

Charles A. Beard Memorial School Corporation Board of School Trustees

Tuesday, Dec. 18, 2018

Regular Session at 7:00 pm

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, Tom Schaetzle and Graham Richardson
- **Central Office Staff:** Jediah Behny, Superintendent, Stephanie Madison, Corp. Treasurer, and Carol Robertson, Central Office Assistant
- **Administrators:** Karen Gardner, Charles Gray, and Steve Wherry
- **Media:** Knightstown Banner and Courier Times
- **Patrons:** 0

1. Opening of Public Meeting

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- 1.01 Pledge of Allegiance and Moment of Silence
Pledge and moment of silence happened during Special Session earlier.
 - 1.02 Call to Order/Roll Call
Roll was taken and all board members were present.

2. Adoption of Agenda

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- 2.01 Adoption of Agenda for Dec. 18, 2018 Regular Session
John Swartz motioned to approve the Dec. 18, 2018 Regular Session agenda. Steve Ferrell seconded the motion and the motion carried 7-0.

3. Approval of Minutes

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- 3.01 Approval of Minutes from Nov. 20, 2018
John Swartz motioned to approve the Minutes from Nov. 20, 2018 Reg. Session as presented. Gerald Leonard seconded the motion and the motion carried 6-0-1 with Tom Schaetzle abstaining from the vote.

4. Superintendent's Reports

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- 4.01 Facility Report
Superintendent Behny reported on our facilities. The broken pipe in the pump house has been fixed, many trees have been planted on KHS' campus, and custodians and maintenance will be working on replacing light bulbs, filters and cleaning floors in high traffic areas along with enjoying some holiday time off.

5. Consent Agenda

5.01 Approval of Bills for Dec. 18, 2018

5.02 Approval of Financial Reports for the Time Period Ending Nov. 30, 2018

5.03 Overnight Field Trip

Stephanie Madison reported on the bills for Dec. 18, 2018. Wade Beatty also reported on the Financial Report and reported on the FFA Farm Machinery show field trip for FFA which is out of state not overnight. Gerald Leonard motion to approve the Consent Agenda as presented. Graham Richardson seconded the motion and the motion carried 7-0.

6. Old Business – Action Items

6.01 Board Policies- 1st Reading

Superintendent Behny reported on several changes need for policies 2221: Mandatory Curriculum and 2700: Annual Performance Report. John Swartz motioned to accept the 1st reading of Board Policies 2221: Mandatory Curriculum and 2700: Annual Performance Report. Steve Ferrell seconded the motion. There was a discussion before the vote and the motion carried 7-0.

6.02 Farm Land Lease

Superintendent Behny reported that tonight we need to move forward with leasing of the farm land. The farm land is in the process of having an appraisal completed. There was a discussion by the board. Wade Beatty reported and motioned to give permission to Superintendent Behny to advertise with bids on the farm land leasing to be accepted until noon Jan. 15th and bids to be opened that evening. John Swartz seconded the motion and the motion carried 7-0.

7. New Business – Discussion Items

7.01

8. New Business – Action Items

8.01 Personnel Report

Superintendent Behny reported on the Personnel Report. He noted that Levi Jessup who was approved last month for an asst. wrestling coach should have actually been James his brother. They are identical twins. Correction has been made in the central office. Cynthia Neal motioned to accept the personnel report as presented. Graham Richardson seconded the motion and the motion carried 7-0.

8.02 Insurance Renewal

Superintendent Behny reported on the insurance renewal with a 5% coverage increase with a total cost of \$195,840. There was a discussion by the board on the insurance renewal. Gerald Leonard motioned to accept the insurance renewal for a total cost of \$195,840. Steve Ferrell seconded the motion and the motion carried 7-0.

8.03 1782 Noticed

Stephanie Madison reported on the budget. No motion was necessary.

8.05 School Calendar

Superintendent Behny reported on a draft of the 2019-2020 year school calendar. He reported that school start dates will be a topic of discussion at the upcoming legislative session and not to be surprised if there needs to be changes. John Swartz motioned to accept the 2019-2020 school calendar as presented. Cynthia Neal seconded the motion and the motion carried 7-0.

9. Other Business

9.01 January Reorganizational Meeting

9.02 KHS Building Corporation Meeting

Wade Beatty reported on the January 8th upcoming reorganizational school board meeting at 7:00 PM where officers, representatives, appointment of our treasurer and the Superintendent's contract will all be voted on, along with a 6:46 PM meeting of the KHS Building Corp right before the Reorganizational Session.

10. Hearing Of Visitors

10.01 Opportunity for Public to Speak

Darrell Radford, Courier Times, asked how many acres of farm land we had. The answer was 56 acres.

11. Board Reports/Request

11.01 Cynthia Neal thanks Stephanie Madison on her Budget. Thanks staff for all their hard work and is looking very forward to our next year.

Tom Schaetzle says it is good to see everyone. He is happy to see the people who came out to support Jed. He thanks Stephanie and Carol for their hard work and wishes everyone a Merry Christmas and Happy New Year.

Steve Ferrell thanks everyone for another great year and wishes everyone a Merry Christmas and a Happy New Year.

Graham Richardson is thankful for all our new trees. Thanks Stephanie Madison for her work on budget. He wishes everyone a Merry Christmas and Happy New Year.

John Swartz gives a ditto and says Merry Christmas to all.

Gerald Leonard also says ditto and Merry Christmas and Happy New Year. He is very pleased to hear our tax rate.

Wade Beatty is unhappy with local representatives getting involved with school start dates. He is very displeased with state controlling schools... time for state to leave schools alone. He changes subject and tells everyone Merry Christmas and Happy New Year. He is very thankful for his blessings of family and friends and our schools. Thanks everyone who came to the hearing to support Jed.

12. Announcements

12.01

13. Adjournment

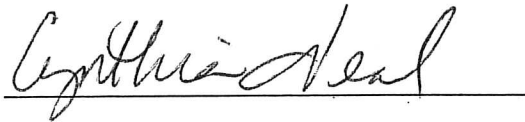
13.01 With no other business Wade adjourned the meeting at 7:34 PM.



President



Member



Vice President



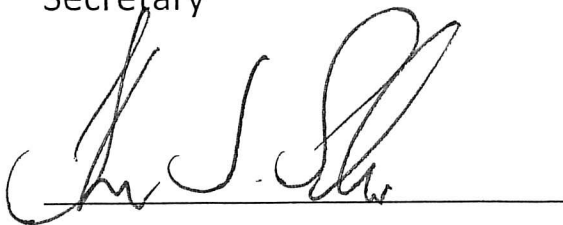
Member



Secretary



Member



Member