

OPENING OF PUBLIC REGULAR SESSION MEETING

The Charles A. Beard Memorial School Corporation Board of School Trustees called the Regular Session to order at 7:05 PM. The meeting was held at Knightstown High School, located at 8149 W. US 40, Knightstown, IN 46148.

Those in attendance were:

Attendance:

- **Board Members:** Wade Beatty, Gerald Leonard, Tom Schaetzle, Steve Ferrell, Graham Richardson, Cynthia Neal, and John Swartz
- **Central Office Staff:** Jediah Behny, Superintendent, Stephanie Madison, Business Manager, and Aubrey Chaney, Deputy Treasurer
- **Administrators:** Steve Wherry, Chad Gray & Danielle Carmichael
- **Media:** No media was present
- **Patrons:** 18 patrons

1.01 Pledge of Allegiance and a Moment of Silence.

1.01 Call to Order/Roll Call

The Board President called the meeting to order at 7:00 PM. Roll call was taken. All seven board members were present.

ADOPTION OF AGENDA

2.01 Adoption of Agenda for the May 21, 2019 Regular Session Meeting

Cynthia Neal made the motion to adopt the agenda as presented. John Swartz seconded the motion. The motion carried 7-0.

APPROVAL OF MINUTES

3.01 Approval of Minutes from April 16, 2019 Regular Session Board Meeting, John Swartz motioned to approve the April 16, 2019 Regular Session Minutes. Graham Richardson seconded the motion. The motion carried 7-0.

SUPERINTENDENT'S REPORTS

4.01 Recognitions

Mr. Steve Wherry recognized the Class 3A Science State Champion Academic Super Bowl team; Cooper Davis, Jacob Koedyker, Aiden Orcutt, Josiah King, and Sommer Studebaker (not present). Mr. Scholl was the teacher & academic team coordinator that led them to victory at Purdue.

4.02 CAB Teacher of the Year

Mrs. Danielle Carmichael announced that Knightstown Elementary's Jennifer Veach is the 2019 Charles A Beard Memorial School Corporation Teacher of the Year.

CONSENT AGENDA

5.01 Approval of Bills for May 21, 2019

5.02 Approval of Financial Reports for the Time Period Ending April 30, 2019

5.03 Fund Transfers

5.04 Field Trips

John Swartz motioned to approve Consent Agenda as presented. Steve Ferrell seconded the motion. The motion carried 7-0.

OLD BUSINESS

6.01 Food Service Contracts

Graham Richardson motioned to approve the Food Service Contracts as presented. John Swartz seconded the motion. The motion carried 7-0.

DISCUSSION ITEMS

7.01

NEW BUSINESS

8.01 Approval of the Personnel Report for May 21, 2019

Mr. Behny read the Personnel Report.

Gerald Leonard motioned to approve the Personnel Report as presented.

Cynthia Neal seconded the motion. The motion carried 7-0.

8.02 Pre-School Expansion

Mr. Behny discussed the plans for expanding the existing preschool program housed within Knightstown Elementary. He cited the hard work of Danielle Carmichael, Teresa Leisure, & other KES staff in making this growth possible through all of their hard work in completing the many necessary steps. He asked the board's permission to expand the preschool to include 15-20 fully paid spots next school year. The first year would function as a pilot year, allowing for a program review and adjustments to the model at the end of that time. He stressed the importance of fiscal responsibility in this process, clarifying that the first year would be fully funded by the parents sending their children to the program, with an approximate cost range of \$150-\$175 per week. The preschool calendar would mirror that of the regular school calendar.

Wade Beatty motioned to approve the requested expansion of the preschool program. Cynthia Neal seconded the motion. The motion carried 7-0.

8.03 Board Policies-First Reading-7450 Property Inventory

Mr. Behny went over the inventory measures that we currently utilize, as well as what the changes that the update in policy would put into effect. These changes include changing the policy from \$1000 to \$5000, which changes the written policy not the current practice.

