

The Charles A. Beard Memorial School Corporation Board of School Trustees called a Regular Session to order at 7:28 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, Leah Kopp, Kevin Knott, Thomas Schaetzle, Timothy Wehr
- Central Office Staff: Gary Storie, Superintendent; Michelle Swift, Treasurer; Jena Schmidt, Administrative Assistant;
- School Administrator: Scott Ritchie, Don Scheumann; Christine Brokamp; Shirley Heck, Jennifer Jacoby
- Classroom Teacher Association: Tom Crawford, President; Jane Rodgers, Vice President
- Media: Knightstown Banner, The Courier Times
- Patrons: Approximately 6 patrons

I. Call to Order

Kevin Knott called the meeting to order at 7:28 pm. Roll call was taken and noted all members were present.

II. Minutes

April 21, 2010 – Regular Session

The above minutes were presented for approval. With no comments, Leah Kopp moved to approve the previously presented minutes with a second by Thomas Schaetzle. Motion carried 7-0.

Claims – Wade Beatty gave a report on behalf of the finance committee and then moved to approve all claims presented in the amount of \$753,142.04. Leah Kopp gave the second and motion carried 7-0.

III. Public Expression

- Susan Leonard – Thanked the Board for their scholarship and their support of the senior class.

IV. Old Business

- Construction Project – The Superintendent stated a base bid was approved during a special session on May 18, 2010 and awarded the bid to Jungclaus Campbell. He also stated the Board approved the application to seek a QZAB loan. Building project alternates are on hold until all financing has been determined.
- Fuel Bids – Bids were received from Harvestland Coop and VanHoy Oil. The Superintendent recommended the escalating/de-escalating bid presented by VanHoy Oil. There was some discussion regarding the bids and the fuel market at this time. Wade Beatty stated he will abstain from voting due to his affiliation with Harvestland. He will be glad to help with any questions. Mark Fort moved to accept the recommendation of the Superintendent and award the fuel bid to VanHoy Oil. Thomas Schaetzle gave the second, motion carried 6-0-1-Wade Beatty abstained.

V. New Business

- Spanish/French Presentation -- Belinda Cross and Jenna Moore recommended a combined foreign language trip to Spain and France. If cost is too high, or participation too low alternate destinations would be Puerto Rico for Spanish students and Quebec for French students. Mrs. Cross spoke of the advantages and culture children would be exposed to because of a trip like this. There were questions regarding chaperones and supervision plans. Estimated cost of trip is \$3500. Alternate destinations would be in the \$2000-\$2200 range. The estimated student to adult ratio is 1:5. Questions regarding insurance were also discussed. The School Board gave their blessing to proceed with the planning of the trip.
- Textbook Adoption -- Textbook recommendations were presented to the Board for grades K-8. There was some discussion regarding core standards and the recommendation from the State Superintendent to delay adoption. The Superintendent explained how curriculum would be delivered in the classroom. Wade Beatty moved to accept the recommendation for adoption with a second by Leah Kopp. Motion carried 7-0.
- Textbook Rental Fees and Student Handbook Revisions will be tabled until June 9, 2010.
- Bread/Milk Bids -- The Superintendent is asking permission to advertise for bids for the upcoming 2010-2011 school year. Wade Beatty moved to approve the recommendation with a second by Mark Fort, motion carried 7-0.
- Bus Replacement for Leasing 2010 Busses -- The Superintendent stated, on the recommendation from Timothy Wehr to explore this option, he explained the process of leasing to buy new busses for the upcoming year. He stated the cost advantage the corporation would achieve by going this direction. He then deferred questions to Bus Mechanic, Nelson White. Mr. White explained the difference between exchanging 10 busses as opposed to 12 busses. There was some discussion about the amount of savings the corporation would incur as a result of this option. The superintendent recommends leasing 12 instead of 10. After much discussion, the Superintendent recommended to advertise and approve an amendment to the budget at the June meeting. Timothy Wehr moved to approve the recommendation to lease to purchase 12 busses at a cost of \$858,391 with an annual lease payment of \$156,750 for four years and \$171,000 the first year. Mark Fort gave the second and motion carried 7-0.
- Administrative Supplemental Contracts -- The Superintendent explained that due to the new insurance plan, a supplemental contract is necessary to meet their contractual requirements. He stated the Board should be mindful of any loss of benefits or loss of compensation as a result of any changes in benefits. The amendment states the Board will contribute an annual amount into an HSA or VEBA in the annual amount of \$3000 or \$6000 (dependent on the health coverage chosen) in an attempt to make the administrators whole. After minimal discussion Timothy Wehr moved to accept addendum with a second by Thomas Schaeztle. Motion carried 7-0.

