

The Charles A. Beard Memorial School Corporation Board of School Trustees called their meeting to order at 7:31 pm. The meeting was held at the Administration Office located at 345 North Adams Street, Knightstown, IN 46148. Those in attendance were:

- Board Members: Wade Beatty, Leah Kopp, Kevin Knott, Larry Selvidge, Debi Ware, Ron Womack, Michael Fruth
- Central Office Staff: Dr. Ray Pavy, Superintendent; David Bundy, Business Manager; Jena Schmidt, Administrative Assistant; Michelle Swift, Treasurer, Janet White, Transportation Director; Andrea Sharp, Food Service Director
- Board Members Elect: Steve Dalton, Mark Fort, Tim Wehr
- CTA President: Thomas Crawford
- Media: Jeff Eakins, Bethany Tabb
- Approximately 6 patrons

I. Organization of the Meeting

- A. Call to Order at 7:31 pm
- B. Roll Call – All members present.
- C. Moment of Silence/Pledge of Allegiance
- D. Board Communication

The board was updated on upcoming dates and events.

II. Recognition

A. Public Recognition

- ❖ Vendors who donated towards a successful non-certified recognition program.
- ❖ KES PTO for funding new cafeteria décor and also to Sunshine Harding, Sherri & Erica Messer, and Patti Wolfrom for painting the walls of the cafeteria.

B. Student Recognition

- ❖ All Students for cooperating with bus drivers for a safe successful year.
- ❖ Presidential Award Winners – Madison Irwin, Ryan Johnson, Annie Moore, Caitlyn Gunn, Morgan Roberts, and Kelton Magee
- ❖ Shane Sirosky for volunteering his time to help with Kennard Field Day.
- ❖ KES 5th Year Super Readers – Adam Bundy, Meghan Cupp, Cameron Fender, Brock Harding, Spencer Mattix, Tori McDonald, Kylie Morris, Drake Peggs, Andrew Selvidge, Hannah Thomas, Lacy Thomas, Logan Whitaker, and Amanda Wolfrom
- ❖ Special recognition to the graduating class of 2008

C. Staff Recognition

- ❖ Andrea Sharp and Michelle Swift for coordinating a successful non-certified recognition program.
- ❖ All Bus Drivers for their loyalty and professionalism for a safe school year.

III. Consent Agenda Items

- A. Approval of Minutes

May 20, 2008 regular session minutes were presented. Kevin Knott moved to approve the minutes with a second by Ron Womack. With no discussion the motion carried 7-0.

B. Approval of Claims/Financial Report

Debi Ware presented finance committee report on behalf of the committee and moved to approve the monthly claims. Ron Womack seconded the motion. With no discussion the motion carried 7-0.

C. Personnel Recommendations

1. Wade Beatty moved to recommend the following:

- a. Approve Jeffrey Brandes & Bob Casselman as Drivers Education Instructors
- b. Approve Lisel Wilson as Carthage/Knightstown Kindergarten Teacher
- c. Approve Carissa Brammer as Carthage/Kennard Title I Kindergarten Teacher
- d. Approve Scott Ritchie as Principal of Knightstown Community High School.

A second was made by Leah Kopp. With no discussion motion carried 7-0.

2. Larry Selvidge moved to approve Christina Wiles as temporary teacher to cover maternity leave at Kennard Elementary. Debi Ware gave the second and motion carried 7-0.
3. Larry Selvidge moved to approve resignation of Jeff Haase, bus driver with a second by Wade Beatty. Motion carried 7-0.
4. Wade Beatty moved to approve the attached KIS/KHS/Athletic Extra-Curricular appointments as recommended by David Bradford, Ray Willsey, and Don Scheumann. Kevin Knott seconded and motion carried 7-0.

IV. Reports of Superintendent and Business Manager

Reports for No Action

- Superintendent
 - Food Service Report – Andrea Sharp, Food Service Director gave a brief report on revenue and expenditures from the food service department.
 - Central Office Calendar was presented for informational purposes.
- Business Manager
 - Textbook Rental Update was given by David Bundy. The report is attached.
 - Update for storm damage – David Bundy reported bids are still being accumulated for storm damage repairs.

