

Charles A. Beard Memorial School Corporation Board of School Trustees
Tuesday, January 15, 2019
Board of Finance 6:45 PM

Attendance:

- **Board Members:** Wade Beatty, Cynthia Neal, Gerald Leonard, Tom Schaetzle, Steve Ferrell and Graham Richardson (John Swartz per phone)
- **Central Office Staff:** Jediah Behny, Superintendent, Stephanie Madison, Corporation Treasurer, Brain Woods, Technology Director and Carol Robertson, Central Office Assistant
- **Administrators:** 0
- **Media:** 0
- **Patrons:** 2

Charles A. Beard Memorial School Corporation Board of School Trustees Board of Finance Session,
Knightstown High School Media Center, 8139 W. US 40, Knightstown, IN 46148

1. Opening of Public Meeting

-
- | | |
|--------|--|
| BF1.01 | Pledge of Allegiance and Moment of Silence |
| BF1.02 | Call to Order/Roll Call |
- Roll call was taken and 6 members were present along with John Swartz per phone.

2. Election of Officers

-
- | | |
|--------|----------------------|
| BF2.01 | Election of Officers |
|--------|----------------------|
- Steve Ferrell motioned to maintain officers of the Board of Finance the same as the School Board officers. Tom Schaetzle seconded the motion and the motion carried 6-0.

3. Minutes

-
- | | |
|--------|---------------------|
| BF3.01 | Approval of Minutes |
|--------|---------------------|
- Tom Schaetzle motioned to approve the Board of Finance Minutes from Jan.16, 2018 as presented. Steve Ferrell seconded the motion and the motion carried 6-0.

4. Investments

-
- | | |
|--------|-------------------------------|
| BF4.01 | Review of Investment Policies |
|--------|-------------------------------|
- Stephanie Madison reported on the investment policy and gave the board a copy of the investment policy 6144.
- | | |
|--------|-----------------------|
| BF4.02 | Report on Investments |
|--------|-----------------------|
- Stephanie Madison reported on our investments at First Financial Bank with a balance of \$24,576.90 and Citizens State Bank investment balance of 2,746,787.94 with a total investment balance of \$2,771,364.84.

5. **Adjournment**

-
- | | |
|--------|---|
| BF5.01 | With no other business brought to the board of finance, the meeting adjourned at 6:54 PM. |
|--------|---|

Charles A. Beard Memorial School Corporation Board of School Trustees
Tuesday, January 15, 2019
Regular Session 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, Tom Schaetzle, Steve Ferrell and Graham Richardson (John Swartz per phone)
- **Central Office Staff:** Jediah Behny, Superintendent, Stephanie Madison, Corporation Treasurer, Brain Woods, Technology Director, Russ Spiker, Transportation Director, and Carol Robertson, Central Office Assistant
- **Administrators:** Steve Wherry, John Boyer, and Charles Gray
- **Media:** Courier Times
- **Patrons:** 8

1. Opening of public Meeting

1.01 Call to Order/Roll Call

The Pledge and moment of silence were performed at the Board of Finance meeting. Roll call was taken and 6 members were present with John Swartz on a phone conference call.

2. Adoption of Agenda

2.01 Adoption of Agenda for the Jan. 15^h, 2019 Regular Session Meeting

Gerald Leonard motioned to approve the agenda for the Jan. 15^h, 2019 Regular Session Meeting. Graham Richardson seconded the motion and the motion carried 6-0.

3. Approval of Minutes

3.01 Approval of Minutes from Dec. 18th, 2018 Regular Session Bd. Meeting

3.02 Approval of Minutes from Jan. 8th, 2019 Reorganizational Meeting

Tom Schaetzle motioned to approve all the above minutes together. Steve Ferrell seconded the motion to approve both Dec. 18th, 2018 Regular Session and Jan. 8th, 2019 Reorganizational Minutes. The motion carried 6-0.

4. Superintendent's Reports

4.01 Recognitions

Superintendent Behny recognized Jack Barber on his retirement from CAB Maintenance/Facilities along with Central Offices, Aubrey Chaney, and Deputy Treasurer/Payroll for accomplishing her IASBO Certification.

4.02 1009 Update

Stephanie Madison reported on the 1009 House Enrolled Act. She reported that 1.5 million will be shifted in fund expenditures that were previously paid between the general fund and operational fund. Next month she will have in the consent agenda the amount and type of expenditure transfers to be approved by the board.

5. Consent Agenda

5.01 Approval of Bills for Jan. 15, 2019

Stephanie Madison reported on the bills for Jan. 15, 2019.

5.02 Approval of Financial Reports for the Time Period Ending Dec. 31, 2018

Wade Beatty reported on the financial reports for time period ending Dec. 31, 2018.

5.03 Donations

Superintendent Behny reported on the Donations for the KIS Robotics Program.