## VI. Personnel

- The Superintendent recommended the cancellation of a permanent teacher contract for Kenneth C. Salter and to adopt the Findings of Fact presented by counsel. Mark Fort moved to approve the recommendation with a second by Timothy Wehr. Motion carried 7-0.
- The Superintendent stated a resignation was received from John Howell as Varsity Boys Basketball Coach for the 2010-2011 school year. He recommended the Board accept the resignation. Mark Fort moved to accept the resignation with a second by Timothy Wehr. Motion carried 7-0.
- The Superintendent recommended approval to ratify paid Administrative Leave for Karen Tuttle for the remainder of the school year. He stated concerns for student safety, statutory reasons as well as neglect of duty is the cause for this leave. Wade Beatty moved to approve the recommendation with a second by Thomas Schaeztle. Motion carried 7-0.
- Employment Approval --

- The Superintendent delivered intent to hire Melissa Colwell as Speech Hearing Therapist for the upcoming school year. He recommended the Board approve employment beginning with the 2010-2011 school year. Kevin Knott moved to approve the recommendation with a second by Leah Kopp. Motion carried 7-0.
- The Superintendent recommended approval of Substitute Bus Driver, Steven Michael Jones. Thomas Schaetzle moved to approve with a second by Mark Fort. Motion carried 7-0.
- ECA Appointments – Steve Dalton moved to approve the list below as recommended by the Superintendent with a second by Wade Beatty. Motion carried 7-0.
  - James Jahrsdoerfer – Varsity Cross Country - \$3347
  - Dawn Basicker – Girls Varsity Basketball - \$6745
  - Cynthia Henry – Girls Varsity Golf - \$2868
  - Jana Burton – Varsity Cheer - \$947
  - Aaron Burton – Assistant Varsity Football - \$3102
  - Scott Morgan – Junior Varsity Football - \$2412
  - Joe Patton – 8<sup>th</sup> Grade Football - \$1626
  - Joe Peggs – 7<sup>th</sup> Grade Football - \$1626
  - Darren Haines – Boys Varsity Tennis - \$2660
  - Larry Loveall – Varsity Soccer - \$2481
  - Cynthia Hammer – Girls Varsity Volleyball - \$4722
  - Lisa Roberts – 8<sup>th</sup> Grade Volleyball - \$1302
  - Lisa Linch – 7<sup>th</sup> Grade Volleyball - \$1302
  - Hannah (Swindell) Sparks – Assistant Varsity Cheer - \$784
  - Tiffany Prange – 8<sup>th</sup> Grade Cheer - \$354
  - Michelle Leonard – 7<sup>th</sup> Grade Cheer - \$354

#### I. Superintendent Reports

- Financial Report – These reports were presented to the Board for their review. The Superintendent stated, at this time, he is projecting a balanced budget at the end of 2011.

#### VIII. Other

- The School Board was presented with upcoming ISBA Workshops and Seminars.
- Kevin Knott shared an invitation for Rocking through the Decades, a musical performance at Knightstown High School as well as several thank-you cards from elementary students for air conditioning.
- Timothy Wehr stated his belief there is conflict within the transportation department; he moved to either move Janet White to another location until June 30 or terminate her immediately. Mark Fort gave the second and the topic was opened for discussion. Steve Dalton stated he also has been given feedback of conflict in that department as a result of leadership shifts. There was then some discussion regarding insubordination. Thomas Schaetzle stated he has asked direct questions and was told there has been no insubordination. He went on to say because of a commitment the Board made to the Transportation Director, the Board should allow her to use her accumulated sick and vacation days, and he would not support termination or move to a different location. He believes the Board should honor the date given of June 30, 2010. There was much discussion regarding the motion. Mark Fort removed his second from the motion. Timothy Wehr then moved to allow Janet White to use sick and/or vacation time to get her to June 30, 2010 or move her to a location outside of transportation. He then amended his motion to use sick or personal days, not vacation. There was not a second to Timothy Wehr's motion. Thomas Schaetzle moved to relocate Janet White to provide quality performance as expected from a job outside of transportation department and as

directed by the Superintendent until the termination date of the position on June 30, 2010. Steve Dalton gave the second. Board President called for a roll call vote.

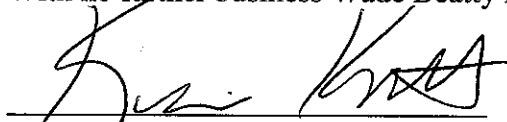
- o Wade Beatty – no
- o Steve Dalton -no
- o Mark Fort – yes
- o Kevin Knott – yes
- o Leah Kopp – no
- o Thomas Schaezle –yes
- o Timothy Wehr – yes – motion carried 4-3


IX. Public Expression


- Shirley Heck, Carthage/Kennard Elementary Principal – Informed the Board of the quality job the various workers have done to keep the school safe while installing the air conditioning. The improvement has provided more focus among the students.
- Gerald Leonard, 6675 S. Grant City Road, Knightstown, IN – He questioned and asked for clarification on the negative interest on the Academy Bond that was discussed. Steve Dalton explained how negative interest works.

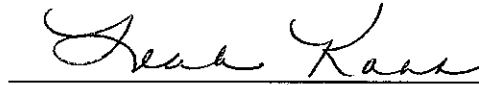
X. Adjournment

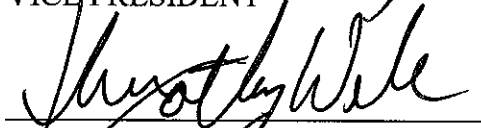
With no further business Wade Beatty moved to adjourn at 9:09 pm.


  
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PRESIDENT


  
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MEMBER

  
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VICE PRESIDENT

  
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