

October 18th, 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, Cynthia Neal, and Wade Beatty**
- **Central Office Staff:** Jediah Behny, Superintendent, and Mickey Bishop, Business Clerk
- **Administrators:**
- **Media:** James Thurston (Courier Times)
- **Patrons:** Honey Hunt, Karla Willis, and John Swartz

**Indicates virtual attendance

1. Opening of Public Meeting

- 1.01** Pledge of Allegiance and Moment of Silence
- 1.02** Call to Order/Roll Call

Tom Schaetzle called the meeting to order at 6:03 PM. The pledge and moment of silence took place at this time. Roll call was taken and it was noted that five board members were present, with Monica Van Hoy noted as absent and Wade Beatty attending virtually.

2. Adoption of Agenda

- 2.01** Adoption of Agenda for the 10.18.22 Regular Session Meeting

Cynthia Neal made a motion to approve the 10.18.22 agenda as presented. Melissa Toth seconded the motion. The motion carried 6-0.

3. Approval of Minutes

- 3.01** Approval of Minutes from 9.20.22 Budget Session, 9.20.22 Regular Session Meeting, 10.4.22 Bargaining Hearing, and 10.4.22 Budget Adoption

Melissa Toth made a motion to approve the 9.20.22 Budget Session, 9.20.22 Regular Session Meeting, 10.4.22 Bargaining Hearing, and 10.4.22 Budget Adoption minutes as presented. Gerald Leonard seconded the motion. The motion carried 6-0.

4. Hearing of Visitors – Registration Required

4.01

No one registered to speak at this point in the meeting.

5. Superintendent's Reports

5.01 November Schedule

Mr. Behny reviewed the board meeting schedule for the upcoming month. Mr. Behny would like to have a work session on November 1st, 2022 at 6 PM to discuss the 2024 project and transportation project. The regular session meeting will be on November 15th, 2022 at 6 PM with an executive session prior to the regular session at 5 PM.

6. Consent Agenda

6.01 Approval of Bills – 10.18.22

6.02 Approval of Financial Reports – 9.30.22

6.03 Fund Transfer

Mr. Behny reviewed the consent agenda provided in the board packet as Mr. Welsh was not able to be at the meeting tonight. Cynthia Neal motioned to approve the consent agenda as presented. Graham Richardson seconded the motion. The motion carried 6-0.

7. Old Business – Action Items

7.01 Board Policies – Second Reading

7.02 Master Contract

Mr. Behny reviewed the second reading of board policies 5050 – Curriculum Challenges, 8200 – Public Complaints, and 3615 – Adjunct Teachers with the board members at this time. Mr. Behny stated there have been no changes to these policies from the last reading. These policies are updates based on changes in statute. Cynthia Neal motioned to approve the second reading of all three policies as presented. Wade Beatty seconded the motion. The motion carried 6-0.

Mr. Behny continued to review the 2022-2023 master teacher contract with the board. Mr. Behny highlighted a mistake under Section C Retirement Pay. The payout per day for remaining sick leave is listed as \$7070 and should be \$70. Mr. Behny reviewed several other changes including increases in retirement benefits and extracurricular activity stipend changes. Cynthia Neal made a motion to accept the master contract presented with the correction mentioned by Mr. Behny. Gerald Leonard seconded the motion. The motion carried 6-0.

8. New Business – Discussion Items

8.01 Board Policies – First Reading

Mr. Behny reviewed the first reading of board policy 7410 dealing with maintenance on corporation facilities and equipment. Major changes include documentation for meetings with maintenance staff and the superintendent. Melissa Toth made a motion to approve the first reading of policy 7410. Cynthia Neal seconded the motion. The motion carried 6-0.

9. New Business – Action Items

9.01 Personnel Report

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

10. Other Business

No other business as this time.

11. Hearing of Visitors

John Swartz

Mr. Swartz spoke to the board thanking them for how they conduct themselves throughout teacher negotiations, meetings etc.

12. Board Reports/Request

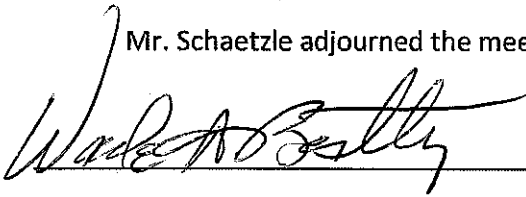
At this time each board member took turns speaking.

13. Announcements

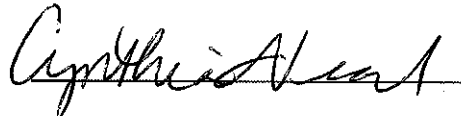
No additional announcements presented.

14. Adjournment

Mr. Schaetzle adjourned the meeting at 6:23 PM.

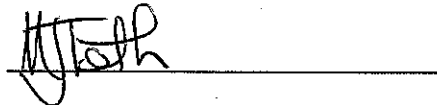


President



Member

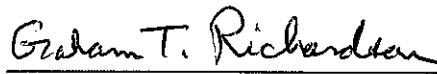
Vice President



Member



Secretary



Member

Member