

## OPENING OF PUBLIC REGULAR SESSION MEETING

The Charles A. Beard Memorial School Corporation Board of School Trustees called The Regular Session to order at 7:05 PM. The meeting was held at Knightstown High School, located at 8149 W. US 40, Knightstown, IN 46148.

Those in attendance were:

### **Attendance:**

- **Board Members:** Wade Beatty, Gerald Leonard, Melissa Toth, Graham Richardson, Cynthia Neal, and John Swartz.
- **Central Office Staff:** Jediah Behny, Superintendent, Bryce Welsh, Business Manager, and Aubrey Chaney, Deputy Treasurer
- **Administrators:** Steve Wherry, Danielle Carmichael, & John Boyer.
- **Media:** No media was present
- **Patrons:** 1 patron

### 1.01 Call to Order/Roll Call

The Board President called the meeting to order at 7:00 PM. Roll call was taken, six members were present. It was noted that Tom Schaetzle was not present.

## ADOPTION OF AGENDA

### 2.01 Adoption of Agenda for the September 15, 2020 Regular Session Meeting.

Cynthia Neal made the motion to adopt the agenda as presented. John Swartz seconded the motion. The motion carried 6-0.

## APPROVAL OF MINUTES

- 3.01 Approval of Minutes from August 18, 2020 Regular Session Board Meeting,  
John Swartz motioned to approve the August 18, 2020 minutes, Gerald Leonard  
seconded. The motion carried 6-0

## SUPERINTENDENT'S REPORTS

### 4.01 ADM/ Student Count

Mr. Behny went over the current student count numbers, noting that for the first time since 2008 our ADM is up.

## CONSENT AGENDA

### 5.01 Approval of Bills for September 15, 2020

### 5.02 Approval of Financial Reports for the Time Period Ending August 31, 2020.

### 5.03 Fund Transfer

Cynthia Neal motioned to approve Consent Agenda as presented. John Swartz seconded the motion. The motion carried 6-0.

## OLD BUSINESS

### 6.01

## DISCUSSION ITEMS

### 7.01 CARES- GEER Projects

Mr. Behny updated the board on the status of our CARES, & GEER Grant projects throughout the corporation. He also discussed some of the changes in the FEMA policies.

## NEW BUSINESS

### 8.01 Approval of the Personnel Report for September 15, 2020

Mr. Behny read the Personnel Report.

Gerald Leonard motioned to approve the Personnel Report as presented. Graham Richardson seconded the motion. The motion carried 6-0.

8.02 ISBA Delegate

Melissa Toth volunteered to be the ISBA delegate.

8.03 2021 Graduation Date

Sunday, June 6, 2021 at 2 pm, was proposed as the graduation date this year.

Cynthia Neal motioned to approve the 2021 Graduation Date as presented. Melissa Toth seconded the motion. The motion carried 6-0.

8.04 Board Policies- 1<sup>st</sup> Reading- 5517 and 3217

Mr. Behny presented proposed updates to Policies 5517 & 3217.

John Swartz motioned to approve Board Policies 5517 & 3217 on first reading. Graham Richardson seconded. The motion carried 6-0.

8.05 E- Learning

Mr. Behny requested permission to start the process of filing an application with the DOE, & create a committee, for the implementation of E-Learning on inclement weather days.

Melissa Toth motioned to approve start of the process to create an E-Learning task force, & file the application with the DOE. Gerald Leonard seconded the motion. The motion carried 6-0.

8.06 Teacher Appreciation Grant

John Swartz motioned to approve the Teacher Appreciation Grant Policy 3409 for 2020-2021. Graham Richardson seconded the motion. The motion carried 6-0.

Cynthia Neal motioned to approve Policy 3409 on second reading. John Swartz seconded the motion. The motion carried 6-0.

#### 8.07 Out of District Student Transfers

Mr. Behny requested to suspend our acceptance of out of district student transfers from September 15 through our December board meeting.

John Swartz motioned to approve the suspension of Out of District Student Transfers until our December board meeting. Graham Richardson seconded the motion. The motion carried 6-0.

#### OTHER BUSINESS

9.01

#### HEARING OF VISITORS

10.01 Opportunity for the Public to Speak

No one spoke at this time.

#### BOARD REPORTS/REQUEST

11.01 Opportunity for Board to Speak

At this time the board members took turns commenting.

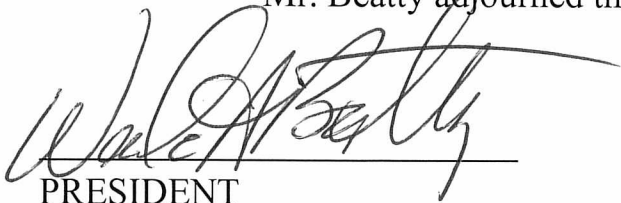

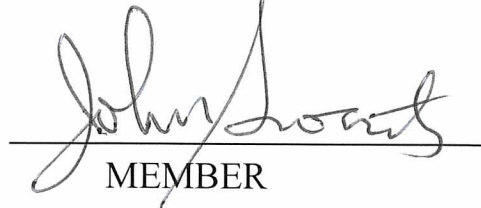
#### ANNOUCEMENTS

12.01


#### ADJOURNMENT

13.01 Adjournment of Meeting

Mr. Beatty adjourned the meeting at 7:47 p.m.

  
PRESIDENT  
MEMBER  
VICE PRESIDENT  
MEMBER

  
SECRETARY

  
MEMBER

MEMBER