

August 16th, 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**, 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, Russ Spiker, Brian Woods, John Boyer, Scott Berrier, Sara Stevenson, Gary Black
- **Media:** No media present
- **Patrons:** James Helsley and 5 others, John Swartz, Jennifer Veach

**Indicates virtual attendance

1. Opening of Public Meeting

- 1.1 Pledge of Allegiance and Moment of Silence
- 1.2 Call to Order/Roll Call

The Board President, Wade Beatty, called the meeting to order at 6:02 PM. Roll call was taken and it was noted that 6 board members were present, with Tom Schaetzle attending virtually. Cynthia Neal was noted as absent.

2. Adoption of Agenda

- 2.1 Adoption of Agenda for the 8.16.22 Regular Session Meeting

Melissa Toth made a motion to approve the 8.16.22 agenda as presented with the addition of 6.05: Overnight Field trip. Gerald Leonard seconded the motion. The motion carried 6-0.

3. Approval of Minutes

- 3.1 Approval of Minutes from 7.19.22 Regular Session Meeting and 8.2.22 Work Session

Monica Van Hoy made a motion to approve the 7.19.22 regular session and 8.2.22 work session minutes as presented. Graham Richardson seconded the motion. The motion carried 6-0.

4. Hearing of Visitors – Registration Required

4.1

5. Superintendent Updates

5.1 District Status Report

5.2 Assessment Report

KIS School Data Report: John Boyer presented five staff members (Scott Pickrell, Lisa Kennedy, Darcy Cooper, Susan Waymire, Megan Folkening, Jana Burton, and James Helsley) and noted their outstanding achievements. Mr. Boyer continued to review KIS statistics with the board.

KES School Data Report: Sara Stevenson reviewed iLearn math results, ELA scores, and iRead passing results with the board. Mrs. Stevenson explained the staff is ready to focus more on reading and is really excited to continue growing and learning.

KHS School Data Report: Danielle Carmichael reviewed the cohort for the class of 2022. 68 students out of the 71 graduated in this class. 464 dual credits were earned by the class of 2022.

6. Consent Agenda

6.1 Approval of Bills – 8.16.22

6.2 Approval of Financial Reports – 7.31.22

6.3 Fund Transfers

6.4 Donations

6.5 Overnight Field Trip

Mr. Welsh reviewed the consent agenda at this time, fund transfers from education to operations of \$150,000, and from education to rainy day of \$120,000. Mr. Behny reviewed two donations and the overnight field trip request. Gerald Leonard made a motion to approve the consent agenda as presented Monica Van Hoy seconded the motion. The motion carried 6-0.

7. Old Business – Action Items

7.1 Updated Auction List

Mr. Welsh reviewed the auction results with the board. Tom Schaetzle made a motion to approve the updated auction list as presented. Graham Richardson seconded the motion. The motion carried 6-0.

8. New Business – Discussion Items

8.1 Student Lunch Balances

Mr. Behny talked about the number of delinquent lunch accounts the corporation has remaining from prior to the start of the pandemic. He explained a donation of \$3,870.24 was given anonymously to pay off all lunch accounts with a negative balance.

9. New Business – Action Items

9.1 Personnel Report

9.2 Employment Contracts

9.3 Bus Driver Compensation

9.4 Graduation Date

9.5 International Field Trip

9.6 Budget Report and Advertising Permission

Mr. Behny reviewed the updated personnel report to the board. Gerald Leonard made a motion to approve the personnel report as presented. Graham Richardson seconded the motion. The motion carried 6-0.

Mr. Behny reviewed Tracie Smith's contract with the board. Graham Richardson made a motion to approve the contract as presented. Monica Van Hoy seconded the motion. The motion carried 6-0.

Mr. Behny reviewed the increase in compensation for our bus drivers. Graham Richardson made a motion to accept the bus driver compensation changes as presented. Gerald Leonard seconded the motion. The motion carried 6-0.

Danielle Carmichael has requested the graduation date of June 2023 at 2 P.M. Melissa Toth made a motion to approve the graduation date as presented. Monica Van Hoy seconded the motion. The motion carried 6-0.

Mr. Behny reviewed the request to research information for an international field trip in 2025 by Melanie Lingenfelter. Melissa Toth made a motion to approve the international field trip research. Monica Van Hoy seconded the motion. The motion carried 6-0.

Mr. Welsh reviewed the proposed budget report for 2023. Mr. Welsh answered questions from the board throughout the presentation. Mr. Welsh explained the time line for approving the budget. This evening's vote is to approve advertising the budget in the newspapers, website etc. The public hearing will be before the regular session board meeting on 9/20/2022 and the adoption will take place on 10/18/2022. Tom Schaetzle made a motion to approve advertising the budget. Graham Richardson seconded the motion. The motion carried 6-0.

10. Other Business

11. Hearing of Visitors

11.1 Opportunity for Public to Speak

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

12. Board Reports/Request

12.1 Opportunity for Board to Speak

At this time each board member took turns speaking.

13. Announcements

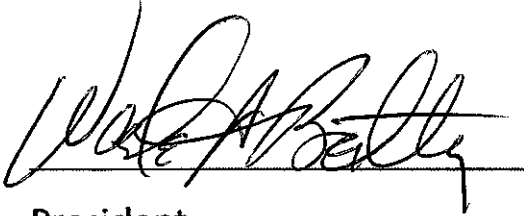
13.1 Upcoming Meeting Schedule

Mr. Beatty reminded the board members to register for the ISBA conference.

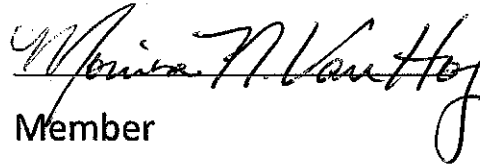
14. Adjournment

14.1 Adjournment of Meeting

Wade Beatty called the meeting to an end at 7:08 PM.



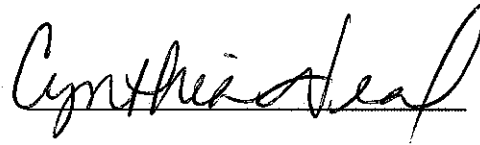
President



Member



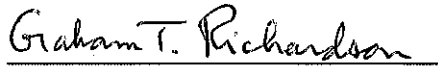
Vice President



Member



Secretary



Member



Member