

Charles A. Beard Memorial School Corporation Board of School Trustees
Tuesday, January 17, 2017

Board of Finance 6:45 PM / Regular Session 7:00 PM

Knightstown High School Media Center,
8139 W. US 40, Knightstown, IN 46148

Attendance:

- Board Members: Wade Beatty, Gerald Leonard, Graham Richardson, Tom Schaetzle, John Swartz, Steve Ferrell, and Cynthia Neal were present for both meetings.
- Central Office Staff: Jediah Behny, Superintendent, Stephanie Madison, Business Manager, and Carol Robertson, Central Office Asst. were present for both meetings.
- Administrators: Steve Wherry, John Boyer, Danielle Carmichael and Chad Gray were present for Reg. Session-Bd. Meeting
- Media: Knightstown Banner was present for both Bd. of Finance and Reg. Session.
- Patrons: 0 Patron for Board of Finance Meeting and 3 Patrons for the Regular Session.

1. Opening of Public Meeting/ Board of Finance

BF1.01 Pledge of Allegiance and Moment of Silence

BF1.02 Call to Order/Roll Call

Mrs. Robertson called roll and all school board members were present.

2. New Business

BF2.01 Approval of Minutes

Cynthia Neal motioned to accept the January 19th, 2016 Board of Finance Minutes as presented. Tom Schaetzle seconded the motion and the motion carried 7-0.

BF2.02 Election of Officers

John Swartz motioned to continue with the existing officers for the Board of Finance from the School Board of Trustees. Cynthia Neal seconded the motion and the motion carried 7-0.

3. Investments

BF3.01 Review of Investment Policies

Stephanie Madison reported on the investment policy 6144.

BF3.02 Report on Investments

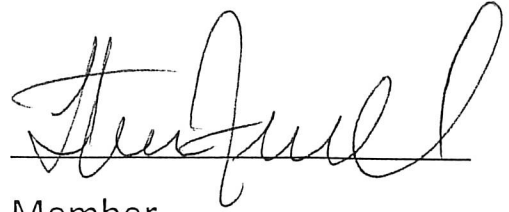
Stephanie Madison reported on the MainSource checking acct. balance and interest earned. There was a discussion on the interest.

4. Adjournment

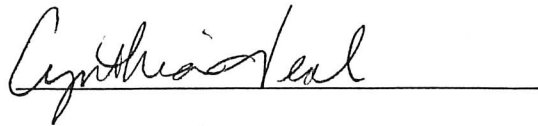
BF4.01 With no further business, Wade Beatty adjourned the meeting at 6:50 PM.



President



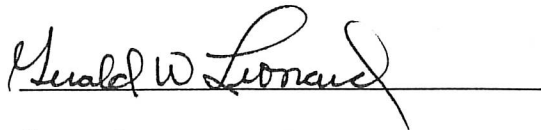
Member



Vice President




Member



Secretary



Member



Member