

**CHARLES A. BEARD MEMORIAL SCHOOL CORPORATION**  
**Meeting of the Board of School Trustees, Tuesday, January 8<sup>th</sup>, 2019**  
**Reorganizational Meeting**

**Location: Charles A. Beard Memorial School Corporation**  
**Knightstown High School / Media Center**  
**8149 W. US 40 Knightstown, IN 46148**

**Attendance:**

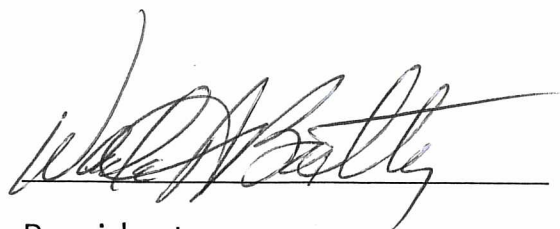
- **Board Members:** Wade Beatty, Gerald Leonard, Steve Ferrell, Tom Schaetzle, Cynthia Neal and Graham Richardson
- **Central Office Staff:** Jediah Behny, Superintendent, Stephanie Madison, Corp. Treasurer, and Carol Robertson, Central Office Assistant
- **Legal Counsel:** Amy Matthews
- **Media:** 0
- **Patrons:** Approximately 1 patrons

**SPECIAL SESSION:**  
**Reorganizational Meeting**

**7:00 P.M. - MEDIA CENTER**

- I. Call to Order  
Carol Robertson called roll and noted that John Swartz was not present, however he was listening on the conference phone.
- II. Reorganization  
The meeting began with the election of officers.  
Steve Ferrell motioned to keep all officers the same as last year. (Wade Beatty: President, Cynthia Neal: Vice President, and Gerald Leonard: Secretary.) Tom Schaetzle seconded the motion and the motion carried 6-0.
- III. Appoint Corporation Treasurer  
Wade Beatty recommended the appointment of Stephanie Madison for Corporation Treasurer/Business Manager and Aubrey Chaney as Deputy Treasurer. Cynthia Neal seconded the motion and the motion passed 5-0-1, with Steve Ferrell abstaining from the vote.
- IV. Appoint Legal Counsel  
Wade Beatty motioned to appoint Amy Matthews, from Church, Church, Hittle and Antrim for 2019 Legal Counsel. Graham Richardson seconded the motion and the motion carried 6-0.

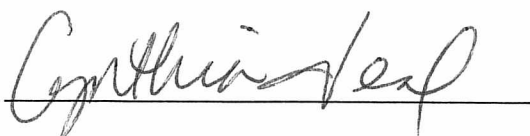
- V. Set Board Stipend  
Gerald Leonard motioned for the Board stipend to be kept at \$2000 as in the past year. Tom Schaetzle seconded the motion and the motion passed 6-0.
- VI. Set Regular Board Meetings  
Cynthia Neal motioned to keep the Regular Board Meetings the 3<sup>rd</sup> Tuesday of each month at 7:00 PM at KHS. Steve Ferrell seconded the motion and the motion carried 6-0.
- VII. Appoint Legislative Liaison  
President Wade Beatty motioned that John Swartz continues as Legislative Liaison for 2019. Cynthia Neal seconded the motion and the motion carried 6-0.
- VIII. Appoint Special Education Liaison  
President Wade Beatty motioned that Superintendent Behny continues as Special Education Liaison for 2019. Graham Richardson seconded the motion and the motion carried 6-0.
- IX. Appoint Vocational Liaison  
Cynthia Neal motioned that Steve Ferrell continues as Vocational Liaison for 2019. Graham Richardson seconded the motion and the motion carried 6-0.
- X. Appoint Park Board Member  
Gerald Leonard motioned to keep Cynthia Neal as the Park Board Member. Steve Ferrell seconded the motion and the motion passed 6-0.
- XI. Declare Conflict of Interest  
Steve Ferrell declared that the CAB Treasurer/Business Manager, Stephanie Madison, is his daughter.  
There were no other conflicts of interest declared at this time.
- XII. Superintendent's Contract  
Gerald Leonard motioned to approve the Superintendent's Contract. Steve Ferrell seconded the motion and the motion carried 6-0.
- XIII. Adjournment  
President Beatty announced that on January 15th, there will be a Board of Finance Meeting at 6:45 PM before the Regular Session Board Meeting at 7:00 PM.  
President Beatty then adjourned the meeting at 7:17 PM.



President



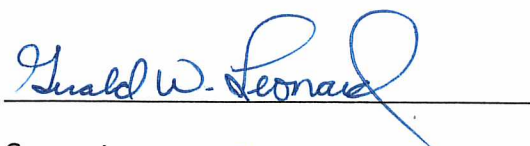
Member



Vice President



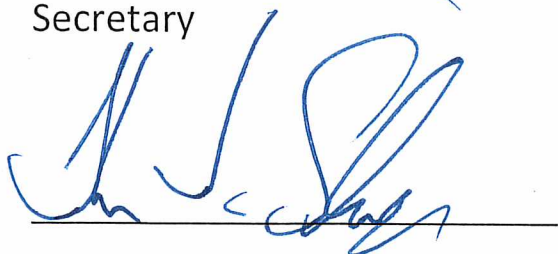
Member



Secretary



Member



Member