

**June 21<sup>st</sup>, 2022**  
**Public Hearing: Issuance of Bonds**

**Charles A. Beard Memorial School Corporation Board of School Trustees**  
Knightstown High School Media Center, 8139 W. US 40, Knightstown, IN 46148

**OPENING OF SESSION MEETING**

Those in attendance were:

**Attendance**

- **Board Members:** Gerald Leonard, Tom Schaeztle, 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:** John Boyer, Danielle Carmichael, Russ Spiker, Brian Woods
- **Media:** None present
- **Patrons:** Bryor Carmichael, Braxton Carmichael, Jim Carmichael, Erin Matheny, Honey Hunt, Susie Leonard, and Adam Sterwald

\*\*Indicates virtual attendance

Attendance was taken and it was noted that six board members were present and Cynthia Neal was noted as absent.

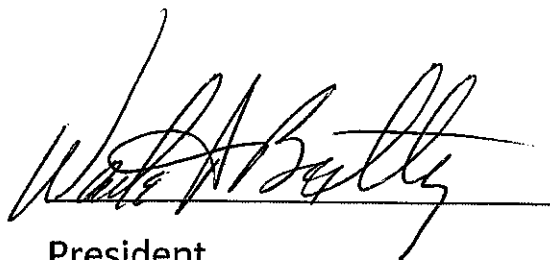
Mr. Wade Beatty opened the floor for the public to speak on issuance of bonds at this time.

Adam Sterwald with Barnes & Thornburg, bond counsel for the school, spoke with the board. He explained tonight is a consolidated 1028 public hearing, lease public hearing, and additional appropriation public hearing. The publication of these hearings was sent out on May 18<sup>th</sup>, 2022. The board discussed a form of lease and appropriations for the HVAC projects at the board meeting in May. Tonight the board will approve the first resolution confirming the execution of the lease and the building corporation's bonds, and the second resolution will appropriate the proceeds of those bonds.

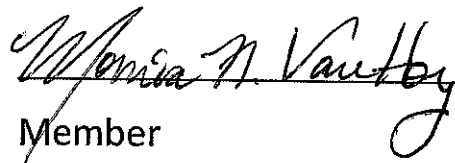
No public chose to comment at this time.

Mr. Wade Beatty adjourned the public hearing.

6/21/22 Public Hearing

  
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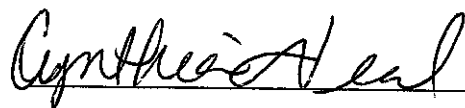
President

  
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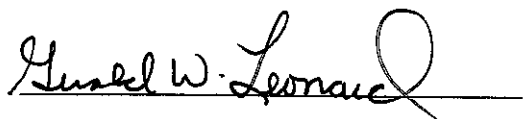
Member

  
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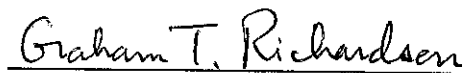
Vice President

  
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Member

  
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Secretary

  
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Member

  
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Member

**June 21<sup>st</sup>, 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, Tom Schaeztle, 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:** John Boyer, Danielle Carmichael, Russ Spiker, Brian Woods
- **Media:** None present
- **Patrons:** Bryor Carmichael, Braxton Carmichael, Jim Carmichael, Erin Matheny, Honey Hunt, Susie Leonard, and Adam Sterwald

\*\*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 6:11 PM. Roll call was taken and it was noted that six board members were present.

**2. Adoption of Agenda**

- 2.01** Adoption of Agenda for the 6.21.22 Regular Session Meeting

Mr. Beatty moved to add 6.02: approval of two bond resolutions, to Old Business-Action Items of the agenda. Monica Van Hoy made a motion to accept the adoption of the agenda with the noted change. Gerald Leonard seconded the motion. The motion carried 6-0.

**3. Approval of Minutes**

- 3.01** Approval of Minutes from 5.17.22 Regular Session Meeting and 6.7.22 Work Session

Melissa Toth made a motion to approve the 5.17.22 regular session minutes and 6.7.22 work session minutes as presented. Monica Van Hoy seconded the motion. The motion carried 6-0.

**4. Superintendent's Reports**

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**4.01 Status Update**

Mr. Behny explained the ongoing projects happening this summer: side walk work, parking lot maintenance, deep cleaning buildings, and electrical work at the transportation center. Mr. Behny expressed great appreciation for the maintenance team and all they have done so far this summer.

**5. Consent Agenda**

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**5.01 Approval of Bills – 6.17.22**

**5.02 Approval of Financial Reports – 5.31.22**

Mr. Welsh reviewed the consent agenda with the board at this time. Gerald Leonard motioned to approve the consent agenda as presented. Graham Richardson seconded the motion. The motion carried 6-0.

**6. Old Business – Action Items**

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**6.01 Board Policy -1305**

**6.02 Board Approval of the Bonds – Two resolutions**

Mr. Behny reviewed the 1305 board policy updates. Two public comment sections will be added to our board meeting agendas. The first section will take place before board discussion and voting and only allow public comments on board packet content. In this section, the public members wishing to speak must register prior to the meeting. The second section will allow public comment on any subject matter with a time limit of 3 minutes per public member. This policy will take into effect on July 1<sup>st</sup>, 2022. Mr. Beatty commented on the policy at this time. Melissa Toth motioned to accept board policy 1305 as presented. Graham Richardson seconded the motion. The motion carried 6-0.

