

April 8, 2009
Special Session
Board Meeting

The Charles A. Beard Memorial School Corporation Board of School Trustees called a special session to order. 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, Kevin Knott, Leah Kopp, Thomas Schaetzle and Timothy Wehr
- Media: Jeff Eakins
- Central Office Staff: Gary Storie, Superintendent, Jena Schmidt, HR Specialist
- Patrons: None

President Kevin Knott called the meeting to order at 6:01pm. Mark Fort was not in attendance at this board meeting. Kevin Knott turned the meeting over to Gary Storie to take care of some business.

Other

Gary Storie informed the board a resignation has been received from David Bundy, Business Manager. His last day will be Friday, April 17, 2009. He distributed current and proposed job descriptions to board members outlining the distribution of duties currently completed by the Business Manager to current administration office employees. The Superintendent also stated this proposal in no way should diminish the work that David Bundy provided this corporation. CAB will take a large blow by losing this individual. A board member expressed his opinion that this proposed initiative should drive some advanced technologies. He also stated the duties being added to existing employees should result in additional compensation for those employees. After much discussion regarding need for assistance and the replacement of the Business Manager, as well as the cost difference between an administrator and the proposed support staff, Steve Dalton moved to post and explore the recommendation of the Superintendent and bring an official recommendation to the next scheduled board meeting. Tim Wehr gave the second and the motion carried 6-0. Mark Fort was not in attendance.

Strategic Planning

The meeting was turned over to Thomas Schaetzle to facilitate the Strategic Planning session. The first item is to create a belief statement in the health/safety/nutrition category. Timothy Wehr was asked his beliefs as he spear-headed this category.

- The health and safety of the school community is a priority for the corporation.
 - *(a goal will be established surrounding nutrition)*

- Routine input from community is essential to proper allocation of corporation resources.

The proposed surveys were distributed and disbursed for discussion. Thomas Schaetzle expressed his belief these should be distributed and completed offline. The Superintendent also stated a community survey should be created. The Board discussed the timeframe to get the surveys out and a deadline for their return. The surveys will be distributed the first of the week with a deadline by school year end.

Mission Statement

Samples were distributed and discussed.

- CAB will provide the highest quality educational experience possible by engaging and empowering students to become responsible members of society.

Vision Statement

The vision should be a vision of the future.

- All Students leave (graduate) CAB with mature minds, good character and real life experiences (skills).

The next strategic planning session is scheduled for April 29 at 6:00 pm in the Administration Building Board Room.

Kevin Knott asked each member to bring some assessment tools to evaluate the Superintendent. He asked that tools be brought to May for a target evaluation in June. The goal is to complete the evaluation by July 1. With no other business to come before the board Wade Beatty moved to adjourn at 7:59 pm.

PRESIDENT

MEMBER

VICE PRESIDENT

MEMBER

SECRETARY

MEMBER

MEMBER