

The Charles A. Beard Memorial School Corporation Board of School Trustees called a Special Session to order at 6:38 pm. The meeting was held at Knightstown Community High School located at 8149 W. US 40, 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
- Schmidt & Associates: Kyle Miller, Kurt Schneider
- Media: Knightstown Banner
- Patrons: Approximately 4 patrons

I. Call to Order

The Meeting was called to order at 6:38 pm followed by the Pledge to the American Flag and a moment of silence. Roll call was taken and noted six members were present. Melissa Toth was not in attendance.

II. Construction/Renovation Project – The meeting was turned over to the Superintendent for discussion.

He presented a spreadsheet of funding and contingency items. He also informed the Board they will be responsible to make decisions on contingency items. After a brief overview, Kurt Schneider elaborated on a proposal to increase the size of the concession stand. He stated this would allow for more equipment that would enable the preparation of a variety of foods which could potentially increase profits. There was much discussion regarding this topic. Kyle Miller then spoke about the cost for fencing and where they would be placed. Schmidt & Associates then stated if the Board could come to a general consensus on a bigger concession stand and heat for the buildings, that would be helpful for them move forward with planning. There was much discussion on this topic. Kevin Knott moved to go forward on heat for both buildings that would include insulated block, insulation and electrical and for Johnson Melloh to come back with final figures. A second was given by Wade Beatty. After some discussion, motion carried 6-0.

The Board proceeded with discussion for the remaining funding. This discussion was on pulling shower heads from locker rooms, continuing with fencing, additional square footage on concession stand and the addition of a grease interceptor. Wade Beatty then moved to approve fencing, removal of asphalt and site prep, removal of shower heads and add a grease interceptor for a total balance of \$41,000. A second was given by Mark Fort and motion carried 6-0.

III. Administration Building

The Superintendent presented the items to move forward with the Administration Building. He also stated the Board has a contract with Johnson-Melloh for this construction. The recommendation from Kurt Schneider is to move forward with Dennis Muncy as builder for the Administration Building. He then gave reasons for his recommendation. Timothy Wehr then stated he had received a phone call from Rusty Johnson who asked why he was not given a chance to bid. After much discussion regarding the process, Wade Beatty moved to instruct Johnson-Melloh to construct the Administrative Building and give them authority to choose the contractor. Leah Kopp gave the second. After some discussion, Kevin Knott asked to amend the motion to include the

recommendation of Kurt Schneider and include Dennis Muncy as contractor for the Administration Building construction. Wade Beatty gave the second to the amendment. Timothy Wehr asked if this motion would exclude all other bids. After much discussion, Kevin Knott reiterated his amendment to award the contract to Johnson Melloh and accept Dennis Muncy as general contractor. Wade Beatty gave the second.

Timothy Wehr again asked “Are you going to not allow any more bids?” Steve Dalton and Wade Beatty said yes, due to the fact, if the motion passes, this would not allow for more bids because the contractor and builder is chosen within the motion. After much discussion, Timothy Wehr asked if construction would begin in the spring. Kurt Schneider stated that is correct. Wade Beatty then called for the question on the amendment which added Dennis Muncy to the contract. Motion carried 5-1 with Timothy Wehr casting the negative vote. The motion as amended now states the contract for Administration Building to be awarded to Johnson Melloh and include Dennis Muncy as general contractor. Motion carried 5-1 with Timothy Wehr casting the negative vote.

Timothy Wehr then asked if this Board would or would not allow more bids on this project? He then put that in a motion. With no second, motion dies. Kevin Knott stated vote and motion stands for itself.

- IV. Other – The Superintendent asked for a brief explanation from Scott Ritchie on the upcoming Cell Conference in Indianapolis. He gave a brief description and invited all interested Board Members to consider attending this conference.
- V. Public Expression
  - No patrons to address the Board.
- VI. Adjournment  
With no further business to come before the Board Wade Beatty moved to adjourn at 8:06pm.

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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