

Board Meeting
November 21, 2006

The Charles A. Beard Memorial School Corporation Board of School Trustees called their meeting to order at 7:33 pm. The meeting was held at Knightstown Intermediate School Media Center located at 1 Panther Trail, Knightstown, IN 46148. Those in attendance were:

- Board Members: Mike Fruth, David Bundy, Debi Ware, Wade Beatty, Kevin Knott, Stephanie True, Ron Womack
- Office Staff: Superintendent Dave McGuire, Business Manager Amanda Harvey, Administrative Assistant Jena Schmidt
- Knightstown Intermediate Personnel: Don Scheumann, Chris Bundy, Jean Ann McAllister, Cynthia Henry, Karen Gardner, Sherry Remington, Patty Keesling
- CTA President: Tom Crawford
- Media: Jeff Eakins, Paul Hines
- Former Board Member: Gerald Leonard
- Approximately 10 other patrons

I. Organization of the Meeting

- A. Call to Order
- B. Roll Call
- C. Pledge & Moment of Silence
- D. Board communications
 - National School Board Association is holding their annual conference in San Francisco on April 14-17, 2007.
 - Indiana School Board Association is holding their School Law Seminar on December 8, 2006.
 - Dawn Wineman letter to the Board requesting feedback on board policy.
 - Dr. Anthony Triarsi to address the board.
 - Jena Schmidt was asked to read a prepared statement from Dr. Triarsi announcing his retirement at the end of the 2006-2007 school year.
 - Mike Fruth, on behalf of the Board and the many kids he has touched, thanked Dr. Triarsi for his many years of dedicated service.
- E. Student High School Report: Given by Kylie Doubman, senior class president.
 - Mid Term Progress Reports were mailed on November 16.
 - Varsity Football won Sectional Runner-Up title.
 - Fall Play was held on November 17 & 18, they made a profit of approximately \$3000.
 - Winter Athletics has started.
 - Empty Bowls will be held on December 1 with all the proceeds to go to a local charity.
 - Finals for first semester will be December 18-20.
 - 111 parents attended the Parent Teacher Conferences at KHS.

II. School Improvement Update

- Mr. Scheumann-thanked the Board for coming to KIS. He then introduced the presentations to be given and then informed all of the tour of the building and that all are invited to attend.
- Jean Ann-Principal Intern talked about the Washington DC trip and stated that CABeard and Knightstown should be proud of our students.
- Mrs. VeeAnn Schmidt-Washington DC did KIS proud, their behavior was excellent. She then introduced Kathleen Weiland, Breanna Bourdeau, and Katie Bilsky who spoke of their trip and the places they were privileged to see during their trip to Washington DC.
- Mrs. McAllister introduced Kara Childers, former sixth grade student who applied and received a \$1600 scholarship to attend a Junior National Youth Leaders Conference in Washington DC this past summer.

All present were then dismissed to the cafeteria for a band concert and then split into groups for the tour of the building.

Mike Fruth and David Bundy thanked Mr. Scheumann, Mr. Bundy and his staff for the tour and opening up his building. They were also commended on the many programs they are able to provide for the students.

III. Recognition

A. Public Recognition

1. Appreciation to all Parents who attended the Parent Teacher Conferences on October 25 and 26.
2. Appreciation to Parent Volunteers that helped to make our Spell Bowl Competition a success. They include: Susie Bundy, Assistant Coach; Terri Driesbach, Assistant Coach; Tina Horth and Jena Schmidt.
3. Appreciation to all Washington, DC chaperones. This year's trip was exciting and safe thanks to all these supporters. They include: Judy Anthrop, Beth Back, Kathy Baker, Ronald Beavers, Pam Bilsky, Melissa Brown, Regina Campbell, Eric Carrender, Beth Clapp, Donna Conley, Glenn Cox, Melissa Fausnaugh, TJ Fender, Aaron Fields, Jim & Jenny Florea, Neal Hall, Michelle Hamilton, Ron & Cindy Hammer, Alisha Karsner, Rita Kocher, Traci Morgan, Sandra Muncy, Tony & Paula Ortman, Melissa Peggs, Stephanie Rumble, Andrea Sharp, Jacob Smith, Tabitha Truax-Haynes, AnnMarie Weiland, Mike & Stacy Wyatt.

B. Student Recognition

1. Congratulations to the 5th & 6th Grade Spell Bowl Team for placing 2nd in Class 1. Spellers are: Keith Barber, Erin Bundy, Jake Carter, Cassandra Cox, Katie Driesbach, Nathan Drumm, Logan Hensley, Tiffany Hunsinger, Austin Sawicki, and Alaina Schmidt.

2. Special Thanks to the KIS Boy Scouts, Girl Scouts, 5th & 6th grade student council and 7th & 8th grade class officers for their help in planning the program that honored our Veteran's.
3. Appreciation to the 7th & 8th Graders on excellent behavior during their recent field trips.
4. Congratulations to our Varsity Football Team on their 2006 Sectional Runner-Up Title.
5. Thanks to all students for making the recent bus changes go very smoothly.