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

6. Old Business- Action Items

6.01 2nd Reading of Board Policies-2221: Mandatory Curriculum, 2700: Annual Performance Report

Superintendent Behny reported on the changes to the policies. There was a discussion. Gerald Leonard motioned to accept the 2nd Reading of Board Policies-2221: Mandatory Curriculum, 2700: Annual Performance Report as presented by Superintendent Behny. Graham Richardson seconded the motion and the motion carried 6-0.

6.02 Business Manager

Superintendent Behny reported on Stephanie Madison's draft of her contract and job description. Cynthia Neal motioned to accept the one year contract for Business Manager, Stephanie Madison as presented. Graham Richardson seconded the motion and the motion carried 5-0-1 with Steve Ferrell abstaining from the vote.

6.03 Land Lease

Wade Beatty opens the bid envelopes for the Lease of the Farm Land.

Bids were taken as follows:

1. John Tice: \$206 Annual Bid Price Per Acre
2. John Gray: \$275 Annual Bid Price Per Acre
3. Sam Sparks: \$226 Annual Bid Price Per Acre
4. Josh Petry/Petry Farms: \$205 Annual Bid Price Per Acre

Tom Schaetzle motioned to approve John Gray: \$275 Annual Bid Price per Acre for the lease of the farm land. Gerald Leonard seconded the motion and the motion carried 6-0. The Bids are attached with the board packet.

7. New Business – Discussion Items

7.01 1st Reading of Board Policies-5350: Student Suicide Awareness and Prevention

Superintendent Behny reported on the Policy-5350: Student Suicide Awareness and Prevention. He reports that we already have 2 certified employees trained to do personal training on Student Suicide Awareness for faculty and staff. There was a discussion on modification and changes to the policy. Graham Richardson motioned to approve the 1st Reading of Board Policies-5350: Student Suicide Awareness and Prevention. Steve Ferrell seconded the motion and the motion carried 6-0.

8. New Business Action Items

8.01 Personnel Report

There wasn't any Personnel Report for this session.

9. Other Business

9.01 There was no other business.

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

Steve Ferrell thanked Jack Barber for his hard work in the good and bad times and wished him well on his retirement. He also thanked Aubrey Chaney for all she does for the corporation. Tom Schaetzle also thanked Jack Barber for his service. He also thanked Aubrey Chaney for everything she does for the corporation. He thanked everyone who brought bids in for the farm land lease. He thanked Stephanie for her work and is pleased we are able to offer her a reward for it.

Cynthia Neal thanked Jack Barber for his years of service and Aubrey Chaney for her hard work with all the changes in Central Office this year. She also thanked the people for the bids on the farm land lease. She is very pleased with Stephanie Madison and thanks her also.

Graham Richardson congratulates Jack Barber for his service and retirement. He thanked Aubrey Chaney for completion of the certification. He appreciated the donations for the KIS Robotics.

John Swartz congratulated Jack and Aubrey. He thanked Anthony Kinnet for being responsible for the KIS Robotics donations. He also complemented Stephanie Madison on the wonderful job she is doing as Business Manager.

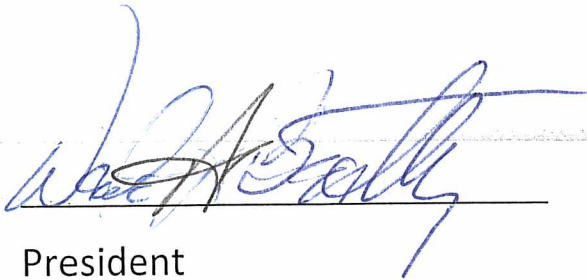
Gerald Leonard thanked Jack for his services and also recommends retirement. He thanked Aubrey for her work on her certification, and is happy with how the farm land lease bids turned out. He thanked Stephanie Madison and told of his appreciation for her efforts.

Wade Beatty congratulated Jack on his retirement and thanked Aubrey for her hard work. He reminded board members and community of the legislature being in session with 83 bills for education issues and encourages everyone to stay involved.

12. Announcements

13. Adjournment

With no other business, Wade Beatty adjourned at 7:35 PM.



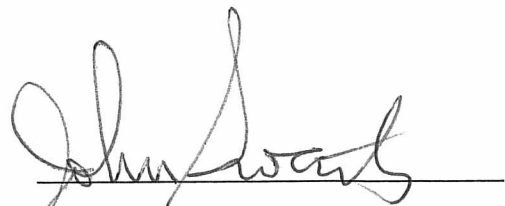
President



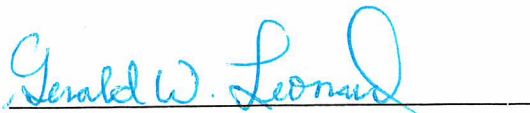
Member



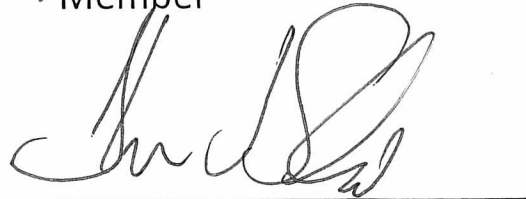
Vice President



Member



Secretary



Member



Member