

Charles A. Beard Memorial School Corporation Board of School Trustees
Tuesday, June 19, 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, and Graham Richardson
- **Central Office Staff:** Jediah Behny, Superintendent, Stephanie Madison, Corp. Treasurer, and Carol Robertson, Central Office Assistant
- **Administrators:** Steve Wherry and Chad Gray
- **Media:** Knightstown Banner and Courier Times
- **Patrons:** Approximately 4 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 it was noted that Tom Schaetzle and Cynthia Neal were not present.
There were 5 members present.

2. Adoption of Agenda

2.01 Adoption of Agenda for the June 19, 2018, Regular Meeting

John Swartz motioned to accept the June 19, 2018, Regular Meeting Agenda. Steve Ferrell seconded the motion and the motion carried 5-0.

3. Approval of Minutes

3.01 Approval of Minutes from May 15, 2018 Regular Session

John Swartz motioned to accept the minutes from the May 15, 2018 Regular Session as presented. Gerald Leonard seconded the motion and the motion carried 4-0-1 with Steve Ferrell abstaining from the vote.

4. Superintendent's Reports

4.01 Recognitions

8. New Business – Action Items

8.01 Personnel Report

Superintendent Behny reported on the Personnel Report. Steve Ferrell motioned to accept the Personnel Report as presented. John Swartz seconded the motion and the motion carried 5-0.

8.02 2018-2019 Fees

Superintendent Behny presented the Fees for the 2018-2019 School Year. He reported that it was all mostly the same as last year with a change in some of the workbook prices. John Swartz motioned to approve the 2018-2019 Fees as presented. Gerald Leonard seconded the motion and the motion carried 5-0.

8.03 2018-2019 Lunch Prices

Superintendent Behny reported on the Paid Lunch Equity waiver for 2018-2019 lunch prices. Superintendent Behny recommended to use the waiver which allows CAB to maintain the same lunch prices as the previous year for CAB schools. John Swartz motioned to keep the same lunch prices for the 2018-2019 school year as the previous, (2017-2018) school year's prices. Graham Richardson seconded the motion and the motion carried 5-0.

8.04 1009 Fund Resolutions

Stephanie Madison presented the resolutions needed to set up the new funds for the HEA 1009. There was a discussion with the board. Gerald Leonard motioned to approve the resolutions needed for Stephanie Madison to set up funds for the HEA 1009. John Swartz seconded the motion and the motion carried 5-0.

8.05 Textbook Adoption

Superintendent Behny reported on the Textbook Adoption recommendation from Steve Wherry, KHS Principal, for adoption and purchase of McGraw-Hill's textbook Discovering Life Skills and the student workbooks. Graham Richardson motioned to accept the textbook adoption of McGraw-Hill's Discovering Life Skills and the student workbooks as presented. Steve Ferrell seconded the motion and the motion carried 5-0.

9. Other Business

9.01

Wade Beatty reported of the change of date for the July School Bd. Meeting to Tuesday July 10th.

10. Hearing of Visitors

10.01 Opportunity for Public to Speak

Citizens State Bank Banking Center Manager, Susie Downey, spoke thanking Mrs. Madison, Superintendent Behny and the School Board for the opportunity to serve as CAB's bank.

11. Board Reports/Request

11.01 Opportunity for Board to Speak

*Steve Ferrell thanked everyone for a great graduation. He congratulated Rachel Shepherd on the CAB Teacher of the Year Award.

*Gerald Leonard also said graduation went very well and thanked Mr. Wherry and Mr. Boyer for a fantastic job. He also congratulated Rachel Shepherd for Teacher of the Year. He thanked Stephanie Madison for hanging in there with all the changes with HEA 1009.

*John Swartz agreed with what has already been said.

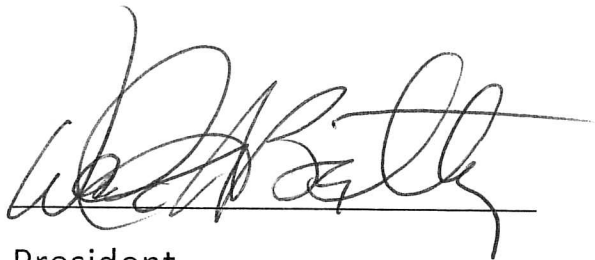
*Graham Richardson also agreed with comments about graduation, Mrs. Shepherd, and Mrs. Madison. Fine job with all involved.

12. Announcements

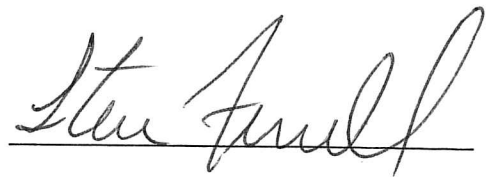
12.01

13. Adjournment

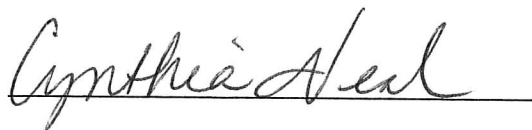
13.01 With no other business brought to the board, Wade Beatty adjourned the board meeting at 7:43 PM.



President



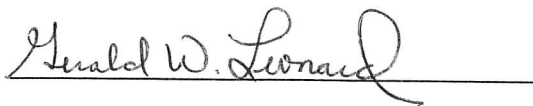
Member



Vice President



Member



Secretary



Member



Member