

The Charles A. Beard Memorial School Corporation Board of School Trustees called their regular session to order at 5:38 pm. The meeting was held at the Knightstown Community High School located at 8149 W. US 40, Knightstown, IN 46148. Those in attendance were:

Attendance:

- Board Members: Wade Beatty, Steve Dalton, Mark Fort, Kevin Knott, Leah Kopp, and Tim Wehr
- Central Office Staff: Gary Storie, Superintendent; Jena Schmidt, Administrative Assistant to Superintendent
- Media: Bethany Tabb
- Patrons: Approximately 5 patrons

The meeting was called to order by board president at 5:38 pm. Roll call was taken, five members were present. Mr. Wehr arrived at 5:43 pm. The pledge to the flag and a moment of silence was observed.

Other

Kevin Knott requested that the meeting change the order of events and begin with Other. The superintendent recommended the board approve the public comment policy as the second reading. Kevin Knott explained the process and protocol. He also explained the time limits required by the policy. (check protocol list)

SD-move to adopt the policy as written and incorporated into policies. MF second – 6-0

Speech and Hearing Therapist – will require additional training and will be started on an emergency permit. Emily Maynard to replace Beth Willard – WB moved to approve pending obtaining emergency permit. LK – SD-question regarding position supplied through coop. With no further comments motion passed 6-0

Financial Consultation – Gary Storie recommends that we utilize a financial consultant for a fee of \$100 per hour. Superintendent anticipates no more than a half of day of assistance. SD- allow supt enter into contract with Therber and Brock with discretion given to supt to include up to \$1000 TW – 6-0

New Business

Kevin Knott informed the public that that policy is not in effect. Any comments –

Amy Schaetzle – would like to allow her children to attend Kennard as this change will also affect her older child. Address on note pad

Redistrict Boundaries – Mr. Storie do to an large class size in a one section classroom at Kennard, the boundaries are in need of being changed. We were able to locate seven second grade students down one road that would allow relief for that classroom. After taking all items into consideration, he recommends changing the boundary for Kennard/Knightstown Elementary students. Mr. Storie also provided a policy for boundaries and open enrollment. For the sake of the students a. t second grade it would reduce the class down to 24. The superintendent recommends the board redistrict the attendance boundary. Esther Brock – have you had time to take into account the future demographics and how that will affect families. SD for

full and honest disclosure – his children are affected by this decision. He does not want his children to move, however for the greater good of the students he feels this is a good decision. Kevin Knott stated that the future may require the board to look at boundaries in the future so that students receive the education they need. As we move into the future and with funds received from the state, we will be forced to look into not only this issue but others. Encourage the board to review the open enrollment policy and focus on the first issue and the redistricting of Kennard. This would affect seven families in grades K-4. SD moves to accept boundary as presented.

Gerald – clarification of who would be affected during the redistrict. 450 would be redistrict from now on. Greensboro becomes fuzzy. Redistrict K-4.

Steve Dalton moves to take a hard boundary between 350 and 450 through Greensboro that would continue from this point forward. South side of 350 goes to KES and North side goes to Kennard. There may be special circumstances we may need to revisit. Give Gary the leeway to make a determination on class size. Table until next meeting – withdraw the motion.

WB-LK motion to table boundary until month.

WB-LK motion to table handbook until next month.

Amy – would like to continue taking children to Kennard.

TW Motion to adjourn 6:27pm.

Ntil

PRESIDENT

MEMBER

VICE PRESIDENT

MEMBER

SECRETARY

MEMBER

MEMBER