

CHARLES A. BEARD MEMORIAL SCHOOL CORPORATION  
Meeting of the Board of School Trustees, Tuesday, Aug. 20, 2019

Location: Charles A. Beard Memorial School Corporation  
KNIGHTSTOWN HIGH SCHOOL, MEDIA CENTER  
8149 W. US 40, KNIGHTSTOWN, IN 46148

**BUDGET WORK SESSION:**            6:00 PM Knightstown High School/Media Center

**Attendance:**

- **Board Members:** Wade Beatty, Gerald Leonard, Steve Ferrell, John Swartz, Cynthia Neal and Graham Richardson
- **Central Office Staff:** Jediah Behny, Superintendent, and Carol Robertson, Central Office Assistant
- **Administrators:** 0
- **Media:** 0
- **Patrons:** Approximately 0 patrons

- I. **Call to Order:** Roll call was taken and 6 board members were present. Tom Schaetzle was not in attendance.
- II. **Budget Work Session:** Superintendent Behny presented the 2019-2020 Budget with a presentation that provided information on the rates, levies, and funds, along with the proposed budget process and timeline.
- III. **Adjournment:** The Budget Work Session adjourned at 6:17 PM.

**PUBLIC HEARING 1028:**            6:30 PM- Knightstown High School/ Media Center

**Attendance:**

- **Board Members:** Wade Beatty, Gerald Leonard, Steve Ferrell, John Swartz, Cynthia Neal and Graham Richardson
- **Central Office Staff:** Jediah Behny, Superintendent, and Carol Robertson, Central Office Assistant
- **Administrators:** 0
- **Media:** 0
- **Patrons:** Approximately 0 patrons

- I. **Call to Order:** Roll call was taken and 6 board members were present. Tom Schaetzle was not in attendance.
- II. **Public Hearing on 1028:** Wade Beatty reported that this Hearing was being held for the Public to learn and comment on the General Obligation Bond. There wasn't anyone from the public in attendance.
- III. **Adjournment:** The Public hearing on the 1028 adjourned at 6:34 PM.

**REGULAR SESSION:**

**7:00 PM Knightstown High School/Media Center**

**Attendance:**

- **Board Members:** Wade Beatty, Gerald Leonard, Steve Ferrell, John Swartz, Cynthia Neal and Graham Richardson
- **Central Office Staff:** Jediah Behny, Superintendent, Aubrey Chaney, Deputy Treasurer, and Carol Robertson, Central Office Assistant
- **Administrators:** Russell Spiker, Transportation Director, Steve Wherry, KHS Principal, Sara Stevenson, KIS Asst. Principal,
- **Media:** 0
- **Patrons:** Approximately 3 patrons
- **Opening of Public Meeting**

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1.01 Pledge of Allegiance and Moment of Silence

1.02 Call to Order/Roll Call

Roll Call was taken and 6 board members were present. Tom Schaetzle was not in attendance.

- **Adoption of Agenda**

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2.01 Adoption of Agenda for the Aug. 20, 2019 Regular Meeting

Cynthia Neal motioned to approve the Agenda as presented. Steve Ferrell seconded the motion and the motion carried 6-0.

- **Approval of Minutes**

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3.01 Approval of Minutes from, July 16<sup>th</sup>, 2019 Regular Session Meeting

John Swartz motioned to approve the Minutes as presented. Graham Richardson seconded the motion. The motion carried 6-0.

- **Superintendent's Reports**

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4.01 Report on the start of the 2019-2020 School Year

Superintendent Behny reported on the start to the school year. Attendance numbers are remaining steady with the end of last year. Transportation had a good start and all the staff have hit the ground running in the buildings.

- **Consent Agenda**

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5.01 Approval of Bills for August 20, 2019

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

5.03 Fund Transfer

Wade Beatty reported on the Consent Agenda along with the Resolution to Transfer Funds from the Education Fund to Operations Fund in the amount of \$126,499.40 Steve Ferrell motioned to approve the Consent Agenda as presented. Gerald Leonard seconded the motion and the motion carried 6-0.

- Old Business-Action Items

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6.01

- New Business-Discussion Items

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7.01 Bond Project List Discussion

Superintendent Behny discussed a list of projects to be addressed with the General Obligation Bond, upon approval.

7.02 Collective Bargaining Hearing

Superintendent Behny reported on the new Pre-Negotiations Hearing. (S.E.A 390) This will happen before formal Negotiations for teacher compensation.

7.03 French Trip

Superintendent Behny reported on an out of country field trip to France that Ms. Tully would like permission to explore the information and interest of students and parents. After a discussion the board agreed to have Ms. Tully begin the process of exploring possibilities for the trip to France.

