

Charles A. Beard Memorial School Corporation Board of School Trustees

Tuesday, Feb. 21, 2017

Regular Session at 7:00 pm

Charles A. Beard Memorial School Corporation Board of School Trustees Regular Session, Knightstown High School Media Center, 8139 W. US 40, Knightstown, IN 46148

Attendance:

- **Board Members:** Wade Beatty, Gerald Leonard, Graham Richardson, John Swartz, Steve Ferrell, and Cynthia Neal
- **Central Office Staff:** Jediah Behny, Superintendent, Stephanie Madison, Business Manager, Russell Spiker, Transportation Director, Brian Woods, Technology Director, and Carol Robertson, Central Office Asst.
- **Administrators:** Steve Wherry, Danielle Carmichael, and Chad Gray
- **Media:** Knightstown Banner
- **Patrons:** 6 Patrons

1. Opening of Public Meeting

1.01 Pledge of Allegiance and Moment of Silence

Wade Beatty asked for a moment of silence for the families of Shelly Cavaletto and Mark Fort.

1.02 Call to Order/Roll Call

Roll call was taken. 6 Board members were present. Tom Schaetzle was not present.

2. Adoption of Agenda

2.01 Adoption of Agenda for the Feb. 21, 2017 Regular Session Meeting

A correction was made for the Feb. 21, 2017 Regular Session Meeting Agenda. On Approval of the Minutes; The Board of Finance minutes were removed. They will be approved at the next Board of Finance meeting. John Swartz motioned to approve the agenda as presented with the correction on the Board of Finance Minutes. Steve Ferrell seconded the motion and the motion carried 6-0.

3. Approval of Minutes

3.01 Approval of Minutes from January 17, 2017 Regular Session Meeting

(Correction: Board Of Finance Minutes removed until next Board of Finance Meeting.)

Gerald Leonard motioned to approve the Minutes from the January 17, 2017 Reg. Session School Board Meeting. Cynthia Neal seconded the motion and the motion carried 6-0.

4. Superintendent's Reports

4.01 Recognitions

KIS Principal, Chad Gray presented Jordan Weddle for recognition. Jordan placed very high in this year's state Daughters of the American Revolution Essay Contest. He was the Regional Winner with a perfect score and placed 3rd in the state competition.

KES Principal, Danielle Carmichael thanked several local organizations for generous donations to support activities at KES. She thanked Knightstown Chamber of Commerce, the Just Around the Corner Shop, The Knightstown PBW, and Knightstown Tri Kappa Sorority.

4.02 ADM Report

Superintendent Behny reported on the second ADM Count Day, which was Feb. 1, 2017. He reported that ADM 2 count was 1111 which is down 25 students from ADM 1 Count. He stated that we have had 70 withdrawals and 50 enrollments for the 2016-2017 School Year. He discussed direct competition, economics and social reasons for withdrawals, stating that the district needs to address improvement in social services for students and their families.

4.03 Board Technology Options

Superintendent Behny reported on an option for the Board of Trustees to move toward to a paperless meeting process. He and Brian Woods, Technology Director, discussed exploring Board Docs or our own current website. Laptops could be issued to all board members. The laptops are the same ones issued to our teachers. Adobe would be used with many tools available to take notes on the web pages. Mr. Woods said he could assist the board members with one on one training. There was a discussion by the board. Cynthia Neal motioned to move forward to a paperless board meeting process. John Swartz seconded the motion and the motion carried 6-0.

4.04 Budget Summary Report

Stephanie Madison, Treasurer/Business Manager, reported on the finalized 2017 Budget Summary Report. In the packet she had the 2017 Budget with 2016 and 2015 Budgets for comparison. There was a discussion by the board.

5. Consent Agenda

5.01 Approval of Bills for Feb. 21, 2017

5.02 Approval of Financial Reports for the Time Period Ending January 31st, 2017

5.03 Cancellation of Checks

Stephanie Madison reported on the Bills, Financial Reports and cancellation of outstanding checks.

5.04 Overnight Field Trip

Wade Beatty reported on the Overnight Field Trip for the Robotics' Teams first competition in West Lafayette.

John Swart motioned to accept the Consent Agenda as presented. Graham Richardson seconded the motion and the motion carried 6-0.

6. Old Business

6.01 2nd Reading of Board Policies

Wade Beatty reported on second readings on policies 8340, Letter of Reference or Employer Reference and 3121, Personal Background Checks and Mandatory Reporting of Convictions, Substantiated Child Abuse, and Arrest. John Swartz motioned to approved Policies 8340 and 3121. Steve Ferrell seconded the motion and the motion carried 6-0.

6.02 Bus Lease

Superintendent Behny reported on the 5 year Lease of 6 buses from Daimler for our Bus Replacement Plan. There was a discussion by the board. John Swartz motioned to approve the Bus Lease from Daimler. Graham Richardson seconded the motion and the motion carried 6-0.

