

The Charles A. Beard Memorial School Corporation Board of School Trustees (Board) called a Special Session to order at 7:15 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, Mark Fort, Kevin Knott, Leah Kopp, Thomas Schaeztle
- Central Office Staff: Gary Storie, Superintendent; Jena Schmidt, Administrative Assistant; Michelle Swift, Corporation Treasurer; Michael McKillip, Facilities Director
- School Administrator: Scott Ritchie, KHS Principal
- Schmidt & Associate Representatives
- Media: Jeff Eakins
- Patrons: Approximately 5 patrons

I. Call to Order – roll call, pledge and moment of silence

Roll call was taken and a quorum of the Board was present. Steve Dalton and Timothy Wehr were not in attendance. Kevin Knott asked all in attendance to stand for the Pledge to the American Flag followed by a moment of silence.

II. Architect Presentation

Schmidt & Associates gave a presentation to the Board on what services they would be able to provide for the proposed construction project. After the presentation, there was some discussion between the Board and the professionals in attendance from the firm. Kevin Knott thanked them for their time and presentation.

III. Public Expression

- a. Ron Short, New Lisbon, IN – Ron Short asked if the presentation was part of or a result of the survey conducted on needs of the corporation. He stated he wanted to make sure decisions would not be made behind closed doors. Kevin Knott then explained the timeframe the Board was given for the refunding of Bonds and some background on the recent decisions taken. He then ensured Ron Short and the community their input would be sought and all Board decisions would be made in an open public meeting.

IV. Conflict of Interest Disclosures

- a. Thomas Schaeztle stated his wife is substitute teacher with the corporation and her income contributes to his household income.
- b. Wade Beatty stated Harvestland Coop is his employer and they may submit bids for fuel at times. He would have no financial gain if a bid was given to his employer.
- c. Leah Kopp stated she has relatives working for the school corporation. She has no financial gain from their employment.
- d. Mark Fort stated he owns the Hoosier Outdoor Power Store who does business with the corporation through labor and parts. He would benefit from these services.

Wade Beatty moved to accept the disclosures stated with a second by Mark Fort.
Motion carried 5-0.

V. Textbook Rental – Wade Beatty moved to approve the Textbook Rental for grades Kindergarten through six as presented. Leah Kopp gave the second. There was some discussion from the board. Motion carried 5-0. Kevin Knott asked if a listing of textbook rental could be brought to the next regular session from classes at the high school level. Michelle Swift will prepare the document.

VI. Field Trip Policy – The Superintendent presented a Field Trip Policy for a first reading. He stated the policy has gone through discussion and is an effort to update policy and establish supervisory plans and ensure student safety. His desire is to have a new policy in place prior to the new school year. This will allow administrators to meet with faculty and update them on new policies and procedures. The board accepted the policy on first reading.

VII. Public Expression
There were no patrons to address the board.

VIII. Other
The Superintendent stated the new date for regular session would not give enough time for financial reporting to take place. Wade Beatty moved to set Regular Session meetings on the third Tuesday of each month. Leah Kopp gave the second. Discussion surrounding a possible second strategic planning session was also discussed. Due to two board members not being in attendance, Wade Beatty moved to table the motion until July 21, 2009.

IX. 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