

July 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, Tom Schaetzle, Cynthia Neal, Melissa Toth, Graham Richardson, Monica Van Hoy, and Wade Beatty
- **Central Office Staff:** Jediah Behny, Superintendent, Bryce Welsh, Business Manager, and Mickey Bishop, Business Clerk
- **Administrators:** Danielle Carmichael, Gary Black, Sara Stevenson, John Boyer, Russ Spiker
- **Media:** Courier Times
- **Patrons:** Honey Hunt - CTA

**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 6:05 PM. Roll call was taken and it was noted that all seven board members were present.

2. Adoption of Agenda

- 2.01** Adoption of Agenda for the 7.19.22 Regular Session Meeting

Cynthia Neal made a motion to approve the 7.19.22 agenda as presented. Monica Van Hoy seconded the motion. The motion carried 7-0.

3. Approval of Minutes

- 3.01** Approval of Minutes from 6.21.22 Regular Session Meeting

Melissa Toth made a motion to approve the 6.21.22 regular session minutes. Monica Van Hoy seconded the motion. The motion carried 6-0-1. Cynthia Neal abstained from voting due to her absence at the 6.21.22 regular session meeting.

4. Hearing of Visitors – Registration Required

4.01 *

No one from the public registered to speak at this time.

5. Superintendent Updates

5.01 Status Update – Registration, Projects, Staffing

Mr. Behny thanked Mr. Roland for his work on the sidewalks. The Superintendent continued to review upcoming meetings with service providers, student registrations, and announced that our corporation staff breakfast will be on August 1st, 2022. Mr. Behny talked about the release of iLearn scores and how the FFA community garden is doing really well.

6. Consent Agenda

6.01 Approval of Bills – 7.19.22

6.02 Approval of Financial Reports – 6.30.22

6.03 Fund Transfer

6.04 Donations

Mr. Welsh reviewed bills, payrolls, debt service payments, and other financial reports contained in this month's board packet. He also reviewed a fund transfer from education to operations of \$150,000. Cynthia Neal made a motion to accept the consent agenda as presented. Gerald Leonard seconded the motion. The motion carried 7-0.

7. Old Business – Action Items

7.01 Bus Financing

7.02 SRO MOU

Mr. Behny reviewed the bus financing information that was in the board packet at this time. The Buses being leased will be two 2017 buses and one 2019 bus. The two will have hydraulic brakes and the one will have air breaks. This is a three-year financing agreement. Graham Richardson made a motion to accept the bus financing agreement as presented. Gerald Leonard seconded the motion. The motion carried 7-0.

The online auction was discussed at this time with the opening dates yet to be determined.

Mr. Behny reviewed the SRO MOU presented in the board packet. The MOU includes an increase in SRO hours and an increase to compensation to \$45/hour. Melissa Toth made a motion to approve the SRO MOU as presented. Cynthia Neal seconded the motion. The motion carried 7-0.

8. New Business – Discussion Items

8.01

9. New Business – Action Items

9.01 Personnel Report

9.02 Contracts

9.03 Bus Driver List

9.04 Employment Category Review Document

9.05 Meal Prices

Mr. Behny reviewed the updated personnel report. Melissa Toth made a motion to approve the personnel report as presented. Cynthia Neal seconded the motion. The motion carried 7-0.

At this time the Superintendent presented the following contracts to the board: Gary Black's contract for high school assistant principal, and Sara Stevenson's contract for elementary principal, and Kyle Witkemper's contract for athletic director. Cynthia Neal made a motion to accept all three contracts as presented. Graham Richardson seconded the motion. The motion carried 7-0.

Mr. Behny reviewed the bus driver list for the 2022-2023 school year. Tom Schaetzle made a motion to accept the bus driver list as presented. Monica Van Hoy seconded the motion. The motion carried 7-0.

Mr. Behny reviewed the recommended compensation changes listed on the employment category review document. Board discussion took place at this time. Gerald Leonard made a motion to accept the employment category compensation ranges document as presented at this time. Cynthia Neal seconded the motion. The motion carried 7-0.

Mr. Behny reviewed the changes in meal prices as: Lunches - KES \$2.50, KIS \$2.70, and KHS \$2.75. The breakfast cost will be at \$1.90 across the board and adult lunches will be at \$3.75. Graham Richardson made a motion to accept the meal prices as presented. Monica Van Hoy seconded the motion. The motion carried 7-0.

10. Other Business

Mr. Beatty introduced Sara Stevenson as the new elementary principal and gave her a chance to speak to the board. The board president introduced Gary Black as the new high school assistant principal and gave him a chance to introduce himself and his family to the board.

11. Hearing of Visitors

11.01 Opportunity for Public to Speak

No one from the public chose to speak at this time.

12. Board Reports/Request

12.01 Opportunity for Board to Speak

At this time each board member took turns speaking.

13. Announcements

13.01 Upcoming Meeting Schedule

Mr. Beatty reviewed Mr. Behny superintendent review as a 3.9 out of 4 which is considered a highly effective score.

Work Session – 1st Tuesday in August

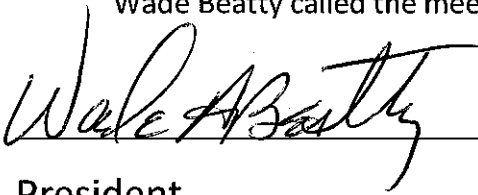
3rd Tuesday of August – budget will be presented at this board meeting

Mr. Behny reviewed an appreciate email from a KES parent with the board at this time.

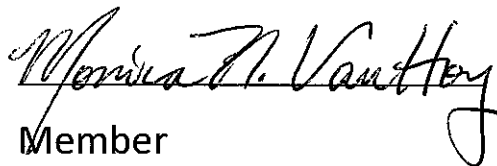
14. Adjournment

14.01 Adjournment of Meeting

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



President



Member

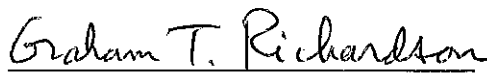
Vice President



Member



Secretary



Member

Member