

December 14th, 2021
Regular Session Board Meeting

Charles A. Beard Memorial School Corporation Board of School Trustees
Knightstown High School Media Center, 8139 W. US 40, Knightstown, IN 46148

OPENING OF PUBLIC REGULAR SESSION MEETING

Those in attendance were:

Attendance

- **Board Members:** Wade Beatty, Gerald Leonard, Cynthia Neal, Tom Schaetzle**, Melissa Toth, and Graham Richardson
- **Central Office Staff:** Jediah Behny**, Superintendent, Bryce Welsh, Business Manager, and Mickey Bishop, Business Clerk
- **Administrators:** Steve Wherry, John Boyer **, Sara Stevenson**, Brian Woods, Danielle Carmichael**, and Russ Spiker
- **Media:** No media was present
- **Patrons:** No members of the public were present

**Indicates virtual attendance

1. Opening of Public Meeting

- 1.01** Pledge of Allegiance and Moment of Silence
- 1.02** Call to Order/Roll Call

The Board President, Wade Beatty, called the meeting to order at 7 PM. Roll call was taken and it was noted that Tom Schaetzle was present virtually and Monica Van Hoy was absent.

2. Adoption of Agenda

- 2.01** Adoption of Agenda for the 12.14.21 Regular Session Meeting

Cynthia Neal made a motion to adopt the agenda as presented. Gerald Leonard seconded the motion. Motion carried 6-0.

3. Approval of Minutes

- 3.01** Approval of Minutes from 11.16.21 Regular Session Meeting

Melissa Toth made a motion to approve the minutes from the 11.16.21 regular board meeting session. Graham Richardson seconded the motion. Cynthia Neal chose to abstain from voting at this time. The Motion carried 5-0-1.

4. Superintendent's Reports

- 4.01** District Updates

Mr. Behny explained first semester updates from each principal will take place at the January 2022 board meeting.

5. Consent Agenda

5.01 Approval of Bills – 12.14.21

5.02 Approval of Financial Reports – 11.30.21

Mr. Welsh review the financial reports with the board. Cynthia Neal motioned to approve the consent agenda as presented. Gerald Leonard seconded the motion. The motion carried 6-0.

6. Old Business – Action Items

6.01 Resolutions for Year End Account Reconciliation and Additional Appropriations

Mr. Welsh reviewed the additional appropriation requests for the debt service, education, and operation funds to the board at this time and explained each request needs to be voted on separately.

Gerald Leonard motioned to approve the resolution for additional appropriations of \$200,000 to Debt Services as presented. Cynthia Neal seconded the motion. The motion carried 6-0.

Cynthia Neal motioned to approve the resolution for additional appropriations of \$200,000 to the Education Fund as presented. Graham Richardson seconded the motion. The motion carried 6-0

Cynthia Neal motioned to approve the resolution to transfer additional appropriations of \$200,000 to the Operations Fund. Gerald Leonard seconded the motion. The motion carried 6-0

Gerald Leonard motioned to approve the resolution to authorize payments and transfers as presented. Cynthia Neal seconded the motion. The motion carried 6-0 (Tome Schaetzle was able to reconnect virtually).

Mr. Welsh explained the resolutions to transfer funds from the rainy day fund to the education fund; from the education fund to rainy day fund; and from the education fund to the operations fund and vise versa at this time. Melissa Toth motioned to approved the resolutions a presented. Graham Richardson seconded the motion. The motion carried 6-0.

7. New Business – Discussion Items

7.01 1782 Notice

Mr. Welsh reviewed the 1782 notice for the 2022 year at this time.

8. New Business – Action Items

8.01 Personnel Report

Mr. Behny reviewed the personnel report at this time. A correction was noted as Christina Estep was listed as a new hire from the report, but decided on employment elsewhere and should not be listed as a new hire. Melissa Toth motioned to approve the personnel report with the noted correction. Cynthia Neal seconded the motion. The motion carried 6-0.

8.02 Community Outreach Position Contract

Mr. Behny proposed the community outreach position contract for Kelly Hall be set at a salary amount of \$32,000. Graham Richardson motioned to accept the contract as presented. Cynthia Neal seconded the motion. The motion carried 6-0.

8.03 Insurance Renewal

Mr. Behny talked about the insurance renewal proposal presented in the board packet. Cynthia Neal motioned to approve the insurance renewal as presented. Gerald Leonard seconded the motion. Motion carried 6-0.

9. Other Business

9.01

10. Hearing of Visitors

10.01 Opportunity for the Public to Speak

No one was present from the public to speak at this time.

11. Board Reports/Requests

11.01 Opportunity for the Board to Speak

Each board member took turns speaking at this time.

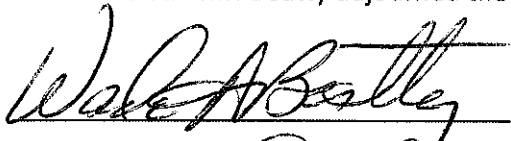
12. Announcements

12.01 January – Reorganization Mtg.

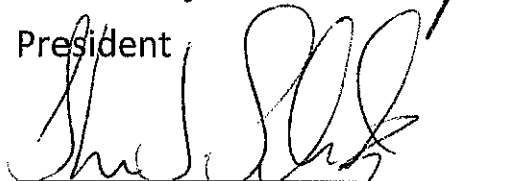
The board discussed dates for the reorganization meeting at this time. The board finalized the meeting date for January 4th, 2022 at 7 PM.

13. Adjournment

13.01 Mr. Beatty adjourned the meeting at 7:35 PM.



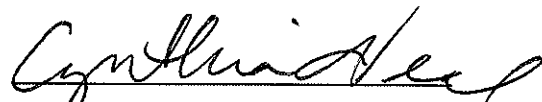
President



Vice President



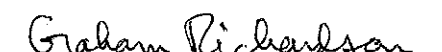
Secretary



Member



Member



Member

Member