

Charles A. Beard Memorial School Corporation Board of School Trustees

Tuesday, July 10, 2018

Regular Session at 7:00 PM

KHS MEDIA CENTER

Charles A. Beard Memorial School Corporation Board of School Trustees Regular Session, Knightstown High School Media Center, 8149 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, and Russell Spiker
- **Media:** Knightstown Banner and Courier Times
- **Patrons:** 0 patrons

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 7 members were present.

2. Adoption of Agenda

2.01 Adoption of Agenda for the July 10, 2018 Regular Meeting

Superintendent Behny requested to amend the agenda with the addition of 8.07: Textbook Adoption. John Swartz motioned to approve the Agenda for the July 10, 2018 Regular Meeting with the addition of 8.07: Textbook Adoption. Graham Richardson seconded the motion and the motion carried 7-0.

3. Approval of Minutes

3.01 Approval of Minutes from June 19 , 2018 Regular Session Meeting

John Swartz motioned to approve the June 19, 2018 Regular Session Meeting as presented. Steve Ferrell seconded the motion and the motion carried 6-0-1 with Cynthia Neal abstaining from the vote.

4. Superintendent's Reports

4.01 Registration Update

Superintendent Behny reported on the upcoming student registration which will be Tues., July 24th from 1:00 PM -7:00 PM along with Wed., July 25th from 10:00 AM - 4:00 PM both being held at the KHS cafeteria.

5. Consent Agenda

5.01 Approval of Bills for July 10, 2018

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

Stephanie Madison reported on the Consent Agenda. Cynthia Neal motioned to approve the Consent Agenda as presented. Gerald Leonard seconded the motion and the motion carried 7-0. There was a discussion about the bank change over coming soon.

6. Old Business

6.01

7. Discussion Items

7.01

8. New Business

8.01 Personnel Report

Superintendent Behny presented 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 Annual Financial Report

Business Manager/Treasurer, Stephanie Madison presented her Annual Financial Report. The report is based on the 2017 budget comparisons and salary schedules. Wade Beatty motioned to approve the Annual Financial Report as presented. John Swartz seconded the motion and the motion carried 7-0.

8.03 Bus Driver List

Superintendent Behny reported on the 2018 Bus Driver list submitted by Transportation Director, Russell Spiker. There was a discussion with the board. John Swartz motioned to approve the 2018 Bus Driver List. Graham Richardson seconded the motion and the motion carried 7-0.

8.04 Special Route Rate Change

Superintendent Behny recommended a change of Special Route Rate for bus drivers to \$40 per route across the board from what they currently are paid for half their daily route rate which includes special trips and shuttles. Tom Schaetzle motioned to approve the Special Route Rate Change for Bus Drivers. Cynthia Neal seconded the motion and the motion carried 7-0.

8.05 KES – Position Modification

Superintendent Behny recommended to change the vacant Behavioral Specialist position to Interventionist. He reported that this position would require a valid Indiana Teacher's License and a Master's or Bachelor's Degree and would become part of the bargaining unit. There was a job description in the board packet. This change would better serve our students, teachers and staff. There was a discussion by the board. John Swartz motioned to approve the position modification from Behavioral Specialist to Interventionist. Graham Richardson seconded the motion and the motion carried 7-0.

8.06 Contract Addendum Change

Superintendent Behny recommended an addendum to the teacher contract of KIS Principal, Charles Gray. His insurance cost and provider is the reason for the addendum change. A copy of the Addendum was included in the board packet. After a discussion by the board, Tom Schaetzle motioned to accept the Contract Addendum change for KIS Principal, Charles Gray as presented. Cynthia Neal seconded the motion and the motion carried 7-0.

8.07 (Addition) Textbook Adoption

Superintendent Behny reported on the recommendation brought to the board by KHS Principal, Steve Wherry, for approval of textbooks: Advancing Vocabulary Skills and ACP U.S. History Document Book by Townsend Press. Graham Richardson motioned to approve the textbooks. John Swartz seconded the motion and the motion carried 7-0.

9. Other Business

- 9.01 Wade Beatty reported on the self-evaluation forms given to the board members from ISBA which can be returned to Superintendent Behny when completed.

10. Hearing of Visitors

10.01 Opportunity for Public to Speak

There were no visitors to speak at this time.

11. Board Reports/Request

11.01 Opportunity for Board to Speak

*Tom Schaetzle asked about the ISBA survey, info. on the newly metal detectors given by the governor to schools, and the need for more help with the soccer program.

*Cynthia Neal thanks Business Manager/Treasurer, Stephanie Madison for her work on the Annual Financial Report.

*Steve Ferrell thanked Russell Spiker and his crew for keeping the grounds looking great.

*Gerald Leonard was pleased to hear that we are being proactive with receiving 4 metal detectors for our schools.

*John Swartz reported on the Henry Co. Foundation scholarship for vocational students which is presented for Knightstown's Rev. Kilmer's wife and family. He is very pleased with CAB's newsletter that recently was mailed out to the community. He reminded all that the new football coach is looking for volunteers to help remodel the Panther Cave. He also reminded all of the

Hoosier Gym Public Hearing for a grant coming up. He also thanked everyone involved with the newsletter.

*Graham Richardson thanked CAB staff for the board materials and the newsletter. He also appreciates the media always attending the board meetings.

*Wade Beatty encouraged everyone to attend the Hoosier Gym Hearing tomorrow night at 6:30 PM. He thanked Stephanie Madison for all her hard work with all the new financial changes.

12. Announcements

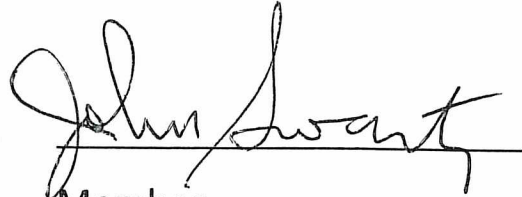
12.01

13. Adjournment

13.01 With no other business brought to the board, Wade Beatty adjourned the board meeting at 7:24 PM.



President



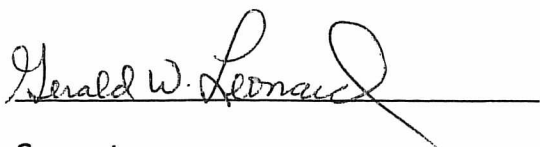
Member



Vice President



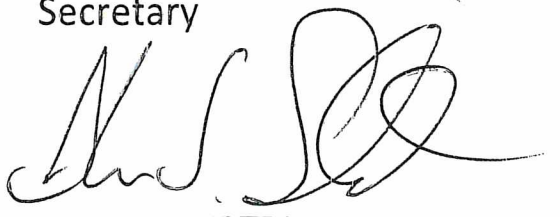
Member



Secretary



Member



Member