Session. The Panther Open will be held June 30, 2022.

ADJOURNMENT

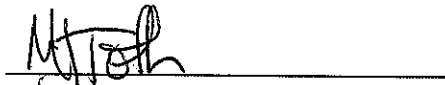
13.01 Adjournment of Meeting

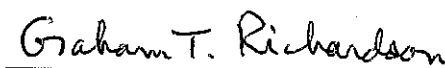
Mr. Beatty adjourned the meeting at 6:49 p.m.

  
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PRESIDENT

  
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VICE PRESIDENT

  
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MEMBER

  
\_\_\_\_\_  
MEMBER

  
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SECRETARY

MEMBER

Herald W. Leonard  
MEMBER