

November 16th, 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, Tom Schaetzle, Melissa Toth, Graham Richardson, and Monica Van Hoy
- **Central Office Staff:** Jediah Behny, Superintendent, Bryce Welsh, Business Manager, and Mickey Bishop, Business Clerk
- **Administrators:** Danielle Carmichael, Neil Linville, Russ Spiker, John Boyer and Steve Wherry
- **Media:** No media was present
- **Patrons:** Kelly Hall, John Davis, Jennifer Veach

****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 Cynthia Neal was absent.

2. Adoption of Agenda

- 2.01** Adoption of Agenda for the 11.16.21 Regular Session Meeting

Gerald Leonard made the motion to adopt the agenda as presented. Tom Schaetzle seconded the motion. Motion carried 6-0.

3. Approval of Minutes

- 3.01** Approval of Minutes from 10.14.21 Bargaining Hearing & 10.19.21 Reg. Session

Mr. Beatty noted a correction on 10.14.21 Bargaining Hearing minutes: he, Mr. Beatty, adjourned the meeting and not Mr. Behny. Monica Van Hoy motioned to accept the minutes with the presented correction. Graham Richardson seconded the motion. The motion carried 6-0.

4. Superintendents Reports

4.01 District Updates

Mr. Behny and Mr. Welsh presented the School Support Professional of the Year awarded to Mickey Bishop. Mr. Behny continued to review our health plan and that we are fairly close to our positive cases threshold of 2% where a mask mandate will be implemented. He is continuing to monitor numbers closely. Mr. Behny reviewed the OSHA mandate coming up for mandatory testing of employees and the injunction filed at this time. He thanked the food service staff for all their hard work with shortages occurring across the country.

Superintendent Behny and Mr. Wherry recommended to the board that Graduation be held on June 5th, 2022 at 2 PM in the gymnasium. Melissa Toth motioned to approve the date, time and location the 2022 graduation as presented. Graham Richardson seconded the motion. The motion carried 6-0.

5. Consent Agenda

5.01 Approval of Bills – 11.16.21

5.02 Approval of Financial Reports – 10.31.21

5.03 Donations

Mr. Welsh reviewed the consent agenda at this time. Mr. Behny reviewed the donations and thanked the families of the intermediate school who chose to donate.

Gerald Leonard motioned to approve the consent agenda, financial reports, and donations as presented. Tom Schaetzle seconded the motion. The motion carried 6-0.

6. Old Business – Action Items

6.01

7. New Business – Discussion Items

7.01

8. New Business Action Items

8.01 Personnel Report

Mr. Behny reviewed the personnel report at this time. Melissa Toth made a motion to accept the personnel report as presented. Tom Schaetzle seconded the motion. The motion carried 6-0.

8.02 Community Outreach Position Change

Mr. Behny recommended the board move Kelly Hall to a salaried position consisting of part time health assistant and part time community outreach coordinator. He recommended an additional health assistant position be created to ensure the workload caused by COVID is completed. Mr. Behny thanked Kelly Hall for all the hard work she has done and continues to do for the community. Graham Richardson motioned to

approve the change in Kelly Hall's position and to add an additional health assistant position as presented. Monica Van Hoy seconded the motion. The motion carried 6-0.

8.03 Guidance Counselor Contract Change

Mr. Behny recommended 10 days be added to Denise Gulley's, Intermediate Guidance Counselor, contract which would be a total of 194 contract days. Melissa Toth motioned to approve the additional 10 days on Ms. Gulley's contract. Gerald Leonard seconded the motion. The motion carried 6-0.

8.04 End of Year Compensation

Mr. Beatty reviewed the year-end bonus plans for every CAB employee to receive a \$500 one-time bonus in December. Wade Beatty motioned to approve the recommended year-end bonus as presented. Melissa Toth seconded the motion. The motion carried 6-0.

9. Other Business

9.01

10. Hearing of Visitors

10.01 Opportunity of Public to Speak

No one from the public chose to speak at this time.

11. Board Reports/Request

11.01 Opportunity for Board to Speak

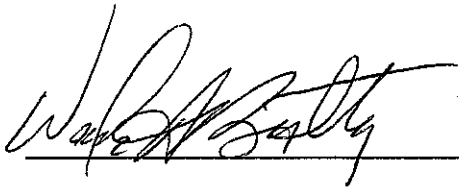
Each board member took turns commenting.

12. Announcements

12.01

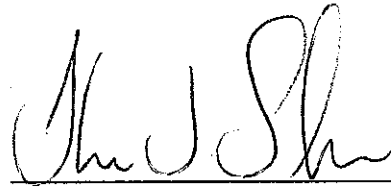
13. Adjournment

13.01 Mr. Beatty adjourned the meeting at 7:34 PM

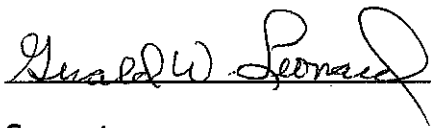


President

Member



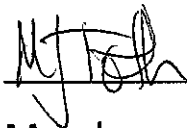
Member



Secretary



Member



Member