

OPENING OF PUBLIC REGULAR SESSION MEETING

The Charles A. Beard Memorial School Corporation Board of School Trustees called The Regular Session to order at 7:05 PM. The meeting was held at Knightstown High School, located at 8149 W. US 40, Knightstown, IN 46148, & Virtually via WebEx.

Those in attendance were:

Attendance:

- **Board Members:** Wade Beatty, Gerald Leonard, Melissa Toth, Graham Richardson, Cynthia Neal, Tom Schaetzle, and John Swartz.
- **Central Office Staff:** Jediah Behny, Superintendent, Bryce Welsh, Business Manager, and Aubrey Chaney, Deputy Treasurer, Micaela Bishop, Business Clerk.
- **Administrators:** Danielle Carmichael, Steve Wherry, Neil Linville, Russ Spiker, Brian Woods & John Boyer.
- **Media:** No media was present
- **Patrons:** No patrons

1.01 Call to Order/Roll Call

The Board President called the meeting to order at 7:05 PM. Roll call was taken, all seven members were present.

ADOPTION OF AGENDA

2.01 Adoption of Agenda for the December 1, 2020 Regular Session Meeting.

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

APPROVAL OF MINUTES

3.01 Approval of Minutes from November 17, 2020 Regular Session.

John Swartz motioned to approve the November 17, 2020 minutes, Cynthia Neal seconded. The motion carried 7-0

SUPERINTENDENT'S REPORTS

4.01 Status

Mr. Behny went over the current Covid-19 status, noting that the certified & non-certified staff were working very hard. Teachers will be allowed the option to work virtually from home on CAB days, starting tomorrow, December 2, 2020. Two hundred ten chrome books arrived today, with another three hundred on the way to be distributed to the buildings.

4.02 ECA's

Mr. Behny spoke on the current status of ECA's, and said updates would be provided to the board weekly.

OLD BUSINESS

5.01 Additional Appropriations Resolution

Bryce Welsh went over the Additional Appropriations Resolution that was previously presented to the board.

John Swartz motioned to approve Additional Appropriations Resolution as presented. Graham Richardson seconded the motion. The motion carried 7-0.

5.02 Supplemental Payment Resolution

Mr. Behny presented a supplemental payment resolution to allow for a teacher that is working through their prep period, to be compensated at 1/7th of their base rate for the additional class. This resolution would be good for this year only.

Cynthia Neal motioned to approve Supplemental Payment Resolution as presented. Tom Schaetzle seconded the motion. The motion carried 7-0.

HEARING OF VISITORS

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

BOARD REPORTS/REQUEST

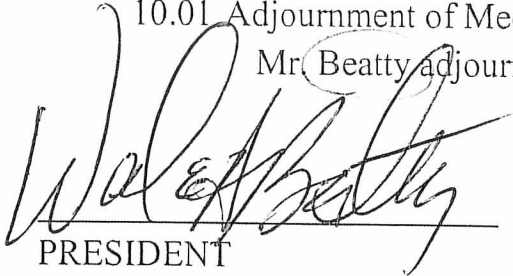
- 8.01 Opportunity for Board to Speak
At this time the board members took turns commenting.

ANNOUNCEMENTS

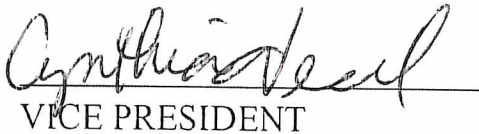
- 9.01

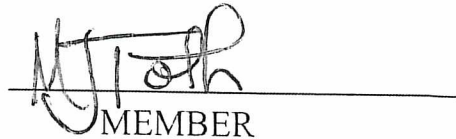
ADJOURNMENT

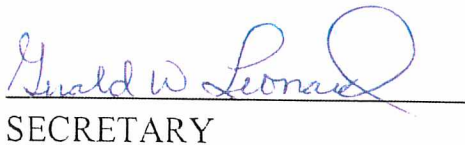
- 10.01 Adjournment of Meeting
Mr. Beatty adjourned the meeting at 7:20 p.m.

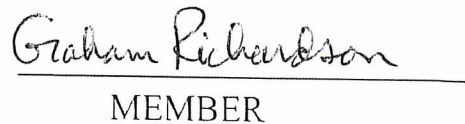

PRESIDENT

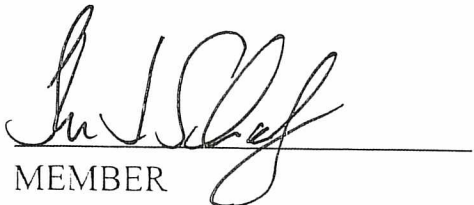
MEMBER


VICE PRESIDENT


MEMBER


SECRETARY


MEMBER


MEMBER