Adam Sterwald stood and spoke at this time about the two resolutions listed below.

- 1<sup>st</sup> Resolution: Confirming the execution of amendment to lease – allows building corporation to issue bonds for HVAC system projects

Tom Schaeztle motioned to approve the first resolution as presented in the board packet. Melissa Toth seconded the motion. The motion carried 6-0.

- 2<sup>nd</sup> Resolution: Additional appropriations – appropriating the bond proceeds

Gerald Leonard motioned to approve the second resolution as presented in the board packet. Tom Schaeztle seconded the motion. The motion carried 6-0.

**7. New Business – Discussion Items**

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**7.01 \***

## **8. New Business – Action Items**

- 8.01** Personnel Report
- 8.02** RFQ Action
- 8.03** Contracts
- 8.04** Auction Items
- 8.05** Evaluation of the Superintendent

Mr. Behny reviewed the personnel report with the board, adding Danielle Carmichael from KES principal to KHS principal, Athletic Director: Kyle Witkemper, and KHS Calculus Teacher: Chris Hardin. Melissa Toth motioned to approve the personnel report with the changes noted. Graham Richardson seconded the motion. The motion carried 6-0.

Mr. Behny explained there are two RFQs options for the guaranteed energy savings contract. Monica Van Hoy motioned to accept Performance Services' RFQ. Gerald Leonard seconded the motion. At this time the board discussed Performance Services and M-Core's RFQs. Roll call was taken. Gerald Leonard, Graham Richardson, and Monica Van Hoy motioned in favor of Performance Services. Tom Schaezle and Melissa Toth motioned against Performance Services RFQ. The Performance Services RFQ approval motion passes 3-2.

Mr. Behny reviewed four contracts presented in the board packet at this time. Tom Schaezle motioned to approve the contracts as presented. Melissa Toth seconded the motion. The motion carried 6-0.

Mr. Behny reviewed the items list for an online auction. Mr. Harmeyer will be conducting this online auction if approved by the board. Gerald Leonard motioned to approved the auction list presented by Mr. Behny. Graham Richardson seconded the motion. The motion carried 6-0.

Mr. Beaty stated Mr. Behny is doing good job and will continue to be the superintendent. Mr. Beaty will set up an appointment with Mr. Behny to review his evaluation in detail.

## **9. Other Business**

## **10. Hearing of Visitors**

### **10.01 Opportunity for Public to Speak**

Susie Leonard spoke and wanted to thank Danielle for everything she has done. She also congratulated Danielle and Jed on new contracts.

## **11. Board/Reports/Request**

### **11.01 Opportunity for Board to Speak**

At this time each board member took turns speaking.

**12. Announcements**

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**12.01** Upcoming Meeting Schedule

July 19<sup>th</sup> Regular Session

August 2<sup>nd</sup> Work Session

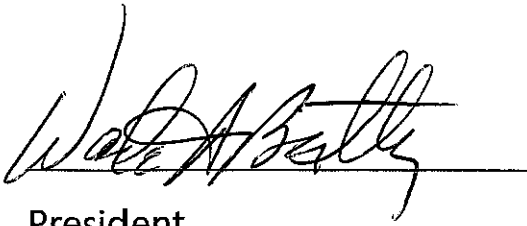
ISBA – Evaluation Process that needs to be complete

**13. Adjournment**

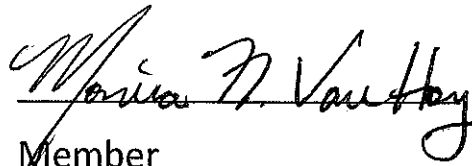
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**13.01** Adjournment of Meeting

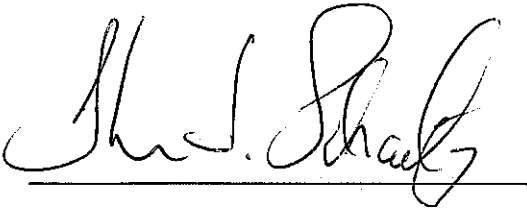
Wade Beatty called the meeting to an end at 6:57 PM



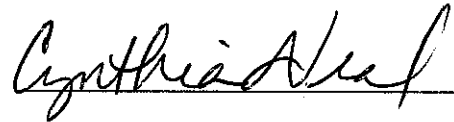
President



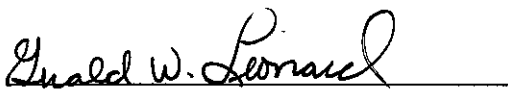
Member



Vice President



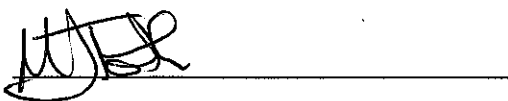
Member



Secretary



Member



Member