C. Staff Recognition

1. Thanks to all Staff participating on the Curriculum Alignment Team. They include: Greg Branson, Tabatha Brown, Chris Bundy, Katie Calvert, Melinda Conklin, Kristin Crawford, Jim Diagostino, Lisa Haughn, Shirley Heck, Dan Jack, Linda King, Julie Lewman, Jean Ann McAllister, Cynthia McDonald, Bill Riehle, Judy Sadler, Don Scheumann, Judy Stevens, Anthony Triarsi, Nancy Watson, Kristi Williamson, and Renee York.
2. A special thanks to Jan Crouch, Chris Holland, Julie Lewman, Jean Ann McAllister, Mark Rozzell, Lerue Tramel, and Karla Willis for planning the Veteran's Day Programs at their various schools.
3. Appreciation to Lisa Haughn for all her hard work in coordinating not only the Spell Bowl Team but also her extra effort in hosting this event for 13 area schools.
4. Appreciation to VeeAnn Schmidt in organizing the 8th grade field trip to Washington DC.
5. Appreciation to Tabatha Brown for her organizing efforts on the 7th grade field trip to IRT.
6. Appreciation to all staff and bus drivers in the recent bus reorganization.

IV. Consent Agenda Items

- a. Approval of Minutes – Motion to approve by Kevin Knott with a second by Stephanie True. Motion carried – 7-0.
- b. Approval of Claims/Financial Report – Motion to approve by Debi Ware with a second by Wade Beatty. Motion carried – 7-0.
- c. Personnel Recommendations – Motion to approve all personnel recommendations was made by Debi Ware with a second by David Bundy. Motion carried – 7-0.

Actions as follows:

1. New ECA Position of Dance Team Coach at a base of \$549, eligible for 2% increase to be filled by Kelli Wiley.
2. New ECA Position of FFA Sponsor at a base of \$579, eligible for 2% increase to be filled by Khara Memmer.
3. Substitute Bus Drivers-Jim Honeycutt and Ron Beavers
4. Daphne Thackery as .5 Title I Kindergarten teacher at Carthage. She is Highly Qualified with a Kdg. Endorsement.
5. Accept resignation of NHS Sponsor, Karen Trent and replace with Angela Plank for 2006-2007 school year.

V. Reports of Superintendent and Business Manager

a. No Future Action

Graduation Rate (four year completion rate) for CAB. The preliminary calculation puts CAB graduation rate at 85.6% or 81 out of 95 students who were freshmen in 2002. The Indiana State Average is 75.5%.

b. Future Action

Request permission to attend IAPSS Annual Meeting from November 30 through December 1, the cost will be covered by a federal grant. Kevin Knott made the motion to approve attendance to the Annual Meeting. Stephanie True seconded the motion. Motion carried 7-0.

Action: Dr. McGuire will attend conference at a cost of \$166.00

VI. Unfinished Business

A. Dr. McGuire made a recommendation that the Principal and Assistant Principal's contracts at Knightstown Intermediate School & Knightstown Community High School be extended to June 30, 2008. Wade Beatty made such a motion with a second by Debi Ware the motion carried 7-0. The elementary principal contracts will be revisited in January.

Action: Jim Diagostino, Dan Jack, Don Scheumann, and Chris Bundy contracts will all be extended to June 30, 2008.

B. A Corporation wide Smoke Free Policy came before the board for a second reading. Stephanie True motioned to accept this policy with a second by David Bundy. Motion carried 7-0. The policy will be effective January 1, 2007. A copy of the policy is attached.

C. The attached policy is for refusing to hear expulsion appeals. This is the first reading of this policy. This policy will have a second reading in December. Ron Womack motioned to accept this policy with a second by Stephanie True. Michael Fruth asked for votes by roll call:

Ron Womack-yes
Stephanie True-yes
David Bundy-yes
Michael Fruth-yes
Wade Beatty-no
Debi Ware-yes
Kevin Knott-no

The motion carried by a 5-2 vote.

VII. New Business

David Bundy made a motion to affirm the expulsions in cases A, B, & C supporting the hearing examiner's conclusions, making additional findings and authorizing the superintendent to send this determination with additional findings to the parents. Second by Ron Womack, motion carried 7-0.

VIII. Board Policy

Neola-Board Policy – a definitive answer will not be able to go to Ms. Wineman until the policies have been discussed by the board. There was some discussion regarding the process of policy adoption.

IX. Public Comments

Dr. Anthony Triarsi requested to address the board to announce his retirement at the end of the 2006-2007 school year.

X. Items from Board Members

There were no items from the board members.

XI. Adjournment

With no further business to come before the board, Ron Womack motioned to adjourn.

PRESIDENT

MEMBER

VICE PRESIDENT

MEMBER

SECRETARY

MEMBER

MEMBER