

Charles A. Beard Memorial School Corporation Board of School Trustees
Tuesday, Oct. 16, 2018
Regular Session at 7:00 pm

Attendance:

- **Board Members:** Wade Beatty, Gerald Leonard, John Swartz, Steve Ferrell, Tom Schaetzle and Graham Richardson
- **Central Office Staff:** Jediah Behny, Superintendent, Stephanie Madison, Corp. Treasurer, and Carol Robertson, Central Office Assistant
- **Administrators:** Steve Wherry, John Boyer, Chad Gray, Danielle Carmichael
- **Media:** Knightstown Banner and Courier Times
- **Patrons:** Approximately 1 patron

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

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 it was noted that board member Cynthia Neal was not present.

2. Adoption of Agenda

- 2.01 Adoption of Agenda for the Oct. 16, 2018 Regular Meeting
Board President, Wade Beatty presented the Oct. 16, 2018 Regular Meeting Agenda for approval. John Swartz motioned to approve the agenda as presented. Graham Richardson seconded the motion and the motion carried 6-0.

3. Approval of Minutes

- 3.01 Approval of Minutes from Sept. 18, 2018 Regular Session Meeting
- 3.02 Approval of Minutes from Oct. 2, 2018 Public Budget Hearing Session
Wade Beatty reported that the both sets of minutes could be approved together or separately. John Swartz asked to approve them separately since he missed last month's Budget Hearing. John Swartz motioned to approve the Minutes from Sept. 18, 2018 Regular Session Meeting. Gerald Leonard seconded the motion and the motion carried 6-0. Graham Richardson then motioned to approve the minutes from Oct. 2, 2018 Public Budget Hearing Session. Steve Ferrell seconded the motion and the motion carried 5-0-1. John Swartz abstained from the vote.

4. Superintendent's Reports

4.01 Enrollment Update

Superintendent Behny, reported on CAB's enrollment trends. He presented a comparison summary of the declining enrollment for 2017-2018 and 2018-2019 along with reasons for decline. He stated the declining enrollment isn't going away, but he is very proud of the accomplishments and strides of improvement we are doing to make our schools better.

4.02 November Updates – Assessment Data and School Letter Grades

Superintendent Behny reported that for the next board meeting the building principals will be making their presentation on the new statewide assessment data and school letter grades.

5. Consent Agenda

5.01 Approval of Bills for Oct. 16, 2018

5.02 Approval of Financial Reports for the Time Period Ending Sept. 30, 2018

Stephanie Madison, Business Manager/Treasurer reported on the bills and financial reports. Steve Ferrell motioned to approve the Consent Agenda as presented. Tom Schaetzle seconded the motion and the motion carried 6-0.

6. Old Business – Action Items

6.01 2019 Budget

Superintendent Behny presented the budget for approval. There hadn't been any changes since last month's presentation of the budget. There was a discussion before John Swartz motioned to approve the 2019 Budget as presented. Graham Richardson seconded the motion and the motion carried 6-0.

6.02 2019 Capital Projects Plan

Gerald Leonard motioned to approve the 2019 Capital Projects Plan as presented. Steve Ferrell seconded the motion and the motion carried 6-0.

6.03 2019 Bus Replacement Plan

Tom Schaetzle motioned to approve the 2019 Bus Replacement Plan. Steve Ferrell seconded the motion and the motion carried 6-0.

7. New Business – Discussion Items

7.01 2018-2019 Master Contract

Superintendent Behny reported on just a few changes to the Master Contract. There is a change in the language of the incentive for teachers with dual credit courses, all teachers will receive a \$1000 increase to their base salary, the addition of more clubs at KIS and KES, additions of asst. coaches along with robotics at KIS. John Swartz motioned to approve the 2018-2019 Master Contract as presented. Graham Richardson seconded the motion. There was a discussion before the vote. The motion then carried 6-0. Wade Beatty expressed his gratitude for the cooperation of CTA and CAB administration in the contract process.

8. New Business – Action Items

8.01 Approval of the Personnel Report for Oct. 16, 2018

Superintendent Behny presented the personnel report. Steve Ferrell motioned to approve the Personnel Report for Oct. 16, 2018. Gerald Leonard seconded the motion and the motion carried 6-0.

9. Other Business

9.01

10. Hearing of Visitors

10.01 No one spoke at this time.

11. Board Reports/Request

11.01

Graham Richardson thanked Stephanie Madison for her work on the budget. He tips his hat for the contract process being complete.

John Swartz is impressed with the new sign at KIS.

Gerald Leonard is happy to get the teacher's contracts ratified easily with the pay increase for the teachers. He thinks the KIS sign looks really good and congratulates Stephanie on her budget.

Steve Ferrell appreciates the hard work on the master contract. He thanks all the administrator for their job well done.

Tom Schaetzle thanks Stephanie for her hard work on the budget. He is thankful to see an increase in pay in the master contract for our teachers. He expressed sadness to see Brady Harrison not working for the Corporation anymore.

Gerald Leonard added he didn't want to forget to thank the rest of the Central Office employees for a fantastic job.

Wade Beatty expressed the joy he has to work with the school board, administrators, school corp. and kids, He is thankful for all the accomplishments being made at CAB.

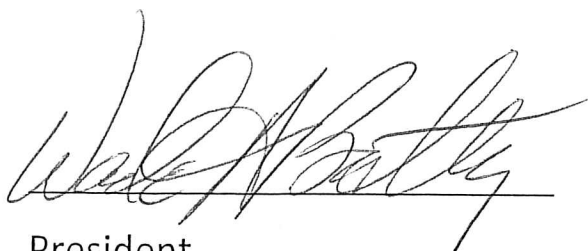
12. Announcements

12.01

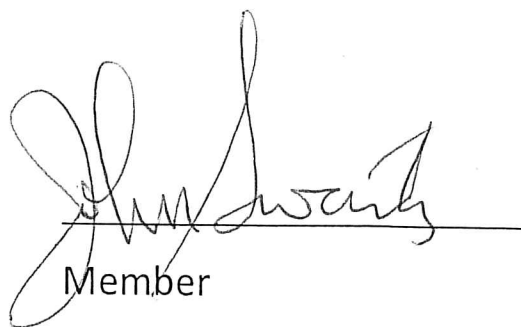
13. Adjournment

13.01 Adjournment of Meeting

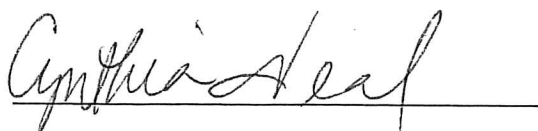
Wade Beatty adjourned the meeting at 7:28 PM.



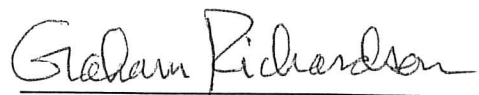
President



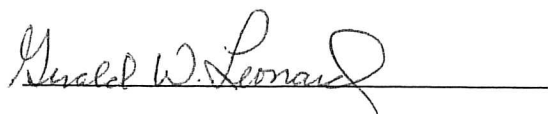
Member



Vice President



Member



Secretary



Member



Member