Reports for Action

- Superintendent
 - A recommendation was given to increase elementary lunch \$0.05 and a \$0.10 increase for intermediate. After a brief discussion Wade Beatty moved to approve the increase with a second by Larry Selvidge. Motion carried 7-0.
 - Bids for milk and bread were opened during Finance Committee and Andrea Sharp recommends the approval of Prairie Farms for milk and Interstate Bread Company for bread for the 2008-2009 school year. Leah Kopp moved to approve the recommendation with a second by Kevin Knott. With no discussion, motion carried 7-0.

- Larry Selvidge moved to approve the Field Trips for the Art Club & Science Class to Harveysburg, Ohio, and Chicago, Illinois respectively. Leah Kopp seconded and motion carried 7-0.
- LSTA Mini Grant – Wade Beatty moved to accept the mini grant to open the elementary libraries during the summer for two days per week. Debi Ware gave the second and motion carried 6-0-1 with Larry Selvidge abstaining due to conflict of interest.
- Kevin Knott moved to approve the field trip to IUPUI and Kings Island for the cheerleaders to attend camp and competition. Wade Beatty seconded and the motion carried 7-0.
- Larry Selvidge moved to approve the settlement agreement for the Level III Grievance as presented with a second by Wade Beatty. With no discussion, motion carried 7-0.
- Wade Beatty moved to approve the Knightstown Intermediate School handbook changes with a second by Larry Selvidge. After some discussion, motion carried 7-0.
- Debi Ware moved to approve a two year contract renewal for Don Scheumann, Chris Bundy, Christine Brokamp, and David Bradford and a one year renewal for Shirley Heck. Ron Womack gave the second and after some discussion, motion carried 7-0.
- Fuel Bids Finance committee opened the bids for fuel for the 2008-2009 school year. Janet White recommends accepting the fixed rate bid from VanHoy Oil. After some discussion, Larry Selvidge moved to approve the recommendation with a second by Leah Kopp. After some discussion, motion carried 6-0-1 with Wade Beatty abstaining due to conflict of interest.

V. Unfinished Business

- KHS Student Handbook – Larry Selvidge moved to approve changes to the Knightstown Community High School Handbook with two changes. Page two to reflect Scott Ritchie, Principal and page 65 to reflect Charles A. Beard Memorial School Corporation. Kevin Knott seconded with amendments. Motion carried 7-0.
- Spanish Club Field Trip to Mexico – Wade Beatty moved to approve the trip to Mexico with the stipulation that all participants, at their cost, obtain travel and health insurance. Kevin Knott seconded and motion carried 6-1 with Leah Kopp casting the negative vote.

IV. New Business

- There was none to come before the board.

VII. Board Policy

- No reports to come before the board.

VIII. Public Comments

- There were no patrons who requested to address the board.

IX. Items from Board Members

- Michael Fruth stated the board had met numerous times to interview prospective candidates for Superintendent of Schools. Ron Womack expressed his appreciation for the opportunity to go through the interview process and the input from the board

members elect. Wade Beatty moved to approve the contract of Mr. Gary L. Storie, Ed.S. for Superintendent of Schools for the Charles A. Beard Memorial School Corporation. Leah Kopp seconded the motion and after some positive comments from the board, motion carried 7-0.

- Gary Storie expressed his gratitude and stated he is anxious to begin working.
- Kevin Knott then recommended setting a special session on July 1, 2008 for the organizational meeting. He also asked the meeting be held at Knightstown Community High School beginning at 7:30pm. Kevin Knott then made such a motion with a second by Ron Womack. Motion carried 7-0.
- Wade Beatty then presented a plaque to out-going board members for their dedicated service to staff, students and community. Plaques were given to Michael Fruth, Debi Ware, and Larry Selvidge.

X. Adjournment

- With nothing further to come before the board Michael Fruth motioned to adjourn at 9:31pm.

PRESIDENT

MEMBER

VICE PRESIDENT

MEMBER

SECRETARY

MEMBER

MEMBER