

OPENING OF PUBLIC REGULAR SESSION MEETING

The Charles A. Beard Memorial School Corporation Board of School Trustees called The Regular Session to order at 7:06 PM. The meeting was held at Knightstown High School, located at 8149 W. US 40, Knightstown, IN 46148.

Those in attendance were:

Attendance:

- **Board Members:** Wade Beatty, Gerald Leonard, Tom Schaetzle, Steve Ferrell, Graham Richardson, Cynthia Neal, and John Swartz
- **Central Office Staff:** Jediah Behny, Superintendent, Stephanie Madison, Business Manager, and Aubrey Chaney, Deputy Treasurer
- **Administrators:** Steve Wherry, Chad Gray, Sara Stevenson, Brian Woods, Russell Spiker, & Danielle Carmichael
- **Media:** Courier Times
- **Patrons:** 4 patrons

1.01 Pledge of Allegiance and a Moment of Silence.

1.01 Call to Order/Roll Call

The Board President called the meeting to order at 7:06 PM. Roll call was taken. All seven board members were present.

ADOPTION OF AGENDA

2.01 Adoption of Agenda for the July 16, 2019 Regular Session Meeting

John Swartz made the motion to adopt the agenda as presented. Cynthia Neal seconded the motion. The motion carried 7-0.

APPROVAL OF MINUTES

3.01 Approval of Minutes from June 11, 2019 Regular Session Board Meeting, John Swartz motioned to approve the June 11, 2019 Regular Session Minutes. Graham Richardson seconded the motion. The motion carried 7-0.

SUPERINTENDENT'S REPORTS

4.01 Annual Financial Report

Mr. Behny reminded them that this is just informational & was not requiring any sort of approval. Stephanie Madison reviewed the Annual Financial Report, noting its advertising & submission date ranges.

CONSENT AGENDA

5.01 Approval of Bills for July 16, 2019

5.02 Approval of Financial Reports for the Time Period Ending June 30, 2019

5.03 Fund Transfers

Gerald Leonard motioned to approve Consent Agenda as presented. Steve Ferrell seconded the motion. The motion carried 7-0.

OLD BUSINESS

6.01 There was no old business to discuss at this time.

DISCUSSION ITEMS

7.01 GO Bond Options

Mr. Behny went over the General Obligation Bond information. He asked permission to move forward with advertising a public hearing to discuss the bond.

John Swartz motioned to approve the request to advertise a public hearing for the GO Bond Issuance. Steve Ferrell seconded the motion. The motion carried 7-0. The public hearing will be held before the August regular session, on August 20, 2019 at 6:30 pm.

NEW BUSINESS

8.01 Approval of the Personnel Report for July 16, 2019

Mr. Behny read the Personnel Report.

Cynthia Neal motioned to approve the Personnel Report as presented.

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

8.02 Bus Driver List

Mr. Behny presented the 2019-2020 Bus Driver list as prepared by Transportation Director Russell Spiker.

John Swartz motioned to approve the bus driver list as presented. Tom Schaetzle seconded the motion. The motion carried 7-0.

8.03 KHS Fees

Mr. Behny presented fees & material adoption for KHS, as submitted for the 2019-2020 school year by KHS principal Steve Wherry.

Graham Richardson moved to approve the presented KHS Fees & Textbook Adoption. Steve Ferrell seconded the motion. The motion carried 7-0.

8.04 NCCC Agreement

The New Castle Career Center Agreement updates were reviewed, and the newly updated operation agreement submitted for approval.

Tom Schaetzle moved to approve the presented NCCC Operation Agreement. Cynthia Neal seconded the motion. The motion carried 7-0.

8.05 Contract for KIS Assistant Principal

Newly approved KIS assistant principal Sara Stevenson introduced herself to the board at this time.

Graham Richardson moved to approve the contract for KIS Assistant Principal. Steve Ferrell seconded the motion. The motion carried 7-0.

OTHER BUSINESS

9.01 There was no other business at this time.

HEARING OF VISITORS

10.01 Opportunity for the Public to Speak

Mr. Beatty shared thank you letters received from scholarship recipients, as well as Janet & Larry White with the board members.

No one from the public spoke at this time.

BOARD REPORTS/REQUEST

11.01 Opportunity for Board to Speak

The board members used this time to recognize, welcome, & thank various staff and students. Those mentioned included new KIS assistant principal Sara Stevenson, newly promoted KHS head custodian Leah Calloway, building custodians, the ECA volunteers & sponsors, and business manager Stephanie Madison. Also discussed was the October 12th town square event, CAB representation at the 4H Fair, and comments on decisions that will need to be made regarding the building improvements moving forward.

ANNOUCEMENTS

12.01

ADJOURNMENT

13.01 Adjournment of Meeting

Mr. Beatty adjourned the meeting at 7:40 p.m.



PRESIDENT

Cynthia Neal

VICE PRESIDENT

Gerald W. Leonard

SECRETARY

John Bryant

MEMBER

MEMBER

Graham T. Richardson

MEMBER

Steve Full

MEMBER