

Charles A. Beard Memorial School Corporation Board of School Trustees

Tuesday, Feb. 19, 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, and Carol Robertson, Central Office Assistant
- **Administrators:** John Boyer, Brian Woods and Russell Spiker
- **Media:** 0
- **Patrons:** Approximately 16 patrons

1. Opening of Public Meeting

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1.01 Pledge of Allegiance and Moment of Silence

1.02 Call to Order/Roll Call

Carol Robertson called Roll and all board members were present.

2. Adoption of Agenda

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2.01 Adoption of Agenda for the Feb. 19, 2019 Regular Session Meeting

Cynthia Neal motioned to adopt the Agenda for the Feb. 19, 2019 Regular Session Meeting as presented. John Swartz seconded the motion and the motion carried 7-0.

3. Approval of Minutes

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3.01 Approval of Minutes from January 15, 2019 Regular Session Meeting

Steve Ferrell motioned to approve the Minutes from January 15, 2019 Regular Session Meeting. Gerald Leonard seconded the motion and the motion carried 6-0-1 with Graham Richardson abstaining from the vote.

4. Superintendent's Reports

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4.01 Facility Report-Energy Efficiency

Superintendent Behny reported on a study to be started in March and completed by May regarding the examination of energy efficiency within our schools. The study will look into the lighting, HVAC, and etc., to be used to help inform for future projects with our schools.

4.02 Committee Report-E-Learning

Superintendent Behny reported on a committee of parents, administrators, teachers, and students to explore the E-Learning process in use for bad weather days when school is not in session in the possible future for CAB schools.

*At this time, Russell Spiker and the Robotics' Team (around 15 students) brought the robot into the Media Center for an impressive demonstration and explanation of what the team is working on for their competition in March.*

## 5. Consent Agenda

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5.01 Approval of Bills for Feb. 19, 2019

5.02 Approval of Financial Reports for the Time Period Ending January 31<sup>st</sup>, 2019

5.03 Cancellation of Checks

5.04 Field Trips

5.05 Fund Transfers

Superintendent Behny reported on the consent agenda. (Stephanie Madison was not in attendance.) John Swartz motioned to approve the Consent Agenda as presented. Graham Richardson seconded the motion and the motion carried 7-0.

## 6. Old Business

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6.01 2<sup>nd</sup> Reading of Board Policies

Superintendent Behny reported on the 2<sup>nd</sup> Reading of Board Policy 5350: Student Suicide Awareness and Prevention. He reported changes to pages 1 and 3. Gerald Leonard motioned to approve the second reading of board policy 5350: Student Suicide Awareness and Prevention as presented. Steve Ferrell seconded the motion and the motion carried 7-0.

## 7. Discussion Items

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7.01

## 8. New Business

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8.01 Personnel Report

Superintendent Behny reported on the Personnel Report. Steve Ferrell motioned to approve the Personnel Report as presented. Cynthia Neal seconded the motion and the motion carried 7-0.

8.02 Contract Proposals

Superintendent Behny reported on the proposed contracts of Steve Wherry, John Boyer, Maggie Schwartzkopf, Charles Gray, Karen Gardner, Danielle Carmichael, Tracie Smith, Brian Woods, and Russell Spiker. John Swartz motioned to approve the Contract Proposals. Cynthia Neal seconded the motion and the motion carried 7-0.

8.03 Capital Projects Plan Amendment

Superintendent Behny reported on the Capital Projects Plan Amendment and asked for permission to advertise the Public Hearing at 6:45 before the next school board meeting on March 19, 2019. Steve Ferrell motioned to approve the advertising of the Capital Projects Plan Amendment Public Hearing before the next school board meeting at 6:45 on March 19, 2019. John Swartz seconded the motion and the motion carried 7-0.

8.04 Procurement

Superintendent Behny reported on an additional procurement agreement that Food Service Director, Jody McMahel, had brought to him for approval. It will increase purchasing power by decreasing cost through a cooperative with other school corporations. There was a discussion by the board. Gerald Leonard motioned to approve the additional procurement for Food Services. Graham Richardson seconded the motion and the motion carried 7-0.

## 9. Other Business

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9.01

## 10. Hearing Of Visitors

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### 10.01 Opportunity for Public to Speak

Dawn Wineman, 7410 W. 750 S. Knightstown, IN 46148, gave the board members a handout along with a proposal for naming the KHS Gym after deceased student athlete Dylan Hiner.

## 11. Board Reports/Request

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### 11.01 Opportunity for Board to Speak

\*Cynthia Neal thanked the Robotics' Team for the demonstration and Superintendent Behny on the proposed contracts.

\*Tom Schaetzle commented of how good it was to see the Robotics' Team and all the student members in attendance. He agreed it is a pleasure to give good contracts to great leaders.

\*Steve Ferrell reflected Cynthia's and Tom's thoughts along with wishing Robotics' Team good luck on their competition in March.

\*Gerald Leonard also agreed with everyone's comments on administrator's contracts and Robotics Team. He is looking forward to what the committee reports on E-Learning.

\*John Swartz commented on the bad weather along with issues with flooding that are weather related. He thanked the entire staff for handling the issues.

\*Graham Richardson appreciated the Robotics' Team coming to demonstrate their robot and wished them the best for their competition. He thanked everyone for the proposed contracts. He continues to tell how he is still learning after 3 years of being a board member and introduced a flow chart and newsletter he has been working on to give information on our schools and the education process.

\*Wade Beatty told the public about the legislature being in session and the education bills. He gave his opinion on E-Learning regarding his concern about not all students not having high school internet. He states our job is to educate students to succeed. He thanked Dawn Wineman for her time.

## 12. Announcements

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13. Adjournments

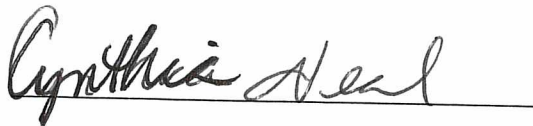
13.01 With no other business to come before the board, Wade Beatty adjourned the meeting at 7:49 PM.



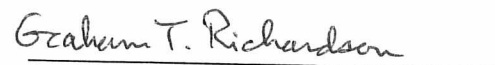
President



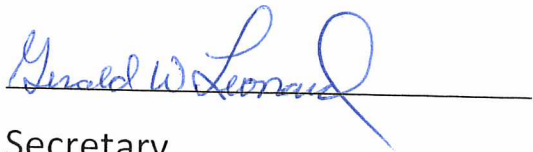
Member



Vice President



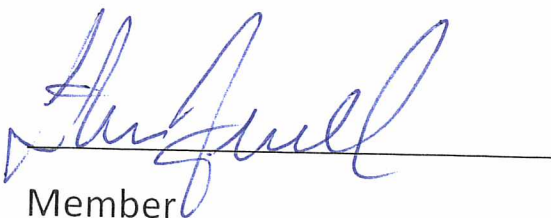
Member



Secretary



Member



Member