

Board Meeting

July 2, 2007

The Charles A. Beard Memorial School Corporation Board of School Trustees called their meeting to order at 7:35 pm. The meeting was held at Charles A. Beard Memorial School Corporation Administration Building, 345 North Adams Street, Knightstown, IN 46148. Those in attendance were:

- Board Members: Wade Beatty, Debi Ware, Kevin Knott, Larry Selvidge, Ron Womack, and Michael Fruth
- Office Staff: Superintendent Dave McGuire, Business Manager David Bundy, Administrative Assistant Jena Schmidt, Treasurer Michelle Swift, and Interim Superintendent, Dr. Ray Pavy
- CTA President: Tom Crawford
- Media: Jeff Eakins, Paul Hines
- Former Board Member: Gerald Leonard
- Approximately 7 patrons

I. Organization of the Meeting

- A. Call to Order at 7:35 pm
- B. Roll Call – Six Members Present
- C. Pledge & Moment of Silence

Michael Fruth then opened the floor for nominations. Larry Selvidge nominated Michael Fruth for School Board President, with a second by Ron Womack. Wade Beatty motioned to close nominations with a second by Kevin Knott. With no other nominations the motion carried 6-0.

Debi Ware nominated Wade Beatty for School Board Vice President. Kevin Knott made a second. With no other nominations, motion carried 6-0.

Ron Womack nominated Debi Ware for School Board Secretary. Larry Selvidge made a second. With no other nominations, motion carried 6-0.

2007-2008 School Board of Trustees Officers

President – Michael Fruth

Vice President – Wade Beatty

Secretary – Debi Ware

Michael Fruth then made the following appointments:

Liaison Legislative – Larry Selvidge

Vocational Representative – Leah Kopp

Finance Committee – Wade Beatty, Debi Ware, Kevin Knott and the alternate will be Larry Selvidge

Bargaining Team – Michael Fruth & Kevin Knott and the alternate will be Wade Beatty

The regularly scheduled board meetings will continue to be on the third Tuesday of every month beginning at 7:30pm with special meetings scheduled on the first Tuesday as needed.

David Bundy recommended to appoint Michelle Swift as Corporation Treasurer. Larry Selvidge made the motion with a second by Debi Ware. Motion carried 6-0.

Wade Beatty motioned to appoint Michael Wallman as School Board Attorney. Kevin Knott made a second and the motion carried 6-0.

Personnel Recommendations were as follows:

1. Dr. McGuire recommends Mr. Raymond Willsey, Jr. for Knightstown Community High School Principal. Mr. Willsey spoke and stated he considers himself blessed to be selected. Wade Beatty motioned to approve a two year 260 day contract at an annual salary of \$72,786. Ron Womack made the second and with no discussion, motion carried 6-0.
2. Dr. McGuire recommended the approval of Mr. John L. Howell as Physical Education/Health Teacher and head basketball coach. David Bundy explained the selection process. Larry Selvidge motioned to accept the recommendation with a second by Wade Beatty. Motion carried 6-0.
3. David Bundy recommended to hire Ms. Amy Goodpaster as receptionist for the central office. This position was approved during school year but remained unfilled until now. Vacation time will be given at the end of a probationary period of 60 days. Wade Beatty motioned to accept the recommendation with a second by Debi Ware. Motion carried 6-0.
4. Kevin Knott motioned to accept the resignation of Mr. Dan Jack as Vice Principal of Knightstown Community High School. Larry Selvidge made the second and the motion carried 6-0.
5. Dr. McGuire read his letter of resignation. He made one change to the letter. He changed the term from Interim Superintendent to Consultant. Dr. McGuire has accepted a position with Elkart Community Schools. He expressed his gratitude and support he received from the Board and the community. He will miss a lot of people. Michael Fruth said he will be missed and thanked him for his service to our students and staff. Wade Beatty begrudgingly motioned to accept his resignation with second by Larry Selvidge. Motion carried 6-0.
6. David Bundy made a recommendation to hire Dr. Ray Pavy as Interim Superintendent. He recommends that we use Dr. Pavy two to three days as needed to fill this gap. Dr. Pavy's contract will be through Educational Services at the same rate of pay as business manager. Debi Ware stated she felt this wise and good selection. Kevin Knott concurs. Kevin Knott made a motion to employ

Dr. Pavy with second by Debi Ware. The finance committee stated it was a pleasurable experience to work with Dr. Pavy. Motion carried 6-0.

7. Michael Fruth stated the search for a full-time superintendent will begin immediately. Wade Beatty motioned to use the University Search Team as before. Ron Womack made a second. Motion carried 6-0.

Larry Selvidge motioned to adjourn the meeting at 8:07pm.

PRESIDENT

MEMBER

VICE PRESIDENT

MEMBER

SECRETARY

MEMBER

MEMBER