October 4th, 2022

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 BARGAINING MEETING

Those in attendance were:

Attendance

- **Board Members:** Gerald Leonard, Tom Schaetzle, Melissa Toth, Graham Richardson, Cynthia Neal, and Wade Beatty**
- Central Office Staff: Jediah Behny**, Superintendent, Bryce Welsh, Business Manager, and Mickey Bishop, Business Clerk
- Administrators: None present
- Media: None presentPatrons: None present

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 PM. Due to the current circumstances, Mr. Beatty forwent the moment of silence and the pledge. Roll call was taken and it was noted that 5 board members were present, with Wade Beatty noted as attending virtually and Monica Van Hoy noted as absent.

2. Teacher Contract

2.01 2022-2023

Mr. Behny reviewed the 2022-2023 contract presented to them in the board packet. He continued to go over the contract changes with the board, one of them being a \$2,000 base raise for every teacher that is eligible by law.

Mr. Beatty opened the floor for the public to speak. No public was present. Mr. Beatty closed the meeting at this time.

3. 2023 Budget Approval

3.01 2023 Budget Adoption

Mr. Beatty called the Budget Meeting to order. Mr. Behny and Mr. Welsh reviewed the advertised budget with the board at this time.

^{**}Indicates virtual attendance

Cynthia Neal Motioned to vote on the 2023 budget. Graham Richardson seconded the motion. Roll call vote was taken to approve the budget. Aye votes included Gerald Leonard, Tom Schaetzle, Melissa Toth, Graham Richardson, and Cynthia Neal. Wade Beatty abstained from voting at this time. The 2023 budget motion passed 5-0-1.

Wade Beatty motioned for a roll call vote on the 2023 capital projects fund plan. Roll Call was taken. Aye votes included Gerald Leonard, Tom Schaetzle, Melissa Toth, Graham Richardson, and Cynthia Neal. Wade Beatty abstained from voting at this time. The 2023 capital project fund plan passed 5-0-1.

Wade Beatty motioned for a roll call vote on the 2023 bus replacement plan. Roll Call was taken. Aye votes included Gerald Leonard, Tom Schaetzle, Melissa Toth, Graham Richardson, and Cynthia Neal. Wade Beatty abstained from voting. The 2023 capital project fund plan motion passed 5-0-1.

4. Adjournment

Member

4.01 Adjournment of Meeting

Mr. Wade Beatty adjourned the meeting at 6:07 PM.

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President	Member
Vice President	Member
Huald W. Leonard Secretary	Graham T. Richardson Member