

**December 13<sup>th</sup>, 2022**  
**Public Hearing: Additional Appropriations**

**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 HEARING**

Those in attendance were:

**Attendance**

- **Board Members:** Gerald Leonard, Tom Schaetzle, Melissa Toth, Graham Richardson, Cynthia Neal\*\*, Monica Van Hoy, and Wade Beatty
- **Central Office Staff:** Jediah Behny, Superintendent, Mickey Bishop, Business Clerk and Bryce Welsh, Business Manager
- **Administrators:** Danielle Carmichael, John Boyer, Sara Stevenson, Scott Berrier, Gary Black, and Brian Woods
- **Media:** James Thursten - Courier Times
- **Patrons:** Jennifer Veach

\*\*Indicates virtual attendance

Wade Beatty called meeting to order at 6:02 PM

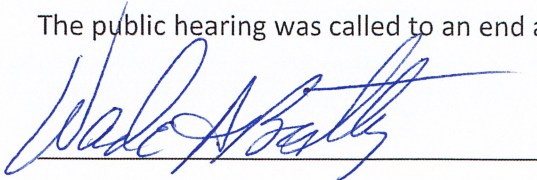
Roll call was taken and all seven members noted as present with Cynthia Neal attending virtually.

Bryce spoke about requesting additional appropriations in the following funds:

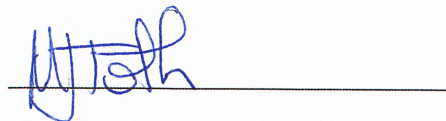
- Debt Service Fund: \$50,000
- Education Fund: \$400,000
- Operations Fund: \$250,000

Wade Beatty gave an opportunity for the public to speak on this matter. No one from the public chose to speak at this time.

The public hearing was called to an end at 6:03 PM.

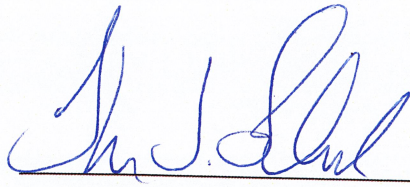


President

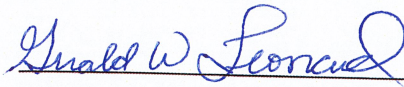


Member

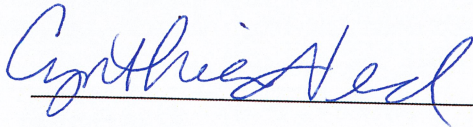




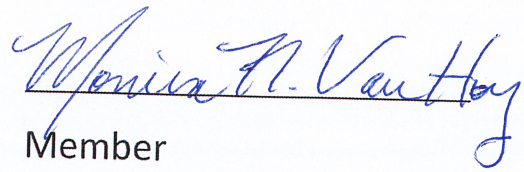
Vice President



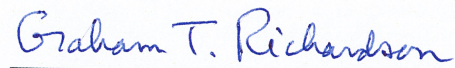
Secretary



Member



Member



Member



**December 13<sup>th</sup>, 2022**  
**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:** Gerald Leonard, Tom Schaetzle, Melissa Toth, Graham Richardson, Cynthia Neal\*\*, Monica Van Hoy, and Wade Beatty
- **Central Office Staff:** Jediah Behny, Superintendent, Mickey Bishop, Business Clerk and Bryce Welsh, Business Manager
- **Administrators:** Danielle Carmichael, John Boyer, Sara Stevenson, Scott Berrier, Gary Black, and Brian Woods
- **Media:** Courier Times
- **Patrons:** Jennifer Veach

\*\*Indicates virtual attendance

**1. Opening of Public Meeting**

- 1.1** Pledge of Allegiance and Moment of Silence
- 1.2** Call to Order/Roll Call

Wade Beatty called the meeting to order at 6:04 PM. The pledge and moment of silence took place at this time. Roll call was taken and it was noted all seven members were present with Cynthia Neal attending virtually.

**2. Adoption of Agenda**

- 2.1** Adoption of Agenda for the 12.13.22 Regular Session Meeting

Cynthia Neal made a motion to approve the 12.13.22 agenda as presented. Gerald Leonard seconded the motion. The motion carried 7-0.

**3. Approval of Minutes**

- 3.1** Approval of Minutes from 11.15.22 Regular Session Board Meeting

Gerald Leonard made a motion to approve the 11.15.22 Session Board Meeting minutes as presented. Monica Van Hoy seconded the motion. The motion carried 7-0.



