

August 3rd, 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, Melissa Toth, Graham Richardson, Cynthia Neal, Tom Schaetzle, and John Swartz
- **Central Office Staff:** Mickey Bishop, Business Clerk
- **Administrators:** **Brian Woods, **Steve Wherry, **Russ Spiker
- **Media:** Dakota Locker - Courier Times
- **Patrons:** Honey Hunt, Amy Matthews

**Indicates virtual attendance

1. Opening of Public Meeting

1.01 Pledge of Allegiance and Moment of Silence

1.02 Call to Order/Roll Call

Wade Beatty called meeting to order at 7:05 AM. Roll call was taken and it was noted that all board members were present.

2. Adoption of Agenda

2.01 Adoption of Agenda for August 3rd, 2021 Regular Meeting

Cynthia Neal made the motion to adopt the agenda as presented. Gerald Leonard seconded the motion. The motion carried 7-0.

3. Superintendent's Reports

3.01 Status Update – 2021-2022 School Year

Mr. Behny gave the board an update on preparations for tomorrow, the first day of school.

4. New Business – Discussion Items

4.01 Annual Financial Report

Jed Behny reviewed the highlights of the annual financial report presented in the board packet. John Swartz motioned to accept the annual financial reports as presented. Graham Richardson seconded the motion. The motion carried. 7-0.

5. New Business – Action Items

5.01 Personnel Report

At this time Mr. Behny presented the personnel report. Cynthia Neal motioned to approve the personnel report as presented. Melissa Toth seconded the motion. Motion carried 7-0.

5.02 ESSER Bonus

Mr. Behny recommended to the board to consider any person who has been employed by the school district from May 1st, 2020 and are still employed by the school district by September 1st, 2021, certified and non-certified, receive a one-time retention bonus of \$1,500. John Swartz motioned to accept this recommended resolution. Tom Schaetzle seconded the motion. The motion carried 7-0. Mr. Behny thanked Honey Hunt for being present and all she does for the teacher's association and school corporation.

5.03 Purchase Agreement

Mr. Behny reviewed the purchase agreement pertaining to the property 7984 W US HWY 40, Knightstown, IN 46140 for the corporation's new transportation facility for \$350,000. Gerald Leonard motioned to approve the purchase agreement as presented. Graham Richardson seconded the motion. The motion passed 7-0.

5.04 In-Person Instruction Resolution

Amy Matthews presented the instruction resolution which will assist the board and administration in making time sensitive decisions regarding in-person instruction.

6. Other Business

6.01

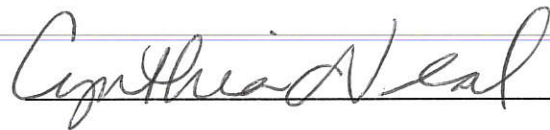
7. Adjournment

7.01 Adjournment of meeting

Wade Beatty adjourned the meeting at 7:25 PM.


President

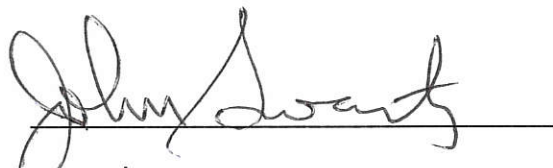

Member


Vice President

Member

Secretary


Member


Member