

September 21, 2021
Regular Session Board Meeting

OPENING OF PUBLIC REGULAR SESSION MEETING

The Charles A. Beard Memorial School Corporation Board of School Trustees called The Regular Session to order at 7:03 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, Graham Richardson, Cynthia Neal, and John Swartz.
- **Central Office Staff:** Jediah Behny, Superintendent, Bryce Welsh, Business Manager, and Aubrey Chaney, Deputy Treasurer
- **Administrators:** Steve Wherry, Danielle Carmichael, Brian Woods, Sara Stevenson, & John Boyer.
- **Media:** No media was present
- **Patrons:** 4 patrons

1.01 Call to Order/Roll Call

The Board President called the meeting to order at 7:03 PM. Roll call was taken, six members were present. It was noted that Tom Schaetzle was not present.

ADOPTION OF AGENDA

2.01 Adoption of Agenda for the September 21, 2021 Regular Session Meeting.

Cynthia Neal made the motion to adopt the agenda as presented. Melissa Toth seconded the motion. The motion carried 6-0.

APPROVAL OF MINUTES

3.01 Approval of Minutes from August 17, 2021 Regular Session Board Meeting, and September 7, 2021 Regular Session Board Meeting.

John Swartz motioned to approve the August 17, 2021 minutes, Cynthia Neal seconded. Gerald Leonard, and Melissa Toth abstained. The motion carried 4-0-2

John Swartz motioned to approve the September 7, 2021 minutes, Cynthia Neal seconded. Graham Richardson, and Melissa Toth abstained. The motion carried 4-0-2

SUPERINTENDENT'S REPORTS

4.01 ADM/ Student Count

Mr. Behny went over the current student count numbers, the Collective Bargaining start date, as well as provided an update on our virtual platform, Edgenuity.

CONSENT AGENDA

5.01 Approval of Bills for September 21, 2021

5.02 Approval of Financial Reports for the time period ending August 31, 2021.

5.03 Fund Transfer

Gerald Leonard motioned to approve Consent Agenda as presented. John Swartz seconded the motion. The motion carried 6-0.

OLD BUSINESS

6.01

DISCUSSION ITEMS

7.01

NEW BUSINESS

8.01 Approval of the Personnel Report for September 21, 2021

Mr. Behny read the Personnel Report.

Melissa Toth motioned to approve the Personnel Report as presented.
Cynthia Neal seconded the motion. The motion carried 6-0.

8.02 ISBA Delegate

Tom Schaetzle was put forward as the potential ISBA delegate.

Cynthia Neal motioned to approve the ISBA delegate as presented. Gerald Leonard seconded the motion. The motion carried 6-0.

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.

ANNOUNCEMENTS

12.01

ADJOURNMENT

13.01 Adjournment of Meeting

Mr. Beatty adjourned the meeting at 7:36 p.m.

PRESIDENT

Cynthia Deal

VICE PRESIDENT

Herald W. Leonard

SECRETARY

Myra

MEMBER

MEMBER

Monica N. Van Hout

MEMBER

Graham Richardson

MEMBER