7. Discussion Items

7.01

8. New Business

8.01 Personnel Report

Superintendent Behny read the personnel report. Gerald Leonard made a motion to approve the Personnel Report as presented. Cynthia Neal seconded the motion and the motion carried 6-0.

8.02 Bid Openings – KES Roof and KHS Baseball Field

Superintendent Behny presented Martin Truesdell of Stair Associates to explain the bid openings for the KES Roof Project and the KHS Baseball Field. The contractors and materials among other things were discussed. After much discussion Wade Beatty motioned to table the decision on the bids of KES Roof and KHS Baseball Field until the March Board Meeting. Steve Ferrell seconded the motion and the motion carried 6-0.

8.03 Purchase of FFA Computers

Superintendent Behny reported on a request to purchase 2 laptop computers to be used and paid for by the FFA. John Swartz motioned to approve the purchase of 2 laptop computers for the FFA. Graham Richardson seconded the motion and the motion carried 6-0.

8.04 Henry Henley Public Library Board

Superintendent Behny reported on the Carthage Library converting from a Class 2 Public Library to a Class 1 Public Library. They require 3 Library Board Members appointed by the school board. The 3 members suggested to be appointed by the board are; Mark Rozzell, Judy Neal, and Claire Mercer, all CAB retired school teachers. Graham Richardson reported information on the library board process and motioned to approve the appointments to the Henry Henley Public Library Board of Mark Rozzell, Judy Neal and Claire Mercer. John Swartz seconded the motion and the motion carried 6-0.

9. Other Business

9.01 There was no other business at this time.

10. Hearing Of Visitors

10.01 Opportunity for Public to Speak

There were no visitors to speak at this time.

11. Board Reports/Request

11.01 Opportunity for Board to Speak

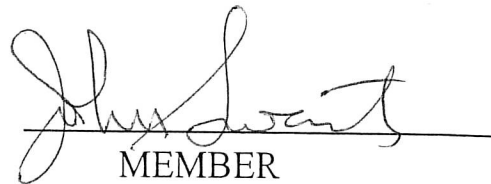
- Gerald Leonard congratulated Jordan Weddle on his essay accomplishment. He stated he is happy that local organizations are supporting the school corporation. He is willing to try the laptops with help from Brian Woods to get the school board meeting paperless.
- John Swartz seconded what Gerald said. He stated that he is willing to also try the laptops.
- Graham Richardson congratulated Jordan and his brother on their winning essays. He said that he appreciated the local businesses donating to KES. He expressed his condolences to the Cavaletto family.
- Cynthia Neal congratulated Jordan and Dylan Weddle on their winning essays. She also stated that she appreciates the donations by the local businesses to KES. She expressed her condolences to the Cavaletto and Fort families. She congratulated the wrestling team on their accomplishments and was happy to see the cheerleaders have an alumni night. She is very proud of the good things happening at CAB.
- Steve Ferrell also congratulated Jordan Weddle and his brother for their winning essays. He said he was happy to hear the community support of KES. He stated he was very impressed with the Robotics' team and wishes them luck at their Purdue competition.
- Wade Beatty congratulated everyone. He thanked the staff for their perseverance and guidance to our young folks. He thanked everyone for coming.

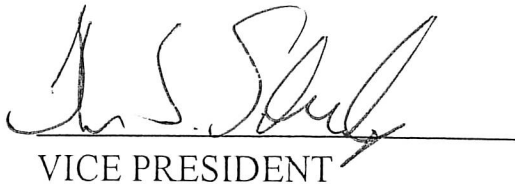
12. Announcements

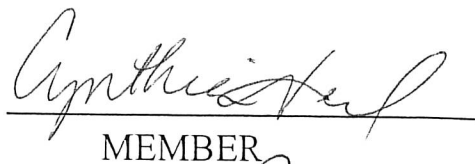
13. Adjournments

13.01 With no other business, Wade Beatty adjourned the meeting at 8:22 PM.

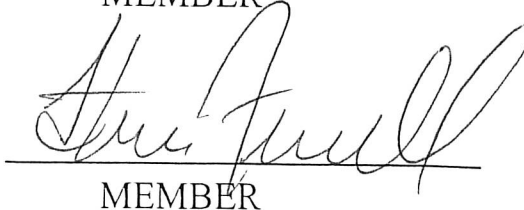

PRESIDENT

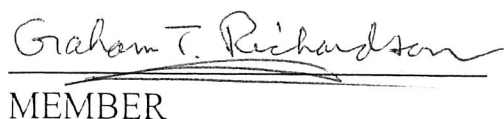

MEMBER


VICE PRESIDENT


MEMBER


SECRETARY


MEMBER


MEMBER