

The Charles A. Beard Memorial School Corporation Board of School Trustees called a Special Session to order at 6:13 pm. The meeting was held at the Charles A. Beard Memorial School Corporation Central Office located at 345 N. Adams Street, 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; Jena Schmidt, Administrative Assistant
- Media: Jeff Eakins
- Patrons: Approximately 5 patrons

I. Call to Order

Kevin Knott called the meeting to order at 6:13 pm. Roll call was taken and noted all members were present.

- II. Ratify 2009-2010 Master Contract – The Superintendent stated negotiations currently have reached a tentative agreement with the Classroom Teachers Association. He gave a brief summary of tentative agreement. He also discussed two Memorandum of Understandings (MOU) that will be attached to the Master Contract, the first regarding a retirement incentive and a second regarding planning time for teachers. Kevin Knott thanked all who were involved in the team to bring this contract before the Board for possible ratification. Thomas Crawford and Jane Rodgers added his appreciation and willingness to the Board for their time and dedication. After some discussion from the Board Wade Beatty moved to accept the contract with a second by Leah Kopp. Motion carried 7-0. Wade Beatty moved to approve the MOU retirement incentive with a second by Steve Dalton. Motion carried 7-0. Mark Fort moved to accept MOU on planning time for teachers with a second by Tim Wehr. Motion carried 7-0.
- III. 2009-2010 School Calendar – The Superintendent gave a brief presentation on the possibility of attending school on Saturday compared to going later in June. A survey was posted on the website as well as a mass e-mail sent to parents. The recommendation is to attend April 10, 2010 and May 15, 2010 both of which are on Saturdays. Wade Beatty moved to approve the recommendation of the Superintendent with a second by Leah Kopp. Motion carried 7-0.
- IV. Strategic Planning Work Session – The Board discussed the Mission and Vision Statements. Then discussion on the Belief Statements ensued. The Board had much discussion to begin developing goals for each Belief Statement.

- V. Other – The Board President asked if this Board would like to fund a Scholarship for a graduating senior. After some discussion, Leah Kopp moved to approve each Board Member donate \$100 to fund a \$700 scholarship for a 2010 graduating senior. Mark Fort made the second. Motion carried 7-0.

Timothy Wehr brought some concerns regarding the published advertisement regarding the sale of the central office building.

The Board President reminded each member of the upcoming March 25, 2010 Regional Meeting held at Welliver's. The cost will be \$28 each.

VI. Adjournment

Wade Beatty moved to adjourn at 8: 16 pm.

PRESIDENT

MEMBER

VICE PRESIDENT

MEMBER

SECRETARY

MEMBER

MEMBER