- New Business

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8.01 Personnel Report

Superintendent Behny reported on the Personnel Report. Gerald Leonard motioned to approve the Personnel Report as presented. Cynthia Neal seconded the motion and the motion carried 6-0.

8.02 Business Manager Contract Proposal

Superintendent Behny introduced Bryce Welsh. He then reported on the Business Manager Contract in the board packet. Graham Richardson motioned to approve the Business Manager's Contract and John Swartz seconded the motion. The motion carried 6-0.

8.03 Teacher Appreciation Grant

Superintendent Behny reported on Policy 3409/Teacher Appreciation Grant. He reported there is no changes to the policy and would like to approve the 1<sup>st</sup> reading and 2<sup>nd</sup> reading tonight. John Swartz motioned to approve Policy 3409/ Teacher Appreciation Grant for the 1<sup>st</sup> and 2<sup>nd</sup> reading. Graham Richardson seconded the motion and the motion carried 6-0.

8.04 Employment Category Annual Update

Superintendent Behny presented the Annual Update on the Recommended Compensation by Employment Category. John Swartz motioned to approve the

Employment Category Update as presented. Gerald Leonard seconded the motion and the motion carried 6-0.

8.05 Food Service Compensation

Superintendent Behny recommended an increase to Food Service Director Jody McMahel's salary from \$27,000 to \$31,040 annual salary. Graham Richardson motion to approve the Food Service Director's salary increase. Steve Ferrell seconded the motion and the motion carried 6-0.

8.06 General Obligation Bond

Wade Beatty reported on the 2 resolutions regarding the GOB. Which has previously been discussed by the board. The first resolution authorizes issuance of bonds and the second resolution is the appropriation of the General Obligation Bond. Wade Beatty motions to approve the 1<sup>st</sup> resolution to authorize the issuance of bonds. Gerald Leonard seconds the motion and the motion carried 6-0. Wade also motions to approve the appropriation of the G.O.B. Steve Ferrell seconds the motion and the motion carried 6-0.

8.07 Permission to Advertise the Budget

Superintendent Behny requested permission to advertise the Budget. He also stated the Public Hearing will be held on Oct. 2<sup>nd</sup>. Wade Beatty motioned to give Superintendent Behny permission to adverse the budget. John Swartz seconded the motion and the motion carried 6-0.

8.08 Business Manager Consulting Contract

Superintendent Behny reported on the contract to hire Stephanie Madison to consult for the Corporation to help with the transition in Business Managers. John Swartz motioned to approve the Business Manager Consulting Contract. Cynthia Neal seconded the motion and the motion carried 6-0.

8.09 Dormant Account Resolution

Superintendent Behny reported on the resolution to transfer funds from dormant extra-curricular accounts to another appropriate school corporation fund. Gerald Leonard motioned to approve the Dorman Account Resolution as presented. John Swartz seconded the motion and the motion carried 6-0.

- Other Business

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9.01

- Hearing Of Visitors

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10.01 Opportunity for Public to Speak  
No one spoke at this time.

- Board Reports/Request

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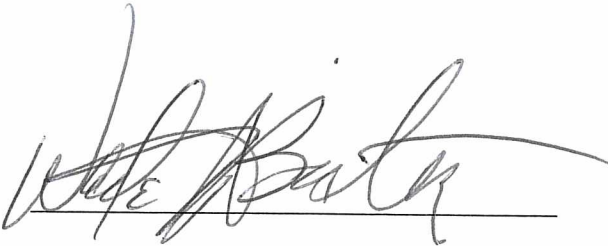
11.01 Opportunity for Board to Speak

The board members used this time to recognize, welcome and thank various staff and students. Those mentioned include welcoming of Mr. Bryce Welsh as CAB MSC Business Manager. Thanking Stephanie Madison for her service as Treasurer/Business Manager and wishing her well at her new job. Reminding of Home Coming and the Parade, along with Community Day in October. They are also happy about not having to raise the taxes for the taxpayers.

- Adjournments

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12.01 The board meeting adjourned at 8:53 PM.



President



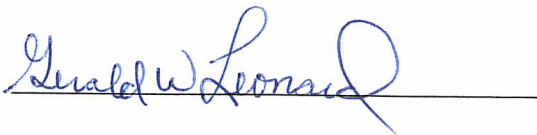
Member

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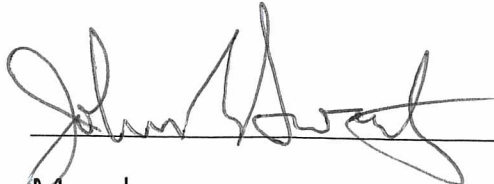
Vice President



Member



Secretary



Member



Member