

Charles A. Beard Memorial School Corporation Board of School Trustees

Tuesday, June 11, 2019

Regular Session at 7:00 PM

KHS MEDIA CENTER

Charles A. Beard Memorial School Corporation Board of School Trustees Regular Session, Knightstown High School Media Center, 8149 W. US 40, Knightstown, IN 46148

Attendance:

- **Board Members:** Wade Beatty, Gerald Leonard, John Swartz, Steve Ferrell, Tom Schaetzle, Cynthia Neal and Graham Richardson
- **Central Office Staff:** Jediah Behny, Superintendent, Aubrey Chaney, Deputy Treasurer, and Carol Robertson, Central Office Assistant
- **Administrators:** Steve Wherry, John Boyer and Charles Gray
- **Media:** 0
- **Patrons:** Approximately 2 patrons

REGULAR SESSION

7:00 PM – KHS MEDIA CENTER

1. Opening of Public Meeting

1.01 Pledge of Allegiance and Moment of Silence

1.02 Call to Order/Roll Call

Roll call was taken and all 7 board members were present.

2. Adoption of Agenda

2.01 Adoption of Agenda for the June 11, 2019 Regular Meeting

Cynthia Neal motioned to approve the Agenda for the June 11, 2019 Regular Session Meeting.

John Swartz seconded the motion and the motion carried 7-0.

3. Approval of Minutes

3.01 Approval of Minutes from May 21, 2019 Regular Session Meeting

John Swartz motioned to approve the May 21, 2019 Regular Session Meeting as presented.

Steve Ferrell seconded the motion and the motion carried 7-0.

4. Superintendent's Reports

4.01 Facilities Update

Superintendent Behny reported on summer projects at the buildings. He was very pleased with how wonderful the grounds looked for graduation. He stated that the custodians in all buildings

were off to a very good start with summer projects and deep cleaning. KES will be getting some new carpet to update their building.

4.02 Recognition

Superintendent Behny reported that KIS Principal, Charles Gray, has been awarded Principal of the Year by the IASP. He will be honored at their Fall Conference,

5. Consent Agenda

5.01 Approval of Bills for July 10, 2018

5.02 Approval of Financial Reports for the Time Period Ending June 30, 2018

5.03 Transfer

Wade Beatty reported on the Consent Agenda along with the transfer needed from the Education Fund to the Operations Fund in the amount of \$94,621.61. Cynthia Neal motioned to approve the Consent Agenda as presented. Graham Richardson seconded the motion and the motion carried 7-0.

6. Old Business

6.01 Board Policies- 2nd Reading

Superintendent Behny reported on the 2nd reading of Policy 7450 - Property Inventory. It will remain the same with an adjustment to from \$1000 to \$5000 for replacing equipment. John Swartz motioned to accept the 2nd reading of Policy 7450 with the change in replacement cost to equipment. Gerald Leonard seconded the motion and the motion carried 7-0.

7. Discussion Items

7.01

8. New Business

8.01 Personnel Report

Superintendent Behny presented the Personnel Report. Gerald Leonard motioned to approve the Personnel Report as presented. John Swartz seconded the motion and the motion carried 7-0.

8.02 2019-2020 Fees

Superintendent Behny presented the information on school fees for KIS and KES' upcoming school year. There was a discussion with the board. John Swartz motioned to approve the 2019-2020 Fees as presented. Graham Richardson seconded the motion and the motion carried 7-0.

8.03 Textbook Adoption

Superintendent Behny reported on the KHS proposed textbook adoption. There was a discussion with the board. Graham Richardson motioned to approve the Textbook Adoption. John Swartz seconded the motion and the motion carried 7-0.

8.04 2019-2020 Lunch Prices

Superintendent Behny recommended that our lunch prices remain the same as the 2018-2019 school year. We were granted a waiver from the state to remain the same as last year's prices.

There was a discussion with the board. Tom Schaetzle motioned to approve the 2019-2020 school lunch prices. Steve Ferrell seconded the motion and the motion carried 7-0.

9. Other Business

- 9.01 Wade Beatty reported on the self-evaluation forms given to the board members from ISBA which can be returned to Superintendent Behny when completed.

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
- *Cynthia Neal congratulated Mr. Gray on a job well done. She was very pleased with graduation.
 - *Tom Schaetzle echoed Cynthia's remarks and thanked Mr. Wherry for being able to present his son Devyn's diploma.
 - *Steve Ferrell also echoed the congratulations to Mr. Gray and appreciated the ½ page pictures in the courier of graduation.
 - *Gerald Leonard also congratulated Mr. Gray and thought graduation was wonderful. He is happy to see Jessica Stoten return to CAB to teach.
 - *John Swartz congratulated Mr. Gray and was happy with graduation. He reported on Oct 12th the town council will sponsor a Day on the Square with Dr. Rock and the Rollers performing.
 - *Graham Richardson congratulated Mr. Gray on his award and all staff who pulled together graduation. He is looking forward to the next school year.
 - *Wade Beatty also congratulated Mr. Gray and complimented graduation ceremony as a job well done. He thanked Mr. Wherry for new AG teacher, Jessica Stoten, and reminded all about the Jubilee Day's parade. He announced that the board will meet on July 2nd for Superintendent Behny's evaluation at 6:00 PM.

12.01

13. Adjournment

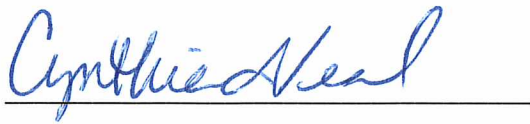
- 13.01 With no other business brought to the board, Wade Beatty adjourned the board meeting at 7:25 PM.

A handwritten signature in blue ink, reading "Wade A. Batty", written over a horizontal line.

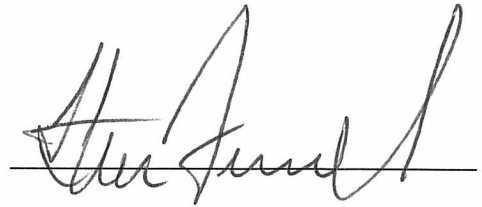
President

A handwritten signature in blue ink, reading "Graham Richardson", written over a horizontal line.

Member

A handwritten signature in blue ink, reading "Cynthia Neal", written over a horizontal line.

Vice President

A handwritten signature in blue ink, reading "Steve Smith", written over a horizontal line.

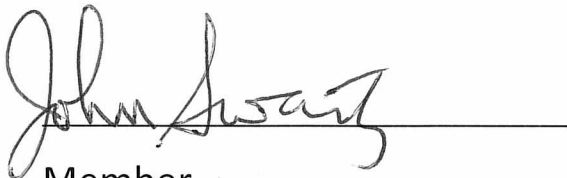
Member

A handwritten signature in blue ink, reading "Gerald W. Leonard", written over a horizontal line.

Secretary

A handwritten signature in blue ink, reading "Sheryl Smith", written over a horizontal line.

Member

A handwritten signature in blue ink, reading "John Smith", written over a horizontal line.

Member