

OPENING OF PUBLIC REGULAR SESSION MEETING

The Charles A. Beard Memorial School Corporation Board of School Trustees called The Regular Session to order at 6:00 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, Tom Schaetzle, and Monica VanHoy. Cynthia Neal joined after the start of the meeting.
- **Central Office Staff:** Jediah Behny, Superintendent, Bryce Welsh, Business Manager, and Aubrey Chaney, Deputy Treasurer
- **Administrators:** John Boyer, Gary Black, Russ Spiker, Sara Stevenson
- **Media:** No media was present.
- **Patrons:** 2 patrons

1.01 Call to Order/Roll Call

The Board President called the meeting to order at 6:01 PM. Roll call was taken, six members were present. It was noted that Cynthia Neal was not present at the start of the meeting, however she was able to join after the start of the meeting.

ADOPTION OF AGENDA

2.01 Adoption of Agenda for the September 20, 2022 Regular Session Meeting.

Gerald Leonard made the motion to adopt the agenda as presented. Monica VanHoy seconded the motion. The motion carried 6-0.

APPROVAL OF MINUTES

3.01 Approval of Minutes from August 16, 2022 Regular Session Board Meeting

Graham Richardson motioned to approve the August 16, 2022 minutes, Tom Schaetzle seconded. The motion carried 6-0

HEARING OF VISITORS- *Registration Required*

4.01 No visitors were present to speak.

SUPERINTENDENT'S REPORTS

5.01 Educational Excellence Award

Mr. Behny shared the information about the Educational Excellence Award that was presented to CAB thanks to the work of KIS, along with the \$500,000 prize.

5.02 ADM, Bargaining

Mr. Behny discussed the current ADM, & the status of the 2022-2023 Master Contract bargaining.

CONSENT AGENDA

6.01 Approval of Bills for September 20, 2022

6.02 Approval of Financial Reports for the time period ending August 31, 2022.

6.03 Fund Transfer

Cynthia Neal motioned to approve Consent Agenda as presented. Graham Richardson seconded the motion. The motion carried 7-0.

OLD BUSINESS

7.01 Permission to Advertise- Transportation Center

Permission was requested to advertise for bids from contractors for the Transportation Center project. Bryce Welsh also discussed the project budget updates.

Cynthia Neal motioned to give permission to advertise as presented. Monica VanHoy seconded the motion. The motion carried 7-0.

NEW BUSINESS- Discussion Items

8.01 Board Policies- First Reading

First reading of Board Policies 5050, 8200, & 3615.

Cynthia Neal motioned to approve the first reading of the Board Policies 5050, 8200, & 3615 as presented. Gerald Leonard seconded the motion. The motion carried 7-0.

8.02 Vaping Cessation Support

KHS Assistant Principal Gary Black offered a presentation for a program that would address ways to deal with the ongoing vaping issues within our schools.

NEW BUSINESS- Action Items

9.01 Personnel Report

Mr. Behny read the Personnel Report.

Cynthia Neal motioned to approve the Personnel Report as presented. Gerald Leonard seconded the motion. The motion carried 7-0

9.02 Employment Contract- Director of Food Services

Melissa Toth motioned to approve the updated Director of Food Services contract as presented. Graham Richardson seconded the motion. The motion carried 7-0

9.03 Employee Categories- Additional Updates

Graham Richardson motioned to approve the updated Employee Categories as presented. Gerald Leonard seconded the motion. The motion carried 7-0

OTHER BUSINESS

10.01

HEARING OF VISITORS

11.01 Opportunity for the Public to Speak

No one spoke at this time.

BOARD REPORTS/REQUEST

12.01 Opportunity for Board to Speak

At this time the board members took turns commenting.

ANNOUNCEMENTS

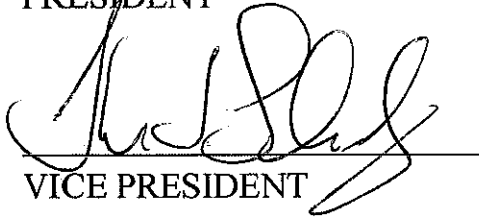
13.01

ADJOURNMENT

14.01 Adjournment of Meeting

Mr. Beatty adjourned the meeting at 7:05 p.m.

PRESIDENT


VICE PRESIDENT


SECRETARY

MEMBER


MEMBER


MEMBER


MEMBER