

The Charles A. Beard Memorial School Corporation Board of School Trustees called a Regular Session to order at 7:02 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, Mark Fort, Kevin Knott, Leah Kopp, Melissa Toth, Timothy Wehr
- Central Office Staff: Gary Storie, Superintendent; Michelle Swift, Corporation Treasurer, Mike McKillip,
- School Administrator: Scott Ritchie, Don Schuemann, Shirley Heck, Christine Brokamp
- Classroom Teacher Association: Jane Rodgers, President
- Media: Knightstown Banner, The Courier Times
- Patrons: Approximately 5 patrons

I. Call to Order

Steve Dalton called the meeting to order at 7:02 pm. Roll call was taken and all members were present.

II. Minutes

August 18, 2010 – Regular Session

September 1, 2010 – Special Session

Kevin Knott moved to approve the minutes as presented. Leah Kopp gave the second and motion carried 7-0.

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 \$825,958.03 as presented. There was some discussion then Steve Dalton moved to approve the claims with a second from Tim Wehr. Motion carried 7-0.

IV. Public Expression

- Jim Hope, 120 McCullum Street, Knightstown, IN – Stated he believed our school buses were not full. He then proposed smaller buses to save gas, and make it easier on drivers. The Superintendent explained that we are required to have enough room for all students that may ride, but don't always. He also said the school is looking at reducing a route, but have not made that determination as of yet.
- Don Schuemann, KIS Principal – Stated students and staff off to a good start. Students are focused, and doing well. The biggest hurdle is keeping them turning in their homework, but they will continue to work on this throughout the year. The Superintendent added that he had heard positive comments from teachers also.

V. Old Business

- Construction/Renovation Project – The Board was informed a rate of 5% was locked in for the QZAB. They were also informed of the 0% interest and the corporation will be able to earn interest on trust account. The Superintendent gave a presentation showing funding reports. There was much discussion from the Board for suggested alternatives if budget allows. Wade Beatty moves to accept as presented with a second by Mark Fort. Motion carried 7-0.
- Neola Services – The Board was informed regarding the value of Administrative Guidelines and their onetime cost. Maintenance and updates are included in the fee. The fee for placing Board Policies on-

line will be \$4000 for the first year and \$400 every year after. There was much discussion regarding the policies. Kevin Knott moves to purchase the guidelines and online policies and make it available to the public. Wade Beatty seconds the motion. After further discussion the motion was amended to purchase online policies but not Administrative Guidelines, Wade Beatty agreed with the amendment. Motion carried 7-0.

- Kevin Knott makes a motion to amend the policy of Public Records as presented. Leah Kopp makes the second and motion carried 7-0.

VI. New Business

- Resolution to Reduce Appropriations – The Superintendent recommends reducing the appropriations by \$400,000. Wade Beatty moves to accept the recommendation. Second was given by Leah Kopp and motion carried 7-0.
- Adopt 2011 Budget/CPF Plan/Bus Replacement – The Superintendent recommends adopting the 2011 Budget. Wade Beatty moves to adopt the budget as proposed with a second by Kevin Knott. Motion carried 7-0.
- 2011 CPF Plan – The Superintendent recommends the adoption of the CPF Plan. Wade Beatty moves to approve the 2011 CPF plan. Leah Kopp gave the second and the motion carried 7-0.
- 2011 Bus Replacement – The Superintendent recommends the board adopt the 2011 bus replacement plan. Wade Beatty moves to adopt the proposed 2011 Bus Replacement plan. Timothy Wehr gave the second and motion carried 7-0.
- Field Trips – Wade Beatty moves to accept the field trips of the Art Department to Ohio, the FFA Field Trip to Leadership Conference and KIS Field Trip to Washington DC. Mark Fort gave the second and the motion carried 7-0. There was much discussion about the Spanish/French Club trip to Europe. The Board discussed approving the trip with the understanding the Superintendent would have discretion if something happened in the country closer to the trip. There was also discussion regarding travel insurance. Wade Beatty moved to approve the Europe trip with trip insurance being mandatory and giving authority to Superintendent to cancel trip if necessary. Mark Fort gave the second and motion carried 7-0.
- Location of Central Office – The Superintendent gave a presentation for an Administrative Office Building. He requests the board take existing funds to build a new building for under \$200,000. There was much discussion regarding no additional funding or bond issues being used. Wade Beatty moved to construct a 1960 sq ft – 2000 sq ft Administrative Building that would only use existing funding and total cost would remain under \$200,000. Kevin Knott gave the second and motion carried 7-0.

VII. Personnel

- Retirement/Resignation/Leave of Absence – No retirements or resignations
- Employment Approval – Title I Teaching Assistant, Kristen Tullgren-Yoder – Mark Fort moves to accept employment as recommended with a second by Wade Beatty. Motion carried 7-0. The Superintendent recommends contracting with Beth Willard a few hours a week to assist the speech teacher with the work load. He stated she would be paid a daily rate. Mark Fort moved to contract with Beth Willard. Leah Kopp gave the second and motion carried 7-0.
- ECA Appointment – There were no ECA appointments to come before the Board.

VIII. Superintendent Reports

- Financial Report – The Superintendent presented a Cash Flow Chart as well as a Fund Report for the Boards review. There was some discussion. Scott Ritchie presents a power point on student performance at KHS.
- 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, Wade Beatty moved to adjourn at 9:05 pm.

PRESIDENT

MEMBER

VICE PRESIDENT

MEMBER

SECRETARY

MEMBER

MEMBER