

OPENING OF PUBLIC REGULAR SESSION MEETING

The Charles A. Beard Memorial School Corporation Board of School Trustees called The Regular Session to order at 7:08 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, Melissa Toth, Graham Richardson, Cynthia Neal, and John Swartz.
- **Central Office Staff:** Jediah Behny, Superintendent, Bryce Welsh, Business Manager, and Aubrey Chaney, Deputy Treasurer
- **Administrators:** Brian Woods, Danielle Carmichael, John Boyer & Russell Spiker.
- **Media:** No media was present
- **Patrons:** 4 patrons

1.01 Call to Order/Roll Call

The Board President called the meeting to order at 7:08 PM. Roll call was taken, all seven members were present.

ADOPTION OF AGENDA

2.01 Adoption of Agenda for the July 21, 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 June 16, 2020 Regular Session Board Meeting,

John Swartz motioned to approve the June 16, 2020 minutes, Graham Richardson seconded. The motion carried 7-0

SUPERINTENDENT'S REPORTS

4.01 Annual Financial Report

Mr. Behny went over the Annual Financial Report.

4.02 2020-2021 School Year Update

Mr. Behny confirmed the health department's approval for our graduation ceremony to move forward on Saturday, July 25th at 7:30 pm. He also reviewed the success of this year's online registration process.

CONSENT AGENDA

5.01 Approval of Bills for July 21, 2020

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

5.03 Fund Transfer

A fund transfer of 150,000 from Education to Operations.

5.04 Donation

A donation from Smith Carpets and Furniture for the graduation risers.

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

OLD BUSINESS

6.01 Re-Entry Plan

Mr. Behny went over the corporation re-entry plan for an on time start to the 2020-2021 school year.

DISCUSSION ITEMS

7.01 1003 Waiver Application

An application to have the 180 instructional day requirement replaced with an instructional hour requirement. Mr. Behny is hoping to present a draft resolution next month.

7.02 Virtual Education Partnership

Mr. Behny went over the possible partnership with Edgenuity, and associated costs.

7.03 PPE Inventory

The board was updated on our current stock of PPE inventory, including hand sanitizer, disinfectant, gloves, face masks, face shields, thermometers, etc.

NEW BUSINESS

8.01 Approval of the Personnel Report for July 21, 2020

Mr. Behny read the Personnel Report.

Gerald Leonard motioned to approve the Personnel Report as presented. John Swartz seconded the motion. The motion carried 7-0.

8.02 Bus Driver List

Cynthia Neal motioned to approve the 2020-2021 Bus Driver List as presented. Tom Schaetzle seconded the motion. The motion carried 7-0.

8.03 KHS Book Adoption

Graham Richardson motioned to approve the KHS Book Adoption as presented. Cynthia Neal seconded the motion. The motion carried 7-0.

8.04 Fuel Hedge

Mr. Welsh presented information on the potential fuel hedge. He noted that it is run by Maverick Energy Consultants, & is backed by the Indiana Bond Bank & is essentially a fuel insurance program to lock in the cost of diesel fuel.

Cynthia Neal motioned to allow Mr. Welsh to pursue the finalization of a proposal to present to the board at a later date. John Swartz seconded. The motion carried 7-0.

8.05 Athletic Training

Mr. Behny informed the board that Dan Lukens will be stepping back from our Athletic Training, and presented a proposal from Matt Martin for a partnership with Hancock Regional.

John Swartz motioned to approve the proposal from Hancock Regional for our Athletic Training. Gerald Leonard seconded the motion. The motion carried 7-0.

8.06 Emergency Day Policy

Mr. Behny presented policy 6515 Emergency Hazard Pay, asking that it be retroactive to March.

John Swartz moved that we adopt 6515 on the first reading, Graham Richardson seconded the motion. The motion carried 7-0.

Cynthia Neal moved that we suspend the rules for second reading for 6515. John Swartz seconded the motion. The motion carried 7-0.

Cynthia Neal moved that we approve 6515 on the second reading, John Swartz seconded the motion. The motion carried 7-0.

OTHER BUSINESS

9.01

HEARING OF VISITORS

10.01 Opportunity for the Public to Speak

Victoria Goodspeed of Knightstown addressed the board at this time. She asked for clarification on the details of returning a sick child to school once school resumes, bus route scheduling and timing, as well as how virtual options will be handled.

BOARD REPORTS/REQUEST

11.01 Opportunity for Board to Speak

At this time the board members took turns commenting.

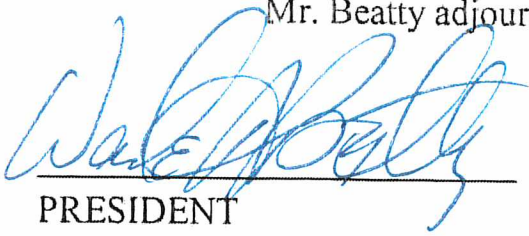
ANNOUNCEMENTS

12.01

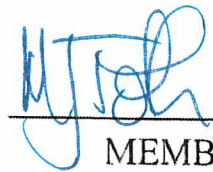
ADJOURNMENT

13.01 Adjournment of Meeting

Mr. Beatty adjourned the meeting at 8:16 p.m.

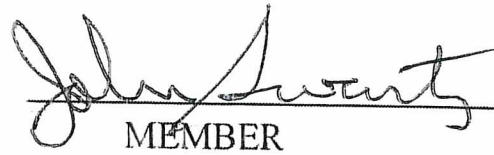


PRESIDENT

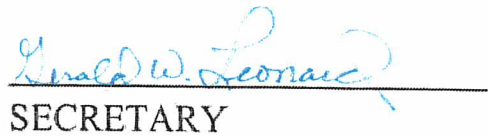


MEMBER

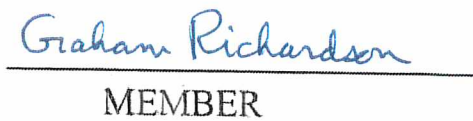
VICE PRESIDENT



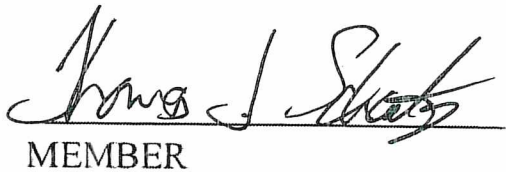
MEMBER



SECRETARY



MEMBER



MEMBER