

The Charles A. Beard Memorial School Corporation Board of School Trustees attended a special session. The meeting was held at the Administration Building located at 345 N. Adams Street, Knightstown, IN 46148. Those in attendance were:

Attendance:

- Board Members: Wade Beatty, Steve Dalton, Mark Fort, Kevin Knott, Leah Kopp, Thomas Schaetzle, and Timothy Wehr
- Central Office Staff: Gary Storie, Superintendent
- Media: Jeff Eakins
- Approximately 3 patrons

The meeting was opened and the Superintendent shared a draft of possible projects for facilities. He explained the Board needs to define a list of possible projects. On the advice of counsel, an undetermined listing, such as Knightstown Intermediate School, would not be appropriate at the lease hearing scheduled for Tuesday, June 2, 2009. Discussion ensued.

Questions concerning Performance Services, Inc. were asked. The Superintendent asked if the Board desired to continue with the process. Kevin Knott and Timothy Wehr requested more information. There was some concern regarding the lease hearing and some members felt more information was needed.

Much discussion regarding the 1028 hearing took place. Timothy Wehr felt the funding should all be spent at the high school as most items at KIS are in need of repair. He again stated, in his opinion, all available funding should be spent at Knightstown Community High School.

The track facility was mentioned and Steve Dalton stated the hearing was quickly approaching and a decision had not been made regarding a listing of projects. Kevin Knott asked the Board if they were ready to proceed to a vote. The Superintendent suggested some money be spent on KIS and some for athletics. There was more discussion and an additional meeting was set for Monday, June 1, 2009 at 6:00pm located at the Administration Building.

Mark Fort then mentioned a parent had approached him regarding the customer service he received while attempting to place his child in our corporation. He was displeased with the treatment he received from the school. The Superintendent stated he would address the issue with the administrators and report back to the Board responses.

With no further business, the Board adjourned the meeting.

PRESIDENT

MEMBER

VICE PRESIDENT

MEMBER

SECRETARY

MEMBER

MEMBER