

The Charles A. Beard Memorial School Corporation Board of School Trustees called their meeting to order at 7:32 pm. The meeting was held at the Administration Office located at 345 North Adams Street, Knightstown, IN 46148. Those in attendance were:

- Board Members: Michael Fruth, Wade Beatty, Debi Ware, Kevin Knott, Leah Kopp, Larry Selvidge, and Ron Womack
- Central Office Staff: Dr. Ray Pavy, Superintendent; David Bundy, Business Manager; Administrative Assistant, Jena Schmidt; Michelle Swift, Treasurer
- School Personnel: KHS Guidance Counselor, Susie Leonard
- CTA President: Thomas Crawford
- Media: Jeff Eakins, Bethany Tabb
- Approximately 5 patrons

I. Organization of the Meeting

- A. Call to Order – 7:32pm
- B. Roll Call – All present
- C. Moment of Silence/Pledge of Allegiance
- D. Board Communication

The board was updated on upcoming ISBA conferences and seminars.

II. Recognition

A. Public Recognition

- ❖ Knightstown Optimist Club for providing outstanding services to the students of CAB through their After School Hoosier Gym Program.
- ❖ Debbie Cleek for volunteering time to listen to students read.
- ❖ Sams Distribution Center & Mr. Hampton for presenting Kennard with \$250 because of the hours worked by employee Debbie Cleek.
- ❖ Mrs. Barbara Willis for serving Kennard Elementary for several years by playing the piano during Veteran's Day Programs.

B. Student Recognition

- ❖ KHS Football players for their outstanding performance during this season.
- ❖ 7th -8th Grade Drama Club and their efforts during practice for "A Christmas Express" to be performed on December 20 at 6:30pm at KIS.
- ❖ Jared Kayajan & Ben Wright for outstanding performance in band and classroom.
- ❖ Cassandra Cox, Tiffany Hunsinger, & Madison Holder for participating in a Mathematics workshop at BSU.
- ❖ Veteran's Day essay winners are Kelton Magee, Jarrett Weidner, Shelby Ray, Jaslyn Clark, Annie Moore, and Kaylee Oldham.
- ❖ Cassie Hammer for outstanding performance in US History.

C. Staff Recognition

- ❖ All schools for their recognition of our Veteran's in various programs, and a special recognition to Jana Burton, Jackie Jones, Dee Scheumann, and Lerue Tramel for their special tribute to Dr. Triarsi during their Veteran's Day program.
- ❖ Special recognition to David Bradford for his outstanding organizational abilities, professionalism and attention to details in the recent 2A IHSAA Volleyball Regional.
- ❖ Special recognition to Bob Prescott for outstanding performance during this season's football season.
- ❖ Beth Pribble & Rick Wisehart for faithful service and conscientious efforts at Kennard Elementary School.
- ❖ Janet White for collaborating to provide transportation so students can take advantage of the Optimist Club after school program.
- ❖ Mrs. Henry, grade 6, for efforts above and beyond by taking three students to a Mathematics workshop at BSU.

III. Consent Agenda Items

A. Approval of Minutes

Kevin Knott stated there was an error on page four of the minutes provided. Debi Ware motioned to approve the minutes of October 16, 2007 Regular Session as corrected. Leah Kopp seconded and motion carried 7-0.

B. Approval of Claims/Financial Report

Wade Beatty presented the finance committee report. Upon completion of the report, he motioned to approve the monthly claims and financial reports. Kevin Knott provided a second to the motion. Motion carried 7-0.

C. Personnel Recommendations

Wade Beatty motioned to approve the following personnel recommendations.

1. Resignation of David Blower as Boys Tennis Coach
2. Resignation of Kristin Crawford as Jr. High Girls Track Coach
3. Approve the following coaching recommendations
 - a. Donnie Martin – Head Baseball Coach
 - b. Joe Patton – Assistant Baseball Coach
 - c. Angela Jackson – Head Softball Coach
 - d. Starr Kellar – Assistant Softball Coach
 - e. Vickie Rhodes – Girls Assistant Track Coach
 - f. David Bradford – Boys Golf Coach
 - g. Jim Kayajan – Volunteer Baseball
 - h. Todd Cleek – Volunteer Baseball
 - i. Carey Ellis – Volunteer Baseball
 - j. Bob Hahn – Volunteer Wrestling

Larry Selvidge made the second to Wade Beatty's motion. Motion carried 7-0.

IV. Reports of Superintendent and Business Manager

A. Reports for No Action

- The corporation sent a Notice of Destruction Request to the Indiana Commission on Public Records in May of this year. Approval for the destruction was received on October 25, 2007. Kevin Knott asked for specific information on what records this affected. David Bundy read from the list for the board. Ray Pavy explained that historical societies are contacted as well as

other organizations before records are destroyed according to state and county guidelines.

- Insurance quotes were summarized during the Finance Committee and distributed to the board. Seven companies were asked to present a bid with only three companies providing quotes. There was some discussion regarding the information received.

B. Reports for Action

- Two Bids for snow removal were received. Janet White, Transportation/Grounds Director has recommended Voris Construction receive the bid. Both companies provided proof of insurance. After some discussion, Larry Selvidge motioned to accept the recommendation of Janet White with a second by Kevin Knott. Motion carried 7-0. Debi Ware made the request that Janet White keep track of the proof of insurance provided by Voris Construction.

V. Unfinished Business

There was no unfinished business to come before the board.

IV. New Business

There was no new business to come before the board.

VII. Board Policy

There were no board policies to come before the board.

VIII. Public Comments

- Tom Crawford, CTA President requested to address the board on November 5, 2007 at 11:26 am. Mr. Crawford stated there is still a need for a social worker in our elementary buildings. A worksheet was provided to the board detailing the number of students who would benefit from this service.
- Jeff Eakins, Editor of The Knightstown Banner requested to address the board on November 14, 2007 at 2:43 pm. Mr. Eakins spoke on public access issues. Mr. Eakins reiterated again his desire to release un-redacted copies of documents that have been denied by a previous board and their attorney. He also requested the board revisit the Public Access Officer position and determine if the appropriate person has been assigned those duties. His third item was a request for an update on the Superintendent search.

IX. Items from Board Members

Michael Fruth informed the board he had received information from Dr. Lee Harmon. A date has been set to meet in executive session with Dr. Harmon. The posting will be available after the board and Dr. Harmon have approved the application. Mr. Fruth also stated it is his desire to schedule a public forum to receive information from the public regarding the superintendent search. Some discussion followed regarding the board going to the school buildings to receive their input into a new superintendent and their qualifications. Michael Fruth suggested a meeting be set after the first of the year.

X. Adjournment

With no further business to come before the board, Wade Beatty motioned to adjourn at 8:25pm.

PRESIDENT

MEMBER

VICE PRESIDENT

MEMBER

SECRETARY

MEMBER

MEMBER