

Charles A. Beard Memorial School Corporation Board of School Trustees
Tuesday, August 21, 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, Stephanie Madison, Business Manager, and Carol Robertson, Central Office Assistant
- **Administrators:** Steve Wherry, Chad Gray, Danielle Carmichael
- **Media:** Knightstown Banner
- **Patrons:** Approximately 5 patrons

REGULAR SESSION

7:00 PM – KHS MEDIA CENTER

1. Opening of Public Meeting

1.01 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 August 21, 2018 Regular Meeting

Board President, Wade Beatty, requested to amend the agenda with the addition of 8.05: ISBA Fall Conference Delegate. Cynthia Neal motioned to approve the agenda with the addition of 8.05: ISBA Fall Conference Delegate. John Swartz seconded the motion and the motion carried 7-0.

3. Approval of Minutes

3.01 Approval of Minutes from July 10th, 2018 Regular Session

John Swartz motioned to approve the Minutes from July 10th, 2018 Regular Session as presented. Graham Richardson seconded the motion and the motion carried 7-0.

4. Superintendent's Reports

4.01 Budget Report

Business Manager, Stephanie Madison presented the budget to the board. The power point included rates, levies, fund information, the proposed 2019 Budgets, the budget process plus the

timetable. She reported that Oct.2nd @ 7:00 PM would be the Public Hearing on the Budget. There was a discussion with the board about the budget presentation.

4.02 Report on the start of the 2018-2019 School Year.

Superintendent Behny reported on the smooth start to the new school year.

5. Consent Agenda

5.01 Approval of Bills for August 21, 2018

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

Business Manager, Stephanie Madison presented the Bills and Financial Reports for the August 21st Board Meeting. Steve Ferrell motioned to approve the Consent Agenda as presented.

Gerald Leonard seconded the motion and the motion carried 7-0.

6. Old Business – Action Items

6.01

7. New Business – Discussion Items

7.01 1st Reading Board Policies

Wade Beatty reported on the first reading of Policy 3409- Teacher Appreciation Grant. He would like to suspend the rules and also do the second reading tonight to get the policy approved. John Swartz motioned to approved the 1st reading of Policy 3409-Teacher Appreciation Grant. Graham Richardson seconded the motion and the motion carried 7-0. At this time, Tom Schaetzle motioned to approve the 2nd reading of Policy 3409- Teacher Appreciation Grant. Cynthia Neal seconded the motion and the motion carried 7-0.

8. New Business – Action Items

8.01 Personnel Report

Superintendent Behny read the personnel report. Gerald Leonard motioned to approve the personnel report as presented. Steve Ferrell seconded the motion and the motion carried 7-0.

8.02 School Resource Officer

Superintendent Behny reported on the MOU regarding a School Resource Officer that would work with CAB and the Police Department to help provide safety to CAB students, employees and the community. Officer Adrian Darling attended the board meeting to accept the position and discuss his thoughts with the board. He would be the Lead School Resource Officer along with others he will train upon approval of the board. John Swartz motioned to approve the MOU for a School Resource Officer. After a discussion, Graham Richardson seconded the motion and the motion carried 7-0. The question was raised as to whether or not the Town Council had already approved the MOU. Superintendent Behny believed that it had, but agreed to check.

8.03 Employment Category Update

Superintendent Behny presented the 2018-2019 Employment Category document for the board's consideration. He noted the addition of Bus Substitutes and Technology Assistant pays. John Swartz motioned to approve the Employment Category Update as presented. Graham Richardson seconded the motion and the motion carried 7-0.

8.04 Permission to Advertise Budget

Stephanie Madison requested permission to advertise the budget for the year. Steve Ferrell motioned to give permission to Mrs. Madison to advertise the budget. Gerald Leonard seconded the motion and the motion carried 7-0.

8.05 ADDITION: ASSIGNING OF DELEGATE TO ISBA FALL CONFERENCE

Wade Beatty reported on the need of a board member to attend the ISBA Fall Conference as a delegate being held on Sept. 10th at the Indianapolis Convention Center @ 8:00 AM. Tom Schaetzle volunteered to be the delegate. Cynthia Neal motioned to approve Tom Schaetzle as ISBA Conference delegate. Graham Richardson seconded the motion and the motion carried 7-0.

9. Other Business

9.01

10. Hearing of Visitors

10.01 Opportunity for Public to Speak

Jim Hope, 7851 W. Hwy 40, Knightstown. Mr. Hope asked the board about the retention pond. He stated he has been bothered by mosquitos and wondered if they had treated the pond. Superintendent Behny answered that he would check and get back to him first thing tomorrow.

11. Board Reports/Request

11.01 Opportunity for Board to Speak

*Graham Richardson appreciated everything in general about the start of school and our board meeting.

*John Swartz reported on a newsletter sent out by ISBA. He thanked everyone in the corporation that keep us solid and cares.

*Gerald Leonard asked for a round of applause for Mr. Swartz's comment on CAB. He is excited to have Adrian Darling as our Resource Officer. He is also pleased with our new bleachers at KHS. He said they are much more comfortable after giving them a try.

*Steve Ferrell is thankful for a smooth start to the school year and looking forward to a good year.

*Tom Schaetzle gave a shout out to the Soccer Team for their win. He is pleased with the Teacher Appreciation Policy. He is also very pleased with Adrian Darling being our Resource Officer and he looks forward to being the ISBA Conference Delegate.

*Cynthia Neal expressed her thanks to Stephanie and Jed for their dedication and hard work on the budget. She is thankful for the smooth start to the school year. Also, very happy to have Adrian Darling as Resource Officer.

*Wade Beatty read 2 thank you letters, one from Zoey Huntsinger and the other from Garrett Thomas.

*John Swartz thanked Lisa Kennedy and her husband for their participation in Shirley's Founders Day Parade on behalf of CAB.

*Wade continues with how proud he is with our school board, administrators, faculty and staff for continuing to keep CAB solid and prosperous.

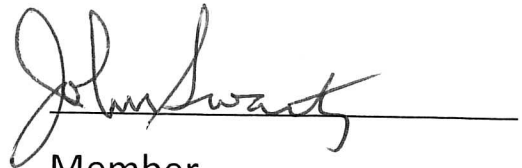
12. Announcements

13. Adjournment

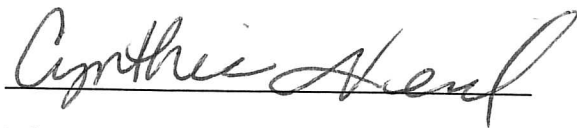
13.01 With no other business brought to the board, Wade Beatty adjourned the meeting at 7:45 PM.



President



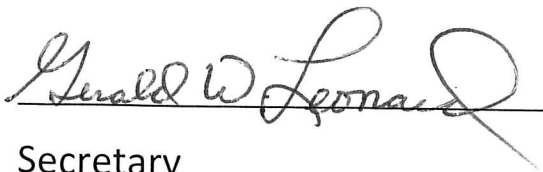
Member



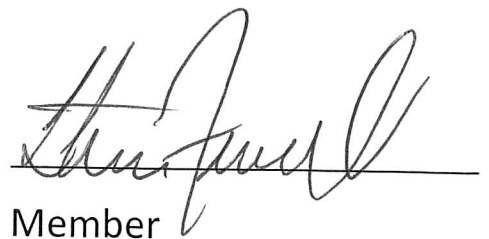
Vice President



Member



Secretary



Member



Member