

OPENING OF PUBLIC REGULAR SESSION MEETING

The Charles A. Beard Memorial School Corporation Board of School Trustees called The Regular Session to order at 7:00 PM. The meeting was at Knightstown High School, 8139 W US Highway 40 Knightstown, Indiana 46148.

Those in attendance were:

Attendance:

- **Board Members:** Wade Beatty, Graham Richardson, Tom Schaetzle, John Swartz, and Cynthia Neal.
- **Central Office Staff:** Jediah Behny, Superintendent, Bryce Welsh, Business Manager, and Aubrey Chaney, Deputy Treasurer.
- **Administrators:** Steve Wherry, Neil Linville, Brian Woods, John Boyer, Russ Spiker, Sara Stevenson, & Danielle Carmichael joined virtually.
- **Media:** Courier Times
- **Patrons:** One patron was present

1.01 Call to Order/Roll Call

- The Board President called the meeting to order at 7:00 PM. Roll call was taken. It was noted that Gerald Leonard, and Melissa Toth were not present.

ADOPTION OF AGENDA

2.01 Adoption of Agenda for the August 17, 2021 Regular Session Meeting.

Cynthia Neal made the motion to adopt the agenda as presented. John Swartz seconded the motion. The motion carried 5-0.

APPROVAL OF MINUTES

3.01 Approval of Minutes from July 20, 2021, & August 3, 2021 Regular Session Board Meetings

John Swartz motioned to approve the July 20, 2021, & August 3, 2021 minutes, Cynthia Neal seconded the motion. The motion carried 5-0

SUPERINTENDENT'S REPORTS

4.01 Recognitions

Mr. Behny recognized the Stoten family, & Jessica Stoten for her hard work with the community garden.

4.02 Status Update- 2021-2022 School Year, 1003, Event Summary

Mr. Behny shared highlights of the visit to our campus by Joey Logano last week, as well as the current Covid-19 status of our corporation. He also discussed the 1003 waiver that we submitted to the State Board of Education, sharing that it had been approved, noting that the waivers are currently only being approved for one year at a time.

CONSENT AGENDA

5.01 Approval of Bills for August 17, 2021

5.02 Approval of Financial Reports for the Time Period Ending July 31, 2021.

5.03 Fund Transfer

John Swartz motioned to approve the Consent Agenda as presented. Graham Richardson seconded the motion. The motion carried 5-0.

OLD BUSINESS

6.01 Compensation Category Plan

Tom Schaetzle motioned to approve the Compensation Category Plan as presented. Cynthia Neal seconded the motion. The motion carried 5-0.

6.02 Board Policies- 2nd Reading- 4162, 3409, 1310

John Swartz motioned to approve Board Policies 4162, 3409, & 1310 on second reading. Tom Schaetzle seconded the motion. The motion carried 5-0.

DISCUSSION ITEMS

7.01

NEW BUSINESS

8.01 Approval of the Personnel Report for August 17, 2021

Mr. Behny read the Personnel Report.

Cynthia Neal motioned to approve the Personnel Report as presented. John Swartz seconded the motion. The motion carried 5-0.

8.02 Budget Report and Advertising Permission

The budget summary was presented by Mr. Welsh.

John Swartz motioned to grant budget advertising permission as presented. Cynthia Neal seconded the motion. The motion carried 5-0.

8.03 Creation of Additional Staff Positions

Mr. Behny presented the requests for two additional staff positions to be added, including one line cook up to 4 hours at KES, and an Information Systems Manager.

Cynthia Neal motioned to approve the two additional staff positions as presented. Tom Schaetzle seconded the motion. The motion carried 5-0.

8.04 Superintendent Evaluation

Mr. Beatty presented the Superintendent's Evaluation to the board for approval, noting that he was found to be Highly Effective.

Graham Richardson motioned to approve the Superintendent Evaluation. Tom Schaetzle seconded. The motion passed 5-0.

OTHER BUSINESS

9.01

HEARING OF VISITORS

10.01 Opportunity for the Public to Speak

At this time, Tom Green of Carthage, Indiana addressed the board to inquire about the corporation's Covid-19 policies.

BOARD REPORTS/REQUEST

11.01 Opportunity for Board to Speak

At this time the board members took turns commenting.

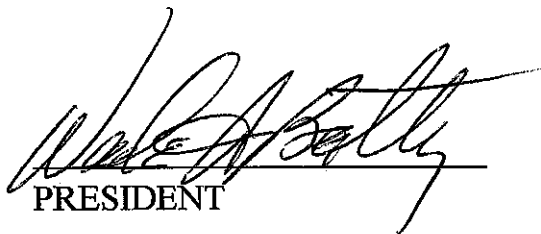
ANNOUNCEMENTS

12.01

ADJOURNMENT

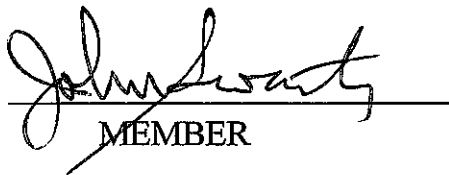
13.01 Adjournment of Meeting

Mr. Beatty adjourned the meeting at 7:41 p.m.


PRESIDENT


MEMBER


VICE PRESIDENT


MEMBER

SECRETARY


MEMBER

MEMBER