

Charles A. Beard Memorial School Corporation Board of School Trustees

Tuesday, March 19, 2019

Public Hearing for Capital Projects Plan at 6:45 PM

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, Cynthia Neal, Gerald Leonard, Steve Ferrell, Tom Schaetzle, and Graham Richardson (John Swartz per phone conference)
- **Central Office Staff:** Jediah Behny, Superintendent, and Carol Robertson, Central Office Assistant
- **Administrators:** Steve Wherry, Chad Gray
- **Media:** 0
- **Patrons:** Approximately 0 patrons for Capital Projects Plan Public Hearing and approximately 35 patrons for the Regular Session Board Meeting

PUBLIC HEARING FOR CAPITAL PROJECTS PLAN: 6:45 PM – KHS MEDIA CENTER

1. Resolution for Additional Project

Wade Beatty called the Public Hearing to order at 6:45 PM. Superintendent Behny reported that there is a need for an additional project to be added to the CP Plan for the final payment of our new financial software system which was not included in the initial list. He stated the payment is not a new one and there will be no short fall of funds, just simply needs to be added to the list. Wade Beatty reported that the resolution to adopt the amendment to the Capital Projects Plan would take place at the Regular Session. The Public Hearing adjourned at 6:47 PM.

REGULAR SESSION BOARD MEETING: 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 6 board members were present. (John Swartz was not in attendance but was on a phone conference call with board members.)

2. Adoption of Agenda

2.01 Adoption of Agenda for the March 19, 2019 Regular Meeting

Cynthia Neal motioned to accept the agenda for the March 19, 2019 Regular Session Meeting as presented. Gerald Leonard seconded the motion and the motion carried 6-0.

3. Approval of Minutes

- 3.01 Approval of Minutes from, February 19, 2019 Regular Session Meeting
Steve Ferrell motioned to approve the minutes from February 19, 2019 Regular Session Meeting as presented. Cynthia Neal seconded the motion and the motion carried 6-0.

4. Superintendent's Reports

- 4.01 Recognitions
KHS Principal, Steve Wherry, recognized Alexa Myers, band, choir and play sponsor, along with several of her students that received first place in their solo and ensemble contest. Alexa told of her students' talents and success' as she introduced them to the board.
- 4.02 School Calendar Update
Superintendent Behny reported on the changes to the school calendar because of 6 snow days. He reported school would be in session the first week of Spring Break, Monday – Thursday with Friday the March 29th being the first day off for break along with the next full week of April 1 -5. He also reported the last student day would be May 31, 2019.
- 4.03 State of the Schools Information
Superintendent Behny reported that the Knightstown Chamber of Commerce would be hosting the "State of the Schools Meeting" at Knightstown Intermediate School, Wednesday evening, March 20, 2019 starting at 5:30 PM.

He also reported that Knightstown High School will be hosting the Justin Steinwach's car show on May 4, 2019. He is expecting a large crowd and hoping to host this event for years to come.

5. Consent Agenda

- 5.01 Approval of Bills for March 19, 2019
- 5.02 Approval of Financial Reports for the Time Period Ending February 28, 2019
- 5.03 Amendment of the Capital Projects Plan
- 5.04 Fund Transfer
- Superintendent Behny reported on the claims for March 19, 2019. Wade Beatty reported on the financial reports along with the amendment of the Capital Projects Plan and Fund

Transfer. Steve Ferrell motioned to approve the Consent Agenda as presented. Tom Schaetzle seconded the motion and the motion carried 6-0.

6. Old Business

6.01

7. Discussion Items

7.01

8. New Business

8.01 Personnel Report

Cynthia Neal motioned to approve the Personnel Report as presented. Steve Ferrell seconded the motion and the motion carried 6-0.

8.02 Textbook Adoption

Superintendent Behny reported on the textbook adoption proposal for Reading Language Arts for Grades K-8. Graham Richardson motioned to approve the Textbook Adoption as presented. Gerald Leonard seconded the motion and the motion carried 6-0.

9. Other Business

9.01

10. Hearing Of Visitors

10.01 Opportunity for Public to Speak

Dawn Wineman: 7410 W 750 S. Knightstown, IN 46148

Dawn spoke on behalf of members of the community in favor of naming the KHS gym after student, Dylan Hiner. She gave the board a signed petition of 260 people in support of naming the gym after Dylan. She also had 25 community members at the meeting with her.

