

The Charles A. Beard Memorial School Corporation Board of School Trustees (Board) called a Special Session to order at 6:11 pm. The meeting was held at the Administration Building of the Charles A. Beard Memorial School Corporation located at 345 N. Adams Street, Knightstown, IN 46148. Those in attendance were:

**Attendance:**

- Board Members: Wade Beatty, Steve Dalton, Mark Fort, Kevin Knott, Leah Kopp, Thomas Schaetzle, and Timothy Wehr
- Central Office Staff: Gary Storie, Superintendent; Jena Schmidt, Administrative Assistant; Michael McKillip, Facilities Director
- Fanning Howey Representatives
- Media: Jeff Eakins
- Patrons: Approximately 7 patrons

I. Call to Order

- The meeting was called to order at 6:11 pm and roll call was taken. All Board members were present. The Board President requested all present to stand for the Pledge to the American Flag followed by a moment of silence.

II. Oath of Office

- Jena Schmidt, Notary Public, administered the Oath of Office to Leah Kopp. Leah Kopp occupies the lag seat and was elected to a four year term from July 1, 2009 through June 30, 2013. The election was held May of 2008.

III. Board Reorganization

- The Board President read some history on the corporation prior to opening the floor to the election of officers. He stated John I Morrison, who helped to start the Academy, was also a co-author of the law which stated all students deserve an education. He then opened the floor for nomination for the election of officers.

a. Officers

**President** – Leah Kopp nominated Kevin Knott for the office of President. Thomas Schaetzle gave the second to the nomination. Nominations were closed. Roll call was taken for the vote. Wade Beatty-yes; Steve Dalton-no; Mark Fort-no; Kevin Knott-yes; Leah Kopp-yes; Thomas Schaetzle-yes; Timothy Wehr-no. Motion carried 4-3.

**Vice President** – Timothy Wehr nominated Steve Dalton for the office of Vice President. Steve Dalton declined the nomination. Leah Kopp nominated Wade Beatty for the Office with a second by Thomas Schaetzle. Nominations were closed. Roll call was taken for the vote. Wade Beatty-yes; Steve Dalton-no; Mark Fort-no; Kevin Knott-yes; Leah Kopp-yes; Thomas Schaetzle-yes; Timothy Wehr-no. Motion carried 4-3.

**Secretary**-Mark Fort nominated Timothy Wehr for the office of Secretary with a second by Steve Dalton. Kevin Knott nominated Leah Kopp for the office with a second by Wade Beatty. Nominations were closed. Roll call was taken for the vote. Wade Beatty-Leah Kopp; Steve

Dalton-Timothy Wehr; Mark Fort-Timothy Wehr; Kevin Knott-Leah Kopp; Leah Kopp-Leah Kopp; Thomas Schaetzle-Timothy Wehr. The office of Secretary went to Timothy Wehr by a vote of 4-3.

Kevin Knott then stated the Officers for the 2009-2010 Year were: President-Kevin Knott; Vice President- Wade Beatty; Secretary-Timothy Wehr.

- b. Finance Committee – Mark Fort moved to approve Wade Beatty, Steve Dalton, and Timothy Wehr for the Finance Committee with Thomas Schaetzle as alternate. Steve Dalton gave the second and motion carried 7-0. This committee will meet Monday prior to the Regular Session at 12:00 noon in the Superintendent’s office.
- c. Negotiations Team – Mark Fort moved to approve Wade Beatty and Leah Kopp for the Negotiations Team with Steve Dalton as alternate. Wade Beatty gave the second and the motion carried 7-0.
- d. Legislative Liaison – Wade Beatty moved to appoint Timothy Wehr as the legislative liaison. Leah Kopp gave the second and motion carried 7-0.
- e. Vocational Board – Wade Beatty moved to appoint Leah Kopp to the Vocational Board with a second by Timothy Wehr. Motion carried 7-0.
- f. Appoint Corporation Treasurer – The Superintendent recommended the appointment of Michelle Swift to continue as Corporation Treasurer. There was some discussion regarding the title and administrative duties. The Superintendent stated she would not be eligible to receive administrative benefits, therefore recommended to keep the title of Corporation Treasurer. Wade Beatty moved to accept the recommendation with a second by Leah Kopp. Motion carried 7-0.
- g. Approve Date, Time Place of Regular Session Meetings – The Superintendent asked the Board to consider changing date of meeting from Tuesday to Thursday. This would give more time for meeting preparation. After some discussion, Wade Beatty moved to schedule regular session meetings for the second Wednesday of each month beginning at 7:00 pm and held at the Knightstown Community High School Media Center. Mark Fort gave the second and the motion carried 7-0. The Superintendent asked the July meeting remain on July 21 and begin the new schedule with the August meeting. Wade Beatty moved the Regular Session meeting in July to be held on July 21, 2009 beginning at 7:00 pm and located at the Knightstown Community High School Media Center. Leah Kopp gave the second and motion carried 7-0. The Superintendent stated an Executive Session would begin at 6:00 pm.
- h. Set Stipend for Board Members – Wade Beatty moved to continue with same stipend as last year, or \$2000 per year. Leah Kopp gave the second and motion carried 7-0. Roll call was taken to verify vote. All Board members voted yes. Steve Dalton and Mark Fort then stated for the record, they will not be receiving a stipend for their service on the Board.

The Superintendent requested the Board meet in Executive Session to discuss Athletic Director candidates on July 14, 2009 beginning at 6:00 pm. Wade Beatty then moved to end the session at 8:00 pm. A second was given by Steve Dalton and motion carried 7-0.

- IV. Strategic Planning – The Superintendent presented a summary of the scoring guides he established to rate the architect firms. He stated he has met with six firms and checked references provided. He then stated Fanning Howey would give a presentation this evening and Schmidt & Associates would present at the July 14, 2009 Special Session.
  - Architect Presentation – Fanning Howey 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.

V. Other

There were no other items to come before the board.

VI. Adjournment

With no further business to come before the Board Wade Beatty moved to adjourn at 7:35 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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MEMBERS