

Charles A. Beard Memorial School Corporation Board of School Trustees

Tuesday, April 16, 2019

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, John Swartz, Steve Ferrell, Tom Schaetzle, Cynthia Neal and Graham Richardson
- **Central Office Staff:** Jediah Behny, Superintendent, Stephanie Madison, Business Manager/Treasurer and Carol Robertson, Central Office Assistant
- **Administrators:** Charles Gray and Danielle Carmichael
- **Media:** 0
- **Patrons:** Approximately 1 patron

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 April 16, 2019 Regular Meeting

Cynthia Neal motioned to approve the Agenda for the April 16, 2019 Regular Meeting as presented. John Swartz seconded the motion and the motion carried 7-0.

3. Approval of Minutes

3.01 Approval of Minutes from March 19 Public Hearing and Regular Session Meeting

Gerald Leonard motioned to approve the Minutes from March 19 Public Hearing and Regular Session Meeting as presented. Steve Ferrell seconded the motion and the motion carried 7-0.

4. Superintendent's Reports

4.01 Recognitions- the people for recognitions were not able to attend tonight

4.02 Annual Performance Report

Superintendent Behny reported on the 2017/2018 Annual Performance report. The report compared the years 14/15 through 17/18 on KHS, KIS and KES. There was a discussion by the board.

5. Consent Agenda

- 5.01 Approval of Bills for April 16, 2019
Business Manager/Treasurer Stephanie Madison reported on the Bills for April 16, 2019.
- 5.02 Approval of Financial Reports for the Time Period Ending March 31, 2019
Wade Beatty reported the Financial Reports for the Time Period Ending March 31, 2019.
- 5.03 Fund Transfer
Wade Beatty also reported on the resolution to transfer \$120,874.80 from the education fund to the operations fund.
- 5.04 Field Trip
Wade Beatty reported on the field trips to the Cincinnati Zoo and the Cincinnati Museum Center for KIS 8th grade science.
Steve Ferrell motioned to approve the consent agenda as presented. John Swartz seconded the motion and the motion carried 7-0.

6. Old Business

6.01

7. Discussion Items

7.01

8. New Business

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- 8.01 Personnel Report
Nothing to report
 - 8.02 Financial Planning Calendar
Stephanie Madison reported on the Financial Planning Calendar. Gerald Leonard motioned to approve the Financial Planning Calendar as presented. Graham Richardson seconded the motion and the motion carried 7-0.
 - 8.03 Protected Taxes Waiver
Stephanie Madison reported on the Protected Taxes Waiver. The waiver would allow CAB to distribute the circuit breaker loss between the Debt Service Fund and Operations Fund. She recommended that we apply for the waiver again this year in order to preserve the levy for the Operations Fund. John Swartz motioned to approve Mrs. Madison's recommendation. Graham Richardson seconded the motion and the motion carries 7-0.
 - 8.04 Registration Dates- 2019-2020
Superintendent Behny reported that the Registration Dates for 2019/2020 school year will be July 23 and 24 and the times will be announced at a later date.

9. Other Business

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- 9.01 School Board Scholarship
Wade Beatty discussed with the board the annual school board scholarship that the board contributes to every year. Cynthia Neal and Graham Richardson volunteered to be the board members to look over the student applications for the scholarships.

10. Hearing Of Visitors

10.01 Opportunity for Public to Speak

There was no one to speak at this time.

11. Board Reports/Request

11.01 Opportunity for Board to Speak

Cynthia Neal said she is looking forward to all the Spring Senior student events.

Tom Schaetzle said it is nice to see the schools' letter grades and thanked all staff on the achievements with the grades.

Steve Ferrell said he is also looking forward to the senior events and hopes for a dry spring.

Gerald Leonard stated he was looking forward to the Top 15 dinner.

John Swartz said he is responsible for bringing Spring back with him from Florida.

Graham Richardson echoed Cynthia's thoughts on the spring events. He reported on Julie Vaughn from the 2015 graduating class, who will be attending medical school at ISU and recognizes Abby Arnold from this year's graduating class on being chosen as a Purdue University Cheerleader.

Wade Beatty reminded the board of the Steinwach's Car Show on May 4th in KHS parking lot.

12. Announcements

12.01 Region 6 Meeting/ Willie & Reds/ April 22

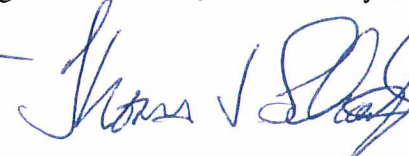
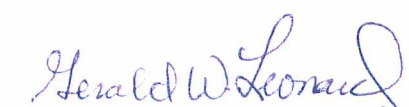
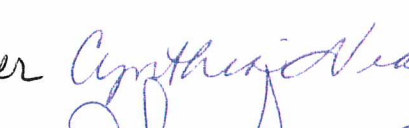
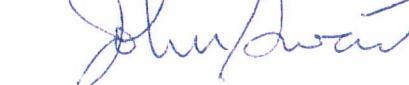
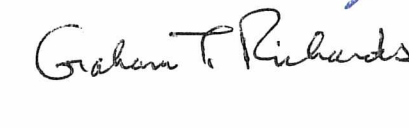
Registration - 6:00, Meal - 6:30, Program - 8:00 PM

12.02 Justin Steinwachs Memorial Car Show- May 4th

12.03 Retirement Reception/ Wednesday, May 22th, 3:30 – 5:00 PM

13. Adjournments

13.01 With no other business brought to the board, Wade Beatty adjourned the meeting at 7:22 PM.

Pres. -  - member

Sec. -  - member
 - member
 - V-Pres
 - member
 - member