

Charles A. Beard Memorial School Corporation Board of School Trustees
Tuesday, Nov. 20, 2018
Regular Session at 7:00 PM
KHS MEDIA CENTER

Charles A. Beard Memorial School Corporation Board of School Trustees Regular Session, Knightstown High School Media Center, 8149 W. US 40, Knightstown, IN 46148

Attendance:

- **Board Members:** Wade Beatty, Gerald Leonard, John Swartz, Steve Ferrell, Cynthia Neal and Graham Richardson
- **Central Office Staff:** Jediah Behny, Superintendent, Stephanie Madison, Corp. Treasurer,
- **Administrators:** Danielle Carmichael, Chad Gray, Karen Gardner, Steve Wherry, and John Boyer
- **Media:** Knightstown Banner
- **Patrons:** Approximately 0 patrons

REGULAR SESSION

7:00 PM – KHS MEDIA CENTER

1. Opening of Public Meeting

1.01 Pledge of Allegiance and Moment of Silence

1.02 Call to Order/Roll Call

Roll call was taken and Tom Schaetzle was not present.

2. Adoption of Agenda

2.01 Adoption of Agenda for the Nov. 20, 2018 Regular Meeting

Wade Beatty asked that item 7.02, Farm Ground, be added to the agenda. John Swartz made a motion to approve the agenda with the addition, motion was seconded by Graham Richardson, and motion carried 6-0.

3. Approval of Minutes

3.01 Approval of Minutes from Oct. 16, 2018 Regular Session Meeting

John Swartz made a motion to approve minutes from the October 16, 2018 regular session board meeting. The motion was seconded by Gerald Leonard and carried 5-0-1, with Cynthia Neal abstaining from the vote.

4. Superintendent's Reports

4.01 Assessment Data- Principal Presentations

Principals Danielle Carmichael, Chad Gray, Karen Gardner, and Steve Wherry presented their respective schools' assessments and letter grades.

5. Consent Agenda

5.01 Approval of Bills for Nov. 20, 2018

5.02 Approval of Financial Reports for the Time Period Ending Oct. 31, 2018

5.03 Donations

Stephanie Madison and Wade Beatty reported on the bills and financial reports for time period ending October 31, 2018. Cynthia Neal made a motion to approve the consent agenda, the motion was seconded by Steve Ferrell and carried 6-0.

6. Old Business

6.01

7. Discussion Items

7.01 Contract Hearing

Wade Beatty proposed that the board hold a public hearing prior to the regular session board meeting on December 18, 2018 at 6:30 for Superintendent Behny's contract, with a board vote at the reorganizational meeting on January 8, 2019 at 7:00pm.

7.02 Additional Item: Cornfield Discussion

Due to a change in courses over the years, the farm ground, located behind KHS, is no longer utilized for student learning. Superintendent Behny would like to bid for the lease of the fields and will bring a formal proposal to the board next month. John Swartz asked how many acres that would include and Superintendent Behny stated there were 56 acres.

8. New Business

8.01 Personnel Report

Superintendent Behny reported on the personnel report. Steve Ferrell made a motion to approve the personnel report as presented, the motion was seconded by Gerald Leonard and carried 6-0.

8.02 Year End Bonus

Wade Beatty made a motion to award every school corporation employee, with the exception of the superintendent, a year-end bonus of \$500 to be paid prior to Christmas. Cynthia Neal seconded the motion and it carried 6-0.

9. Other Business

9.01

10. Hearing of Visitors

10.01 Opportunity for Public to Speak

There were no visitors to speak at this time.

11. Board Reports/Request

11.01 Opportunity for Board to Speak

Gerald Leonard stated that Mr. Wherry's presentation opened his eyes as to what goes into play to graduate students and he expressed his appreciation to everything the staff puts into that process. He also stated he was glad to be able to give all employees the year-end bonus of \$500 and wished everyone a Happy Thanksgiving.

John Swartz asked Mr. Wherry about some of the new requirements for graduation and expressed his appreciation for all of the staff.

Graham Richardson expressed his appreciation to administrators for their presentations. He also passed on his appreciation to all the staff and students and said it was a giant team effort. He thanked the staff and the Knightstown Volunteer Fire Department for their efforts when an issue occurred at the pump house. He also said the bonus was excellent news.

Cynthia Neal stated she appreciates the staff and thanked Stephanie Madison for managing the cash balance so that the corporation was able to distribute a bonus.

Steve Ferrell said he knows the hard work that the administrators put in and also knows that the scores don't always reflect that hard work.

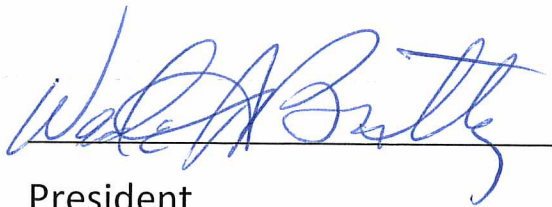
Wade Beatty referred to Mr. Wherry's comment about luck being involved with KHS's preparation for graduation pathways and said he believes the state finally caught up to KHS. He stated that the corporation's cash balance may not always be this strong but he was grateful to be able to share with the folks that got us here.

12. Announcements

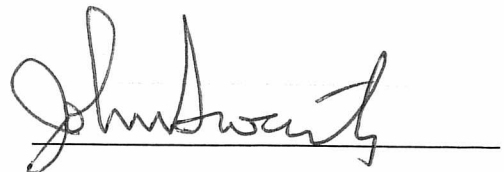
12.01

13. Adjournment

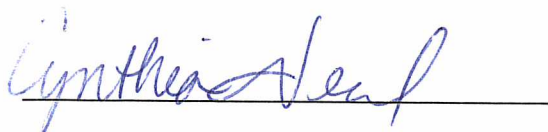
13.01 With no other business brought to the board, Wade Beatty adjourned the board at 8:43.



President



Member



Vice President



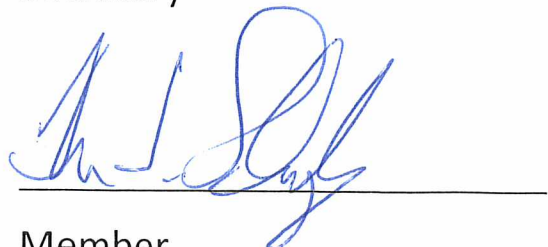
Member



Secretary



Member



Member