

The Charles A. Beard Memorial School Corporation Board of School Trustees called a Special Session to order at 7:05 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, Leah Kopp, Kevin Knott, Melissa Toth
- Central Office Staff: Gary Storie, Superintendent; Jena Schmidt, Administrative Assistant
- School Administrator: Scott Ritchie
- CTA President: Jane Rodgers
- Schmidt & Associates: Kyle Miller
- Media: Knightstown Banner, Courier Times
- Patrons: Approximately 11 patrons

I. Call to Order

The Meeting was called to order at 7:05 pm followed by the Pledge to the American Flag and a moment of silence. Roll call was taken and noted six members were present. Timothy Wehr was not in attendance.

II. Claims

- Steve Dalton moved to approve claims in the amount of \$1,135,310.53. Wade Beatty gave the second. There was some discussion then motion carried 6-0.

III. Public Hearing – 2011 Budget

- Budget – The Board President opened the Public Hearing at 7:09 pm. The Superintendent gave a power point presentation on the 2011 Budget. A copy of the presentation is attached. After the presentation, the Board President opened the meeting for discussion and questions from Board members or patrons. With no comments, the Board President complimented the Superintendent for his efforts in keeping the budget monitored. He then closed the public hearing at 7:36pm.

IV. Construction/Renovation Project

- The Superintendent discussed the QZAB and how it has affected the project and renovation projects at all corporation school buildings. Kevin Knott requested a copy of minutes from all construction and finance meetings. The Board President stated all information is placed in Board Packets. There was some discussion concerning items discussed during the Finance Committee meeting. Representatives from Schmidt & Associates informed the Board some decisions are quickly approaching a drop dead date for final decisions. There was some discussion surrounding funding and projects.

V. Strategic Planning

- The Superintendent gave a brief recap of what has been accomplished to date. He stated the Board should adopt their Belief, Mission and Vision Statements. Then Goals should be developed. A copy is attached. Melissa Toth asked that long range facilities goals be put on

paper and set. The Superintendent then brought their goals before them and stated he would work to put long range facility planning on paper.

VI. Other

- The Superintendent stated a Federal Government Jobs Bill has made its way to Indiana. CAB will receive \$281,083. He also stated these funds would be a onetime disbursement and must be used before 9-30-12. There was a brief discussion.
- The Superintendent stated the closing on central office property has taken place. He then asked what the Board's desires were as far as moving forward.
- Personnel
 - Jaymie Moss – KHS Kitchen position
 - Amanda Ruble – Athletic/Transportation Assistant

After some discussion, Wade Beatty moved to approve personnel recommendations with a second by Mark Fort. Motion carried 6-0.

VII. Public Expression

- No patrons to address the Board.

VIII. Adjournment

With no further business to come before the Board Wade Beatty moved to adjourn at 8:16pm.

PRESIDENT

MEMBER

VICE PRESIDENT

MEMBER

SECRETARY

MEMBER

MEMBER