

February 3, 2010  
Special Session  
Board Meeting

The Charles A. Beard Memorial School Corporation Board of School Trustees called a Special Session to order at 6:12 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, Timothy Wehr
- Central Office Staff: Gary Storie, Superintendent; Jena Schmidt, Administrative Assistant
- Architect: Schmidt & Associates: Kyle Miller, Tom Neff, Kurt Schneider
- Media: Jeff Eakins
- Patrons: Approximately 3 patrons

I. Call to Order

Kevin Knott called the meeting to order at 6:12 pm. Roll call was taken and noted six members were present. Thomas Schaetzle was not in attendance. The meeting was turned over to Schmidt & Associates.

Kyle Miller presented a short power point presentation. There was some discussion during the presentation between the Board and Schmidt & Associates.

The meeting was then turned over to Kurt Schneider. He stated an additional Qualified School Construction Bond may be offered to schools. The final decision has not been made at the state level. The award of this Bond could result in a savings to the tax payers. He did mention the Corporation would increase their debt. However, the corporation would reduce the CPF which would result in no adverse affect to the tax payers. This would require another 1028 Hearing and meeting for the Knightstown Building Corporation. It would generate some minor inconvenience, however may be worth it for cost savings that would result.

Kurt Schneider also answered some questions from the Board and stated the energy guarantee would not begin until next year. There was much discussion on this topic.

The Board asked the Architecture Firm if the schedule for the projects were still on track? Schmidt & Associates stated the schedule was still on track and reiterated due to the financial climate, they are experiencing the lowest construction prices they have seen in years.

The Superintendent addressed the Board with an additional item. He informed the Board tonight would be the first of many payment affidavits he would be presenting to them for approval. He mentioned affidavits would be presented at each Board Meeting for approval. He also recommended the Board return to their regular schedule for Strategic Planning Sessions. There was some discussion.

Wade Beatty moved to approve both payment affidavits for payment as presented. Mark Fort gave the second. There was some discussion and questions surrounding the process for payment. Motion carried 6-0

The Board also approved a work session will be scheduled for March 3, 2010 for Strategic Planning purposes. This meeting will begin at 6:00 pm and be held at central office.

With no further business to come before the Board, Wade Beatty moved to adjourn at 7:30 pm.

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PRESIDENT

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MEMBER

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VICE PRESIDENT

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MEMBER

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SECRETARY

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MEMBER

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MEMBER