

The Charles A. Beard Memorial School Corporation Board of School Trustees called their special session to order at 7:31pm. 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, Tim Wehr, and Ron Womack.
- Central Office Staff: Gary Storie, Superintendent; David Bundy, Business Manager; Jena Schmidt, Administrative Assistant to Superintendent; Michelle Swift, Treasurer; Andrea Sharp, Food Service Director
- CTA President: Tom Crawford
- Media: Jeff Eakins, Bethany Tabb
- Patrons: Approximately 27 patrons

Organization of the Meeting

Call to Order at 7:31 pm

Roll Call – Four members present – a quorum is present

Pledge of Allegiance/Moment of Silence

Jena Schmidt administered the oath of office to Board Members elect, Tim Wehr, Steve Dalton, and Mark Fort.

Reorganization of the Board:

Wade Beatty opened the floor for nomination for School Board President. Steve Dalton nominated Kevin Knott with a second by Mark Fort. With no further nominations, the nominations were closed. The motion carried 6-0-1 with Kevin Knott abstaining due to conflict of interest. Kevin Knott then took over the meeting.

Kevin Knott welcomed everyone and opened the floor for nomination for Vice President. Mark Fort nominated Steve Dalton with a second from Tim Wehr. Leah Kopp nominated Wade Beatty with a second from Ron Womack. Nominations were then closed. Roll call was taken for the vote.

Wade Beatty-Beatty; Steve Dalton-Dalton; Mark Fort-Dalton; Kevin Knott- Dalton; Leah Kopp-Beatty; Tim Wehr-Dalton; Ron Womack-Beatty. Steve Dalton is Vice President by a 4-3 vote.

Nominations for Secretary were given. Ron Womack nominated Leah Kopp with a second by Wade Beatty. Steve Dalton then nominated Tim Wehr with a second by Mark Fort. Nominations were then closed. Roll call was taken for the vote.

Wade Beatty-Kopp; Steve Dalton-Wehr; Mark Fort-Wehr; Kevin Knott-Wehr; Leah Kopp-Kopp; Tim Wehr-Wehr; Ron Womack-Kopp. Tim Wehr is Secretary by a 4-3 vote.

Wade Beatty motioned to hold Regular Session Board Meetings on the third Tuesday of every month at 7pm at the central office. Leah Kopp gave the second. After some discussion regarding the location Steve Dalton motioned to amend the location to Knightstown Community High School with a second by Mark Fort. After a brief discussion the motion carried 6-1 with Wade Beatty casting the negative vote. With no further discussion the motion carried on the amended motion to hold regular session meetings at Knightstown Community High School on the third Tuesday of each month at 7:00pm 7-0.

The following Committee Appointments were made:

Finance Committee: Steve Dalton, Mark Fort, Wade Beatty – Alternate-Leah Kopp

Negotiations Team: Kevin Knott, Wade Beatty – Alternate-Mark Fort

Special Education: Leah Kopp

Vocational Education: Leah Kopp

Legislative Liaison: Tim Wehr

After a brief discussion Wade Beatty motioned to appoint Michelle Swift as Corporation Treasurer with a second by Tim Wehr. Motion carried 7-0.

Mark Fort motioned to approve Gary Storie as the Corporation Public Access Officer. Steve Dalton gave the second and with no discussion, motion carried 7-0.

Wade Beatty motioned to approve a \$2000 per year stipends for each School Board member. This is the same stipend as previous years with no increase. Leah Kopp gave the second. After some discussion, Steve Dalton and Mark Fort stated they would find a way to give back the stipend to the corporation. With no further discussion the motion carried 7-0.

The meeting was opened to items from the board. Steve Dalton stated he had received a document with 360 plus signatures requesting opening the meetings for public comments without prior notification. He then proposed to amend Policy #0167.3, eliminating paragraph two that requires five days notice to speak during a meeting. He also suggested allowing public comments during and at the end of each meeting. Mark Fort gave the second. After some discussion regarding following an orderly chain of command in regards and according to policy the board directed Gary Storie to draft a policy that will be given a first reading during the July 15 board meeting. The second reading will then take place in August. With no further discussion, motion carried 6-1 with Wade Beatty casting the negative vote.

Mark Fort then motioned to have the Agent of Record to be returned to Chad Leakey and the Leakey Insurance Agency. This change would be contingent upon keeping the same rate, coverage and length of premium rates. Tim Wehr gave the second. Gary Storie asked for some clarification regarding the change. He was to make sure the same three year rate would not be jeopardized and this change would be agreeable with Indiana Insurance. Gary Storie requested the board table this so contact could be made with Indiana Insurance as well as the agents affected. After some discussion regarding annual reviews the directive was to have the superintendent move forward and to bring back to the board if the above stipulations could not be administered by any party. With no further discussion the motion

carried 5-1-1. Wade Beatty casting a negative vote and Ron Womack abstaining stating he believes the board should allow the superintendent to do the research he has requested.

Mark Fort then mentioned he would like to seek bids from other attorney's or firms to represent the corporation. He also asked that a letter be sent to Mike Wallman and Rund Wallman & Robbins stating a yearly contract will not be renewed and notice given. Tim Wehr seconded the motion. Leah Kopp then asked the question, what if the firm is not agreeable to continue on a month by month basis until a firm is located. Will this leave the corporation with no legal representation? The motion was amended to accommodate a month by month fee basis. Motion carried 7-0.

Steve Dalton then stated his desire that each Board Member be given the authority to review public documents. He stated this board ran on the premise that it would be open. Steve Dalton then referenced Board Policy #8310 regarding Public Records. He stated he does not want to see any board member denied any record.

The next regular meeting of the School Board of Trustees will be on July 15, 2008 beginning at 7:00pm at Knightstown Community High School.

Gary Storie then gave a brief statement that he has completed one full day on the job and attended his first board meeting. He looks forward and thanks the board for the opportunity to serve the students and staff of this corporation.

With no further business Wade Beatty motioned to adjourn at 8:32pm.

PRESIDENT

MEMBER

VICE PRESIDENT

MEMBER

SECRETARY

MEMBER

MEMBER