

**August 2nd, 2022
Board Work Session**

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

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, and Bryce Welsh, Business Manager

**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

Mrs. Toth made a motion to approve the agenda as presented. Mrs. Van Hoy seconded the motion. The motion carried 7-0.

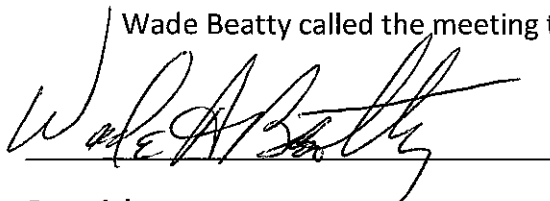
3. Work Session Items

- 3.01** Superintendent Behny presented the personnel report and a contract proposal for Mr. Scott Berrier. Mr. Leonard motioned to approve with a second by Mr. Richardson. The motion carried 7-0.
- 3.02** The remainder of the meeting was spent on discussion surrounding the potential 2024 facilities project. Topics within that discussion included tax impact analysis, statutory process, and key discussion points to use to help educate members of the community on the process.

4. Adjournment

- 4.01** Adjournment of Meeting

Wade Beatty called the meeting to an end at 7:48 PM



President

Member

Vice President

Monica N. Vautty
Member

Gerald W. Leonard
Secretary

Graham T. Richardson
Member

Mitch
Member