

The Charles A. Beard Memorial School Corporation Board of School Trustees called a Regular Session to order at 7:15 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: Steve Dalton, Mark Fort, Kevin Knott, Leah Kopp, Melissa Toth, Timothy Wehr
- Central Office Staff: Gary Storie, Superintendent; Phyllis Haines, Mike McKillip
- School Administrator: Scott Ritchie, Shirley Heck, Christine Brokamp
- Classroom Teacher Association: Jane Rodgers, President
- Media: Knightstown Banner
- Patrons: Approximately 5 patrons

I. Call to Order

Steve Dalton called the meeting to order at 7:15 pm. Roll call was taken and six members were present. Wade Beatty was not in attendance.

II. Minutes

September 15, 2010 – Regular Session

October 11, 2010 – Special Session

Leah Kopp moved to approve the minutes as presented. Steve Dalton gave the second and motion carried 6-0.

III. Claims

Steve Dalton gave the report on behalf of the finance committee. He then moved to accept and approve claims in the amount of \$828,542.47 as presented. After some discussion, Steve Dalton moved to approve the claims with a second from Tim Wehr. Motion carried 6-0.

IV. Public Expression

- Shirley Heck, Carthage/Kennard Elementary Principal – Recognized Janet Sparks, teacher at Kennard Elementary, who received an honorable mention on poetry submitted during Riley Days in Greenfield.

V. Old Business

- Construction/Renovation Project – The School Board President stated one piece on the turf field was incorrect. It will be fixed, and he stated the field looked awesome. He also stated it should be completed next week. There was some discussion regarding aspects of the project.
- Administration Office – The Superintendent gave general specifications on the bidding process for the Administrative Building bids. An artist rendering of the building were presented by Andy Cooper. Kurt Schneider explained the information included in the packet along with the quotes. There was much discussion surrounding several aspects of the building and specifications. Kevin Knott moved to build the Administration Building in the northeast quadrant. Mark Fort gave the second and motion carried 6-0.
- Concession Stand/Ticket Office – School Board President explained some concern regarding pavement and the loss of square footage in the concession stand. He stated the possibility of considering the expansion of that facility. Schmidt & Associates recommended including heat as these facilities will be too nice to cut corners. There was much discussion.

- QZAB – The Board was informed closing on this Bond took place on Tuesday and payment was sent to Kurt Schneider on Wednesday morning.
- Neola Administrative Guidelines – The Superintendent stated this was tabled during the September Regular Session and he recommended removing from the agenda. Melissa Toth moved to table with a second by Leah Kopp. Motion carried 6-0.

Instruction

- Knightstown Elementary Academic Performance – Ms. Christine Brokamp, Principal gave a presentation of Knightstown Elementary School.

VI. New Business

- Board Policy Changes – The Superintendent presented School Board Policies for a first reading. He stated these amendments were a result of changes in law. He then asked each Board Member to take and review the proposed amendments.
- KHS Media Aide/Technology Assistant – The Superintendent recommended amending the job description to reflect more technology and less media/library responsibilities. A description was included in the packet presented to the Board. Steve Dalton moved to accept the job description as presented. Timothy Wehr gave the second and motion carried 6-0.
- Field Trips –
 - FFA-November 12-14, 2010 – Leadership Conference, Trafalgar (overnight)
 - FFA-November 19, 2010 – International Livestock Expo in Louisville, KY (overnight)
 - Band-May 20-21, 2011 – Performance in Cleveland, OH
 Kevin Knott moved to accept all field trip requests as presented. Mark Fort gave the second and motion carried 6-0.
- School Librarian – The Superintendent informed the Board the corporation is required by law to have a school librarian. He informed the Board he is currently working on this situation.

VII. Personnel

- Employment Approval – Jennifer Donoghue as part-time cook for Knightstown High School.
- ECA Appointment –
 - Cheryl Hammer – 7th Grade Girls Basketball - \$2365
 - Joseph Patton – 8th Grade Girls Basketball - \$2365
 - Joseph Canary – JV Girls Basketball - \$4300
 - Mark Simmermon – Girls Basketball Volunteer
 - Todd Roberts – 7th Grade Boys Basketball - \$2365
 - Mel Matlock – 8th Grade Boys Basketball - \$2365
 - Darren Haines – Freshman Boys Basketball - \$2666
 - Ryan Davis – JV & Varsity Assistant Boys Basketball - \$4300
 - Bob Schroeder – Volunteer Boys Basketball
 - Matt Kennedy – Varsity Wrestling - \$4971
 - Anthony Darling – Assistant Varsity Wrestling - \$3011
 - J. B. Muncy – Junior High Wrestling - \$1104

Mark Fort moved to accept all personnel items as presented. Timothy Wehr gave the second and motion carried 6-0.

VIII. Superintendent Reports

- Financial Report – The Superintendent presented financial reports for the Boards review.
- Reports on ADM and AYP – These items were included in the packet and AYP was discussed.
- ISBA Conferences – Upcoming conferences were presented to the Board.

IX. Other

- There were no other items to come before the Board.

X. Public Expression

- No public expression.

XI. Adjournment

With no further business to come before the Board, Kevin Knott moved to adjourn at 8:50 pm.

PRESIDENT

MEMBER

VICE PRESIDENT

MEMBER

SECRETARY

MEMBER

MEMBER