

The Charles A. Beard Memorial School Corporation Board of School Trustees (Board) called a Special Session to order at 8:42 pm. The meeting was held at the Knightstown Community High School of the Charles A. Beard Memorial School Corporation 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, Thomas Schaetzle, Timothy Wehr
- Central Office Staff: Gary Storie, Superintendent; Jena Schmidt, Administrative Assistant; Michelle Swift, Corporation Treasurer; Janet White, Transportation Director
- School Administrator: Scott Ritchie, KHS Principal
- Media: Jeff Eakins
- Patrons: Approximately 25 patrons

I. Call to Order

Kevin Knott called the meeting to order at 8:42 pm. Roll call was taken by Jena Schmidt and stated all members were present. The Pledge to the American Flag followed by a moment of silence was observed. Kevin Knott then asked if there were any patrons who desired to speak, no one stood.

II. Appoint Athletic Director

Kevin Knott moved to the Athletic Director and stated the Board had interviewed two candidates and opened the discussion to the Board. With no discussion, Leah Kopp moved to hire Jennifer Jacoby as Athletic Director with a second by Wade Beatty. The Superintendent asked the motion to be amended to include a salary of \$59,400 with an allowance for Health Insurance in the amount of Board contribution or \$6,800.00. The recommended employment contract should be two years. Leah Kopp and Wade Beatty approved the amendment recommendation. After a brief discussion, motion carried 6-1 with Mark Fort casting the negative vote.

III. Transportation Handbook

The Superintendent recommended approving the Transportation Handbook on second reading. Timothy Wehr recommended removal of Item #10 on page 12 under "Reason For Immediate Release of Driver". It states: "Absence without permission from Transportation Office for reasons other than death in the immediate family or personal illness." The Superintendent agreed. Also, page 15, item #28 should also state the Indiana Code regarding inspection. After a brief discussion, Wade Beatty moved to approve the handbook as recommended with a second by Mark Fort. Motion carried 7-0.

IV. Criminal History Policy & Vendor

The Superintendent recommended approving Policy #3121 and #4121, as amended on second reading. With no discussion, Wade Beatty moved to approve the policy change on second

reading with a second by Leah Kopp. Motion carried 7-0. The Superintendent then recommended hiring Safe Hiring Solutions to perform the Criminal Background Checks to comply with new regulations effective July 1, 2009. Mark Fort moved to approve the recommendation with a second by Wade Beatty. Motion carried 7-0.

V. Other

Kevin Knott asked if the Board would like to set a Strategic Planning work session the first week of August. He stated he has a meeting with the newly appointed Architect next week, and would like to move forward on projects. A meeting was scheduled for Tuesday, August 4, 2009 beginning at 6:00 pm located at the Administration Building.

Leah Kopp then recommended scheduling a Strategic Planning work session the first Wednesday of every month to keep the process going. Leah Kopp moved to schedule this work session beginning at 6:00 pm located at the Administration Building the first Wednesday of every month. Mark Fort gave the second and motion carried 7-0.

Kevin Knott asked each Board Member and the Superintendent to look over the Superintendent Evaluation Manual

VI. Adjournment

With no further business to come before the Board, Wade Beatty moved to adjourn at 8:26 pm.

PRESIDENT

MEMBER

VICE PRESIDENT

MEMBER

SECRETARY

MEMBER

MEMBER