

OPENING OF PUBLIC REGULAR SESSION MEETING

The Charles A. Beard Memorial School Corporation Board of School Trustees called The Regular Session to order at 7:01 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, Melissa Toth (joining virtually), Graham Richardson, Cynthia Neal, Tom Schaetzle, and John Swartz.
- **Central Office Staff:** Jediah Behny, Superintendent, Bryce Welsh, Business Manager, and Aubrey Chaney, Deputy Treasurer
- **Administrators:** Steve Wherry, Neil Linville, Russ Spiker, & 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 7:01 PM. Roll call was taken, all seven members were present.

ADOPTION OF AGENDA

2.01 Adoption of Agenda for the October 20, 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 September 15, 2020 Budget Hearing & Regular Session Board Meeting,

John Swartz motioned to approve the September 15, 2020 minutes, Gerald Leonard seconded. The motion carried 7-0

SUPERINTENDENT'S REPORTS

4.01 District Update

Mr. Behny went over the current Covid-19 status. Facilities projects updates, including controls projects, & winterizing processes were discussed. He also spoke about the current virtual learning situation.

CONSENT AGENDA

5.01 Approval of Bills for October 20, 2020

5.02 Approval of Financial Reports for the Time Period Ending September 30, 2020.

5.03 Fund Transfer

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

OLD BUSINESS

6.01 2021 Budget

Mr. Welsh went over the 2021 Budget.

Tom Schaetzle motioned to approve the 2021 Budget as presented. Graham Richardson seconded the motion. The motion carried 7-0.

6.02 Capital Projects Plan

Mr. Welsh went over the Capital Projects Plan.

John Swartz motioned to approve the Capital Projects Plan as presented. Cynthia Neal seconded the motion. The motion carried 7-0.

6.03 Bus Replacement Plan

Mr. Welsh & Mr. Spiker went over the Bus Replacement Plan.

Gerald Leonard motioned to approve the Bus Replacement Plan as presented. Graham Richardson seconded the motion. The motion carried 7-0.

6.04 2nd Reading of Board Policies

Mr. Behny went over updates to Board Policies 5517- Title IX, & 3217- Weapons.

Cynthia Neal motioned to approve board policies 5517 & 3217 on second reading. Melissa Toth seconded. The motion carried 7-0.

DISCUSSION ITEMS

7.01

NEW BUSINESS

8.01 Approval of the Personnel Report for October 20, 2020

Mr. Behny read the Personnel Report.

Cynthia Neal motioned to approve the Personnel Report as presented. Tom Schaezle seconded the motion. The motion carried 7-0.

8.02 2020-2021 Master Contract

Mr. Behny reviewed the 2020-2021 Master Contract highlights.

John Swartz motioned to approve the 2020-2021 Master Contract as presented. Graham Richardson seconded the motion. The motion carried 7-0.

8.03 Supplemental Payment Resolution

Mr. Behny presented a resolution to allow for compensating teachers for the attainment of a Master's Degree.

Tom Schaezle motioned to approve the Supplemental Payment Resolution as presented. John Swartz seconded the motion. The motion carried 7-0.

8.04 Housing Program Resolution

Mr. Behny presented the Housing Program Resolution.

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

8.05 E-Learning Plan

Sara Stevenson presented our E-Learning Plan, for use on inclement weather days.

Wade Beatty motioned to approve the E-Learning Plan as presented. Gerald Leonard seconded the motion. The motion carried 7-0.

OTHER BUSINESS

9.01

HEARING OF VISITORS

10.01 Opportunity for the Public to Speak

No one spoke at this time.

BOARD REPORTS/REQUEST

11.01 Opportunity for Board to Speak

At this time the board members took turns commenting.

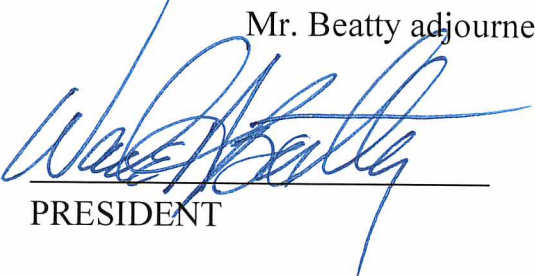
ANNOUCEMENTS

12.01

ADJOURNMENT

13.01 Adjournment of Meeting

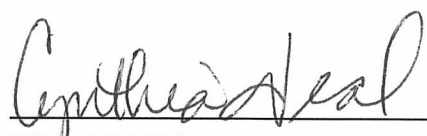
Mr. Beatty adjourned the meeting at 7:50 p.m.

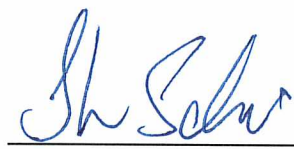


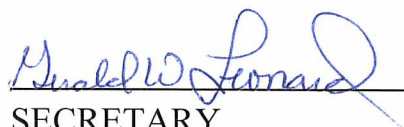
PRESIDENT

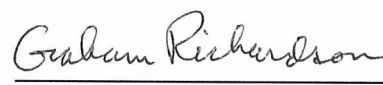


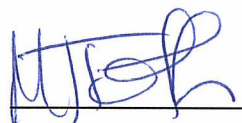
MEMBER


VICE PRESIDENT


MEMBER


SECRETARY


MEMBER


MEMBER