

October 19th, 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:

- **Board Members:** Wade Beatty, Gerald Leonard, Cynthia Neal, 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
- **Media:** Courier Times - Dakota
- **Patrons:** Honey Hunt, Jennifer Veach

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 Tom Schaetzle was absent at this time.

2. Adoption of Agenda

- 2.01** Adoption of Agenda for the October 19th, 2021 Regular Meeting

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

Monica Van Hoy stated she works for the Van Hoy Oil that provides the corporation's fuel and wanted to ensure this was on record.

3. Approval of Minutes

- 3.01** Approval of Minutes from 9.21.21 Budget Hearing and Regular Session Meeting

Cynthia Neal made the motion to approve the two set of minutes as presented. Graham Richardson seconded the motion. The motion carried 6-0.

4. Superintendent's Reports

4.01 District Status Update

Superintendent Behny state the AMD count is at 1056. He announced there are zero updates dealing with the health plan as of this evening and numbers will continue to be monitored. We have completed our purchase of the old dealership across the street and are working on plans for the building.

5. Consent Agenda

5.01 Approval of Bills – 10.19.21

5.02 Approval of Financial Reports – 9.30.21

5.03 Fund Transfer

At this time Mr. Welsh reviewed the financial documents presented in the board packet. He reviewed the proposed fund transfer of \$150,000 from education to operations. Gerald Leonard motioned to approve the consent agenda as presented. Cynthia Neal seconded the motion. The motion carried 6-0.

6. Old Business – Action Items

6.01 2021-2022 Budget

At this time Mr. Welsh reviewed last year's levy numbers to what the levy will look like in this year's advertisement.

Cynthia Neal motioned to accept the 2021-2022 budget as present. Monica Van Hoy seconded the motion. The motion carried 6-0.

6.02 Capital Projects Plan

Mr. Welsh presented the capital projects plan to the board at this time. The Projects Plan will include the following projects: new boiler, service truck replacement, software system updates, energy savings project, HVAC upgrades (emergency), sidewalk repairs and roof repairs. Mr. Welsh explained not all these projects will be implemented during the 2021-2022 school year. By approving this plan will all possible projects listed, we are gaining approval with DLGF now so as to not have to get a rush approval if/when emergency situations arise. The board members discussed the plan at this time.

Cynthia Neal made the motion to approve the capital projects plan as presented. Gerald Leonard seconded the motion. The motion carried 6-0.

6.03 Bus Replacement Plan

Mr. Welsh explained the time line and finances of the Bus Replacement Plan presented in the board packet to the board members at this time. The board members, Mr. Welsh and Mr. Behny discussed the presented plan.

Cynthia Neal made a motion to approve the bus replacement plan as presented. Graham Richardson seconded the motion. The motion carried 6-0.

7. New Business Discussion Items

8. New Business – Action Items

8.01 Personnel Report

Mr. Behny reviewed the personnel report at this time.

Melissa Toth motioned to approve the personnel report as presented. Monica Van Hoy seconded the motion. The motion carried 6-0.

8.02 2021-2022 Master Contract

Mr. Behny outlined the 2021-2022 master contract. The base salary increase will be \$2,000. This new contract allocates a majority of the increase in the budget for the year. Graham Richardson motioned to approve the 2021-2022 master contract as presented. Gerald Leonard seconded the motion. The motion carried 6-0.

8.03 ICAP MOU

Mr. Behny spoke about the new preschool rooms at the intermediate school and working with ICAP as the preschool continues to grow. The yearly facility fee is set at \$1. Monica Van Hoy made a motion to accept the ICAP MOU as presented. Cynthia Neal seconded the motion. The motion carried 6-0.

9. Other Business

10. Hearing of Visitors

10.01 Opportunity for Public to Speak

Members of the public chose not to speak at this time.

11. Board Reports/Request

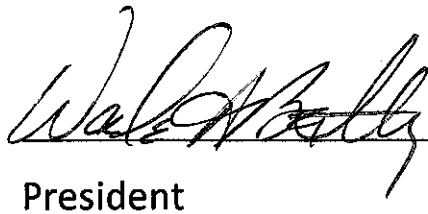
11.01 Opportunity for Board to Speak

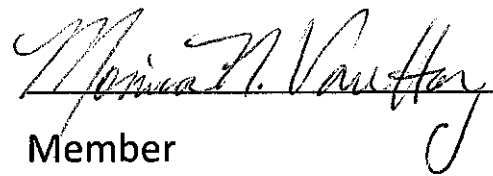
Each board member took turns speaking at this time.

12. Announcements

13. Adjournment

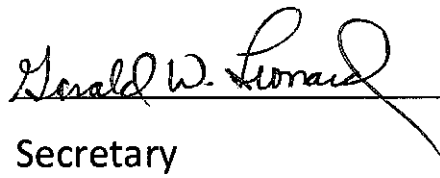
13.01 Mr. Beatty adjourned the meeting at 7:45 PM.

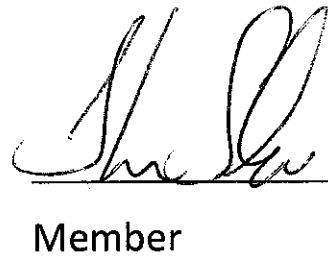

President

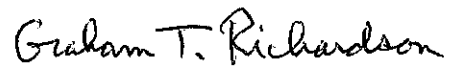

Member

Vice President


Member


Secretary


Member


Member