

Charles A. Beard Memorial School Corporation Board of School Trustees
Tuesday, Sept. 18, 2018
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, Russell Spiker, Transportation Director, Stephanie Madison, Business Manager, and Carol Robertson, Central Office Assistant
- **Administrators:** Steve Wherry, Chad Gray, Danielle Carmichael
- **Media:** Knightstown Banner and Courier Times
- **Patrons:** Approximately 1 patron

REGULAR SESSION

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 all board members were present.

2. Adoption of Agenda

2.01 Adoption of Agenda for the Sept. 18, 2018 Regular Meeting

Board President, Wade Beatty, requested to amend the agenda with the addition of 5.03: FFA Overnight Field Trip/National Convention-Indianapolis. John Swartz motioned to approve the agenda with the addition of 5.03. FFA Overnight Field Trip/National Convention-Indianapolis. Cynthia Neal seconded the motion and the motion carried 7-0.

3. Approval of Minutes

3.01 Approval of Minutes from Aug. 21, 2018 Regular Session Meeting

Gerald Leonard motioned to approve the Minutes from Aug. 21, 2018 Regular Session Meeting. Graham Richardson seconded the motion and the motion carried 7-0.

4. Superintendent's Reports

4.01 Recognitions

Danielle Carmichael presented Teresa Leisure, KES preschool teacher, for her accomplishments with getting the preschool program certified through the state and her excellence in teaching preschool students.

4.02 ADM

Superintendent Behny reported on our recent ADM count. So far the number of students for ADM is 1046. The window is still open and we may end up with more before the close. He will return to the next board meeting with data for the decline of our enrollment and final total. There was a discussion by the board.

4.03 Homecoming

Superintendent Behny reported on our 2018 Homecoming events starting this Wednesday. He included a schedule of events in the packet.

5. Consent Agenda

5.01 Approval of Bills for Sept. 18, 2018

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

Business Manager/Treasurer reported on the bills and financial reports. She reported that our bank accounts are now all at Citizen State Bank.

5.03 ADDITIONAL ITEM

FFA Overnight Field Trip/ National Conventional – Indianapolis

Wade Beatty reported on the FFA overnight trip to Indianapolis for the National FFA Convention.

Cynthia Neal motioned to approve the Consent Agenda with the addition of 5.03: Overnight FFA Field Trip to Indianapolis for the National FFA Convention. Steve Ferrell seconded the motion and the motion carried 7-0.

6. Old Business

6.01

7. Discussion Items

7.01

8. New Business

8.01 Approval of the Personnel Report for Sept. 18, 2018

Superintendent Behny read the Personnel Report for Sept. 18, 2018. Steve Ferrell motioned to approve the Personnel Report as presented. John Swartz seconded the motion and the carried 7-0.

8.02 2019 Graduation Date

Superintendent Behny reported on Steve Wherry's recommendation for 2018-2019 graduation date of June 9th @ 2:00 PM. Gerald Leonard motioned to approve the date and time for graduation. Graham Richardson seconded the motion and the motion carried 7-0.

9. Other Business

9.01

10. Hearing of Visitors

10.01

11. Board Reports/Request

11.01

*Tom Schaetzle gave a summary of the Delegate Assembly at the ISBA Fall Conference with a handout to review by the board. He also commented that the KHS soccer team was leading

*Cynthia Neal was thrilled with the outcome of the Knightstown-Eastern Hancock football game. She thanked Teresa Leisure for her dedication to the preschool program and students.

*Graham Richardson thanked Jediah, Stephanie, and Carol for their work at Central Office.

*Gerald Leonard thanked Teresa Leisure and Danielle Carmichael for their work on the preschool certification. He also thanked John Boyer for all his work with community involvement. He is looking forward the homecoming and the parade. He reported that ISBA Fall Conference was good and had really good speakers.

*Steve Ferrell wanted to repeat the appreciation that everyone else had already reported. He wanted to thank all administrators.

***Wade Beatty announced the Budget Hearing, October 2nd @ 7:00 PM.** He also thanked Teresa Leisure and Danielle Carmichael on their work for the preschool program. He thanked Steve, Russ, and Chad for all they do for the Corporation also.

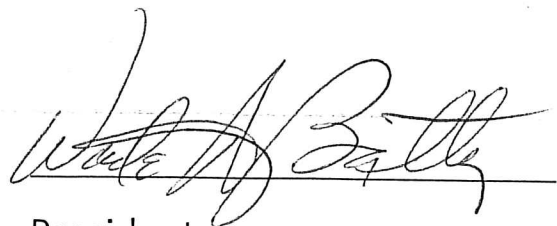
12. Announcements

12.01

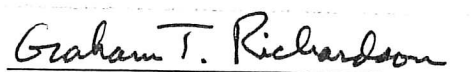
13. Adjournment

13.01 Adjournment of Meeting

With no other business brought before the board, President Beatty adjourned the meeting at 7:27 PM.



President



Member



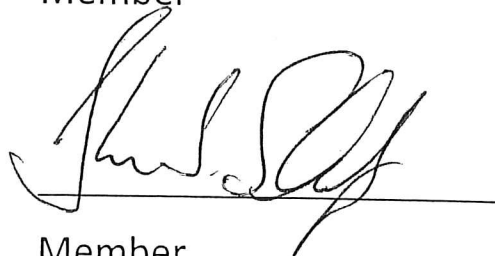
Vice President



Member



Secretary



Member



Member