

Charles A. Beard Memorial School Corporation Board of School Trustees
Tuesday, Sept. 17, 2019
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, and Graham Richardson
- **Central Office Staff:** Jediah Behny, Superintendent, Bryce Welsh, Business Manager and Carol Robertson, Central Office Assistant
- **Administrators:** Steve Wherry, John Boyer, Sara Stevenson, Danielle Carmichael, and Brian Woods
- **Media:** 0
- **Patrons:** Approximately 13 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 6 members were present. Cynthia Neal was not in attendance.

2. Adoption of Agenda

2.01 Adoption of Agenda for the Sept. 17, 2019 Regular Session Meeting

Superintendent Behny amended the agenda with a change to 5.04 which should have read TRF Recommendation instead of TRF Resolution. John Swartz motioned to accept the agenda as amended. Tom Schaetzle seconded the motion and the motion carried 6-0.

3. Approval of Minutes

3.01 Approval of Minutes from Aug. 20, 2019 Budget Work Session, Public 1028 Hearing and Regular Meeting

Superintendent Behny amended the minutes from August 20th, 2019 with 2 spelling errors: 8.07 correction from adverse to advertise and 8.09 Dormant to Dormant. John Swartz motioned to approve the Minutes as corrected. Graham Richardson seconded the motion and the motion carried 6-0.

4. Superintendent's Reports

4.01 Recognitions

Phillip Scholl and Robin Pennington were recognized by Steve Wherry for their willingness to step up and be student council sponsors and their great job with Homecoming.

John Boyer recognized Sara Stevenson, Susan Waymire, Nancy Newton, and Kelly Hall for their great job helping out with a new garden, restocking the food pantry, and all around great help with the beginning of the new school year,

4.02 ADM/Student Count

Superintendent Behny reported on the ADM student count. Last year CAB ended the year with an enrollment of 1021. Our count for September count day was 1029. This was actually the first time since 2008 that enrollment has been up at the beginning of the year.

5. Consent Agenda

5.01 Approval of Bills for Sept. 17, 2019

Business Manager Bryce Welsh reported on the bills for Sept. 17, 2019

5.02 Approval of Financial Reports for the Time Period Ending Aug. 31, 2019

5.03 Fund Transfer

Wade Beatty reported on the Financial Reports and the Fund Transfer out of Education into Operations of \$157,778.61. Gerald Leonard put a motion on floor to approve 5.01, 5.02 and 5.03 together as presented. John Swartz seconded the motion and the motion carried 6-0.

5.04 TRF Recommendation

Superintendent Behny recommended to utilize the TRF funds from the state to be given directly to support teacher salaries as the bargaining unit will approve to disperse. (\$70,000) The chair motioned to approve the TRF recommendation of giving 100% of the State funds directly to support teachers' salaries. There was a discussion by the board. Graham Richardson seconded the motion and the motion carried 6-0.

6. Old Business

6.01

7. Discussion Items

7.01 Potential Project Presentations

Representatives from Performance Services discussed building projects in need of repair or replacement in the near future with a power point presentation. Representatives from Presidio/Meracki reported on the network needs of the corporation.

8. New Business

8.01 Approval of the Personnel Report for Sept. 17, 2019

Superintendent Behny reported on the Personnel Report. Steve Ferrell motioned to approve the personnel report as presented. John Swartz seconded the motion and the motion carried 6-0.

8.02 KIS Principal Contract

The Contract for John Boyer, new KIS Principal was presented for approval. Gerald Leonard motioned to approve the contract as presented. Graham Richardson seconded the motion and the motion carried 6-0.

8.03 KHS Assistant Principal Contract

Neil Linville and his wife were introduced to the board along with a short history of his career. Mr. Linville's contract for KHS Assistant Principal was presented to the board. John Swartz motioned to approve the contract of KHS Assistant Principal, Neil Linville. Steve Ferrell seconded the motion and the motion carried 6-0.

8.04 ISBA Delegate

Wade Beatty asked the board for a volunteer. Tom Schaezle volunteered to be the ISBA Delegate at the Fall Conference.

8.05 2020 Graduation Date

Steve Wherry requested the date of Sunday, June 7th, 2020 @ 2:00 PM for the 2020 Graduation Date. John Swartz motioned to approve the graduation date and time. Steve Ferrell seconded the motion and the motion carried 6-0.

8.06 Transportation Contract

Superintendent Behny reported on a contract with Academy Place Apartments regarding service with our mini bus and a corporation bus driver to take senior citizens to New Castle and Greenfield for services such as doctor appointments, groceries, or other appointments @ least once a week. This can now happen because a change in the law. There was a discussion with the board. John Swartz motioned to approve the Transportation Contract with Academy Place Apartments. Tom Schaezle seconded the motion and the motion carried 6-0.

8.07 Social Work Contract

Superintendent Behny reported on Brad Burris' contract. He is our social worker in the buildings and does an excellent job with the kids. Tom Schaezle motioned to approve the Social Work Contract as presented. Gerald Leonard seconded the motion and the motion carried 6-0.

9. Other Business

9.01

10. Hearing of Visitors

10.01

11. Board Reports/Request

11.01 The school board members took this time to recognize, welcome, and thank various staff. Those mentioned included welcoming Neil Linville as KHS Asst. Principal, and thanking John Boyer for taking the KIS Principal position. They thanked the staff from KIS that were recognized. They also thanked Performance Services and Presidio/Meracki for their presentations. Everyone agreed that homecoming was a big success.

12. Announcements

12.01

13. Adjournment

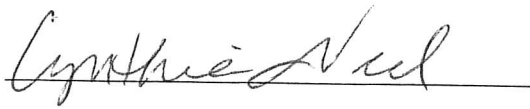
13.01 Adjournment of Meeting

With no other business to come before the board, Wade Beatty adjourned the meeting at 8:39 PM.



President

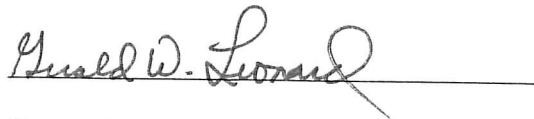
Member



Vice President



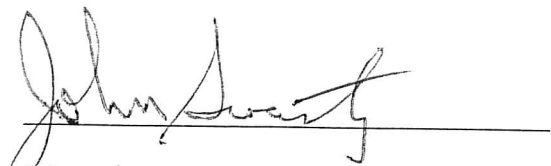
Member



Secretary



Member



Member