John Swartz moved to approve Board Policy 7450- Property Inventory on first reading. Graham Richardson seconded the motion. The motion carried 7-0.

OTHER BUSINESS

9.01 There was no other business at this time.

HEARING OF VISITORS

10.01 Opportunity for the Public to Speak

No one spoke at this time.

BOARD REPORTS/REQUEST

11.01 Opportunity for Board to Speak

Graham Richardson acknowledged the students making up the Science Academic Team that won the state competition at Purdue. He also complimented the students and faculty that attended the Top 15 Banquet this year.

John Swartz echoed Mr. Richardson's sentiments, and thanked Mrs. Carmichael & Mrs. Theresa Leisure for all of their hard work on the preschool program. He brought up the fact that Knightstown/ Henry County is a finalist for the Stellar Community program, and what that entails.

Gerald Leonard also congratulated the Academic Team, as well as Ms. Veach, and commented that he is looking forward to the preschool program. He enjoyed the Top 15 Banquet very much and complimented Mr. Wherry on his work that evening.

Steve Ferrell was also complimentary of the Academic Team, Ms. Veach, and the preschool program.

Tom Schaetzle acknowledged the Academic Team and the hard work of Mr. Scholl. He thanked Ms. Veach, as well as the staff representing the preschool program for all of their hard work. He also noted the recent High School Awards and Scholarship night, and the large amount of scholarship dollars that were secured by our students.

Cynthia Neal offered the same congratulations to those recognized, and expressed that the Top 15 Banquet was one of her favorite events of the year.

Wade Beatty closed it out by thanking everyone for an excellent school year.

ANNOUCEMENTS

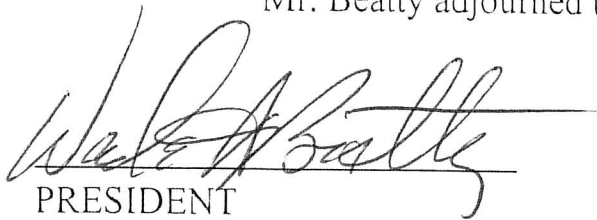
12.01 June Board Meeting

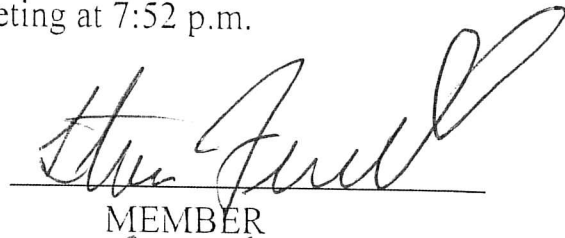
The June board meeting will be moved to June 11, 2019 at 7:00 pm.

ADJOURNMENT

13.01 Adjournment of Meeting

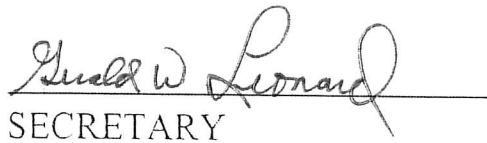
Mr. Beatty adjourned the meeting at 7:52 p.m.

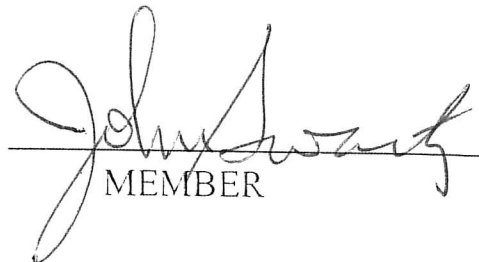

PRESIDENT

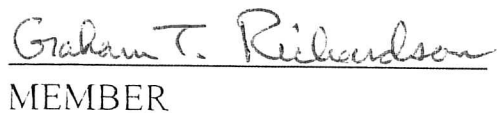

MEMBER


VICE PRESIDENT


MEMBER


SECRETARY


MEMBER


MEMBER