Nikki Walters: 2780 Woodland Drive, New Castle, IN 47362

Mrs. Walters gave a very touching speech in favor of naming the gym after her nephew, Dylan Hiner.

Dawn Wineman then addressed the board again and asked what their decision on renaming the gym would be.

11. Board Reports Request

11.01 Opportunity for Board to Speak

Wade Beatty expressed his sympathy for the family of Dylan Hiner but he apologetically stated he could not be in favor of naming the gym at this time.

Gerald Leonard said he had always enjoyed watching Dylan play sports and he was deeply saddened for the loss to his family and friends. He stated he had talked to several community members who did not think it was the right thing to do to because of several others who had passed away before him. He said he is very sorry, but cannot say it is the right thing to name the gym after Dylan.

John Swartz spoke from the phone. He stated that he appreciated Dawn's efforts and that he had also spoken to several other people to get their opinions. He said he thought maybe a scholarship would be a possibility and would like to see some way to honor Dylan, but he felt that he could not support renaming the gym.

Graham Richardson stated that he had made a list of proposed education bills on the Legislature's schedule if anyone would like to have one. He spoke of how it might be better to dedicate a public facility to Dylan.

Cynthia Neal read a statement that she had spoken to 10 families of deceased children who went to CAB schools. She spoke of the students' talents, accomplishments, parents and family struggles. She said she is passionate about doing something like a scholarship, planting a tree or trees along with a plaque to honor Dylan on school grounds. However, she agreed with her fellow board members that they cannot support naming the gym after Dylan.

Tom Schaetzle agreed with the other board members. He said he had also been communicating with his constituents and is not in favor of naming the gym after Dylan in concern for the other families. He said we should absolutely find a way to honor Dylan, but just cannot support the renaming of the gym.

Steve Ferrell stated he had also talked to several people who agreed that we need to honor Dylan. He said he is pleased that Dylan's jersey has been retired and presented to the family. He would like to do something more to honor Dylan but does not think renaming the gym is the right thing because of the other families who have lost children.

12. Announcements

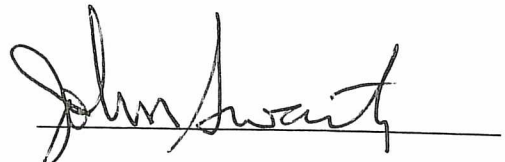
12.01

13. Adjournments

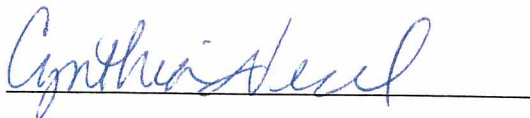
13.01 With no other business brought to the board, Wade Beatty adjourned the board meeting at 7:41 PM.

A handwritten signature in black ink, appearing to read "Wade Beatty", written over a horizontal line.

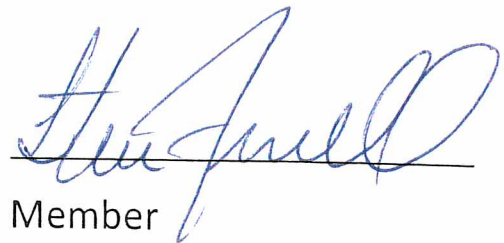
President

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Member

A handwritten signature in blue ink, appearing to read "Cynthia Steel", written over a horizontal line.

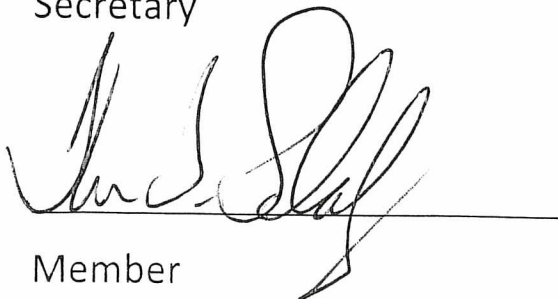
Vice President

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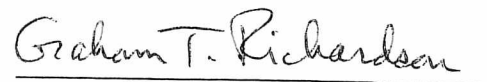
Member

A handwritten signature in black ink, appearing to read "Gerald W. Leonard", written over a horizontal line.

Secretary

A handwritten signature in black ink, appearing to read "Andrew Slaf", written over a horizontal line.

Member

A handwritten signature in black ink, appearing to read "Graham T. Richardson", written over a horizontal line.

Member

