

The Charles A. Beard Memorial School Corporation Board of School Trustees called a Special Session to order at 6:27 pm. The meeting was held at the Charles A. Beard Memorial School Corporation Administration Building 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; Michael McKillip, Facilities Director
- School Administrator: Scott Ritchie, Don Scheumann, Jennifer Jacoby
- Schmidt & Associates: Kurt Schneider, Tom Neff, Kyle Miller, Mark Frost
- CTA President: Thomas Crawford
- Patrons: Approximately 8

**I. Call to Order**

The meeting was called to order at 6:27 pm all members and the Superintendent were present. Kevin Knott gave a brief opening statement. He thanked the Architecture firm and the Superintendent for their work on this project. He also informed patrons the funding available and what needed to be discussed during the meeting. The decisions will be discussed and voted on during the regular session on December 16, 2009.

**II. Renovation Project**

- Amortization Table for the Qualified School Construction Bond – The proposal will add an additional year to the table. After some discussion Steve Dalton moved to add a year to the amortization table. Thomas Schaetzle gave the second and motion carried 7-0.
- Energy Savings Contract/Components – Kurt Schneider, from Schmidt & Associates gave a brief presentation on the proposed options for the Energy Savings Contract and detailed the components of that proposal. Two options were presented for work at Knightstown Intermediate School.
- Athletic Fields – There was much discussion regarding athletic facilities and options to be constructed at Knightstown High School. Several options were presented and discussed among the Board members.
- Other – Discussion from members encouraged the Board to communicate to the community that the options discussed are investments that will be returned over time. This Board is obligated to think long-term, that is the purpose of several strategic

planning sessions. Question was raised are enough repairs being completed at the Intermediate School to keep it in operation for the next fifteen years?

- Possible Budget Alternate Bids – The Board then discussed which items on the proposal could be classified as alternates. There was much discussion.

The Board President stated the regular session will occur on Wednesday, December 16, 2009. The Board will consider the proposal and discussion from this meeting and take action during the regular session. Schmidt & Associates will work with Gary and give a presentation during that regular session.

**III. Other**

There was no other business to come before the Board.

**IV. Adjournment**

With nothing further to come before the Board, Wade Beatty moved to adjourn at 9:42 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