



REORGANIZATION MTG -- NOTES

01.03.23

7:00 – KHS Media Center

I. Call to Order

Mr. Beatty called the meeting to order at 7:00 PM. Mrs. Neal and Mr. Schaetzle were unable to attend.

II. Reorganization

Mrs. Toth made the motion to keep the Board Officers the same for the 2023 term. Mr. Richardson seconded the motion and it carried 5-0.

III. Appoint Corporation Treasurer

Mr. Leonard made the motion to appoint Bryce Welsh as the Corporation Treasurer. Mr. Richardson seconded the motion and it carried 5-0.

IV. Appoint Legal Counsel

Mr. Leonard made the motion to appoint Church, Church, Hittle, and Antrim as the Corporation Legal Counsel. Mr. Richardson seconded the motion and it carried 5-0.

V. Set Board Stipend

Mrs. Van Hoy made the motion to keep Board compensation as it was for the 2021 year at \$2000 annually, \$112 for regular meetings, and \$62 for special meetings. Mrs. Toth seconded the motion and it carried 5-0.

VI. Set Regular Board Meetings

Mr. Richardson made the motion to set the first and third Tuesday's of each month as the Board's meeting nights with meetings to begin at 7:00 PM and take place at Knightstown High School. Mrs. Van Hoy seconded the motion and it carried 5-0.

VII. Appoint Legislative Liaison

Board President, Mr. Beatty, appointed Mrs. Van Hoy to continue as the Legislative Liaison.

VIII. Appoint Vocational Liaison

Mr. Leonard made the motion to appoint Mrs. Neal as the Vocational Liaison. Mr. Richardson seconded the motion and it carried 5-0.

IX. Appoint RDC Member

Mr. Beatty made the motion to appoint Superintendent Behny as the representative to the Redevelopment Commission. Mr. Leonard seconded the motion and it carried 5-0.

X. Declare Conflict of Interest

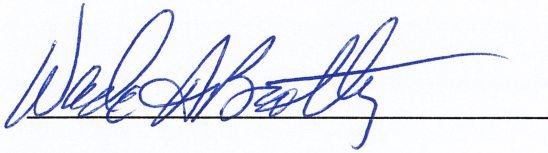
Mrs. Van Hoy declared a potential conflict of interest that she works for Van Hoy Oil, a school corporation provider, but noted that she does not play a role in the setting of prices.

XI. BOARD OF FINANCE (6:55 1.17.23)

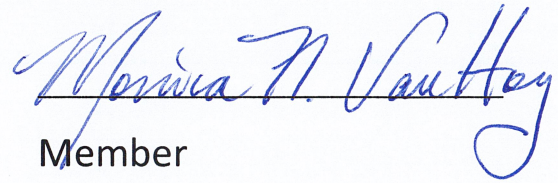
Mr. Richardson made the motion that the entire Board serve as the Board of Finance. Mr. Beatty seconded the motion and it carried 5-0. It was noted that the Board of Finance would meet at 6:55 on 1.17.23.

XII. Adjournment

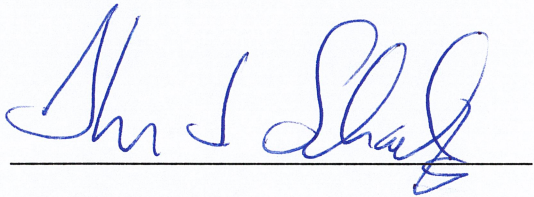
Mr. Beatty adjourned the meeting at 7:12 PM.



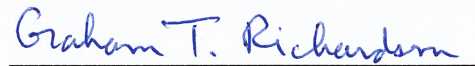
President



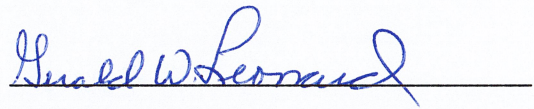
Member



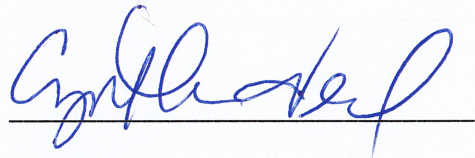
Vice President



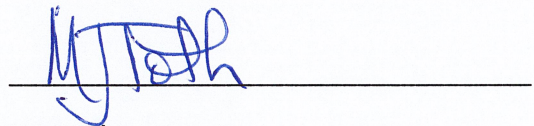
Member



Secretary



Member



Member