

The Charles A. Beard Memorial School Corporation Board of School Trustees called a Special Session to order at 6:56 pm. The meeting was held at the Knightstown Community High School located at 8149 W. US 40, Knightstown, IN 46148. Those in attendance were:

Attendance:

- Board Members: Wade Beatty, Steve Dalton, Kevin Knott, Melissa Toth, Timothy Wehr
- Central Office Staff: Gary Storie, Superintendent; Jena Schmidt, Administrative Assistant
- School Administrator: Scott Ritchie
- Schmidt & Associates: Kurt Schneider
- Media: Knightstown Banner
- Patrons: Approximately 6 patrons

- I. Call to Order – the meeting was called to order at 6:56pm. Five members were present. Mark Fort and Leah Kopp were not in attendance.
- II. Amended Energy Savings Contract – Update on Construction Project – Administration Building - The Superintendent turned the meeting over to Kurt Schneider to explain the amended Energy Savings Plan. A document was presented to each Board Member. Kurt Schneider informed the Board of the bids that have been received for the construction of the Administration Building. He also updated on the Board on the Concession Stand and Locker Rooms that will be constructed. He informed the Board there is currently \$83,000 left in a contingency fund for alternatives. There was some discussion regarding the Administration Building and the Board wanted to make it clear funding for that building would not result in any increased taxes or bonding. There was much discussion regarding the Energy Savings Contract. The Board called a brief recess at 7:25pm. The Board President called the meeting back in session at 7:31pm. Kevin Knott asked to see the scope of any and all bids received by Schmidt and Associates. He asked that these be given to the Board as soon as possible.

Kurt Schneider then explained to the Board what needed to be approved during the meeting tonight so that his workers can receive payment for work already completed. Wade Beatty then moved to approve the Amended Energy Savings Contract as presented with a second by Timothy Wehr. The motion carried 5-0.

Amended QZAB – Jeff Qualkinbush then stated the QZAB Contract had to be amended due to the change with the partnership from software to the partnership with the Reeves Foundation. Wade Beatty moved to approve the Modified QZAB and Comprehensive Education Plan as presented with a second by Timothy Wehr. Motion carried 5-0.

- III. Other – Immunizations - The Superintendent stated the new requirements for the immunizations of students in grades 6-12 that was mandated from the State Legislature. The Superintendent asked the School Nurse to explain the details. She stated the Corporation currently has approximately 143 students who are non-compliant with the law. Some of those students are in the process of getting the required immunizations but are in a waiting period between immunizations. By deducting those students, the nurse stated by deducting those students the Corporation has approximately 108 students

who are non-compliant in grades 6-12. The Superintendent stated he would be sending a letter to each of the 108 students this week. He then informed the Board that according to CAB Board Policy, the Corporation should start expulsion proceedings. However, before going to that extreme, he wanted to bring this to the Board's attention. He also said discussion of creating a drop dead cutoff date of November 1, 2010 for each of those students to become compliant or show an appointment of working toward compliance. There was some discussion regarding what resources are available for our students to get vaccinated. Kevin Knott moved to accept November 1, 2010 as expected deadlines for all vaccinations, however if proof of a scheduled appointment was given this may negate expulsion proceedings. Wade Beatty gave the second and motion carried 5-0.

IV. Public Expression – Steve Dalton gave the rules then opened for public expression.

John Swartz, Knightstown, IN – Stated he had written a letter to each member. He also attended the Board Meeting on September 1, 2010 and heard that plans for a new Administration Building would be put on the back burner. However, after reading in the Banner that this Board voted 7-0 to build a new building during the September 15, 2010 meeting, he was angered. Since writing the letter he has spoken with some members and he just wanted to let the Board know that he understood how this would be accomplished and was ok with it. He also stated his appreciation for their service to the community and the personal phone call he received from the Board President.

V. Adjournment

With no further business to come before the Board Wade Beatty moved to adjourn at 8:07pm.

PRESIDENT

MEMBER

VICE PRESIDENT

MEMBER

SECRETARY

MEMBER

MEMBER