**4. Hearing of Visitors – Registration Required**

**4.1**

No one registered to speak at this point in the meeting.

**5. Superintendent's Reports**

**5.1 District Updates**

Mr. Behny spoke to the board about an upcoming purchase of new board document software. This software will be a lot easier to use in dealing with board packets, meetings etc. than our current software. Mr. Behny continued to update the board on the transportation project schedule and the future KES HVAC project preparations occurring in the next several days.

**6. Consent Agenda**

**6.1 Approval of Bills – 12.13.22**

**6.2 Approval of Financial Reports – 11.30.22**

**6.3 Overnight Field Trip – Washington D.C.**

Bryce Welsh reviewed the claims and payroll documents at this time.

Mr. Boyer explained the Washington D.C. trip for 7<sup>th</sup> and 8<sup>th</sup> graders. He is hoping to do this in May and continue to do a rotation of 7 and 8<sup>th</sup> graders every other year in the future. The trip will be a total of 4 days, including all the drive time.

Graham Richardson made a motion to approve the consent agenda as presented. Tom Schaetzle seconded the motion. The motion carried 7-0.

**7. Old Business – Action Items**

**7.1 Resolutions for Year End Account Reconciliation and Additional Appropriations**

Mr. Welsh explained the four transfer resolutions and the three additional appropriation requests found in the board packet. Mr. Welsh answered the boards' questions at this time.

Graham Richardson made a motion to approve the transfer from the Rainy Day Fund to the Operations Fund, not to exceed \$100,000, as presented. Gerald Leonard seconded the motion. The motion carried 7-0.

Tom Schaetzle made a motion to approve the transfer from the Education Fund to the Rainy Day Fund, not to exceed \$250,000, as presented. Cynthia Neal seconded the motion. The motion carried 7-0.

Gerald Leonard made a motion to approved the transfer from the Education Fund to the Operations fund, not to exceed \$150,000, as presented. Graham Richardson seconded the motion. The motion carried 7-0.

Cynthia Neal made a motion to approve the transfer from the Operations Fund to the Education Fund, not to exceed \$250,000, as presented. Tom Schaetzle seconded the motion. The motion carried 7-0.



Gerald Leonard made a motion to approved the additional appropriations of \$50,000 to the Debt Service fund as presented. Cynthia Neal seconded the motion. The motion carried 7-0.

Cynthia Neal made a motion to approved the additional appropriations of \$400,000 to the Education Fund as presented. Graham Richardson seconded the motion. The motion carried 7-0.

Cynthia Neal made a motion to approved the additional appropriations of \$50,000 to the Operations Fund as presented. Gerald Leonard seconded the motion. The motion carried 7-0.

**8. New Business – Discussion Items**

**8.1 1782 Notice**

Mr. Behny and Mr. Welsh reviewed the finalized 1782 report from the DLGF with the board.

**9. New Business – Action Items**

**9.1 Personnel Report**

**9.2 Insurance Renewal**

Mr. Behny reviewed the personnel report with the board at this time. Melissa Toth asked a question on the report at this time. Melissa Toth made a motion to approve the personnel report as presented. Monica Van Hoy seconded the motion. The motion carried 7-0.

Mr. Behny reviewed the insurance policy renewal listed in the board packet. Mr. Welsh told the board Josh Estel worked extremely hard to help the school save about \$2,900. Melissa Toth made a motion to accept the insurance policy renewal as presented at this time. Tom Schaetzle seconded the motion. The motion carried 7-0.

**10. Other Business**

No other business as this time.

**11. Hearing of Visitors**

No visitors chose to speak at this time.

**12. Board Reports/Request**

At this time each board member took turns speaking.

**13. Announcements**

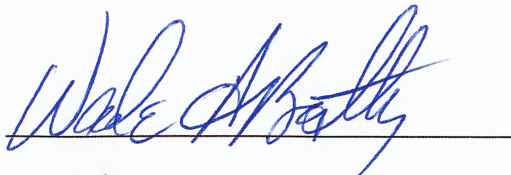
**13.1 Reorganization Meeting – 1.3.23**

Mr. Beatty asked the board what time they would prefer to meet in January. After discussing times, the board decided the reorganization meeting will start at 7 PM on 1/3/22.

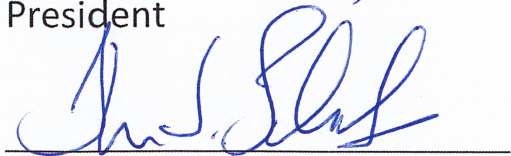


**14. Adjournment**

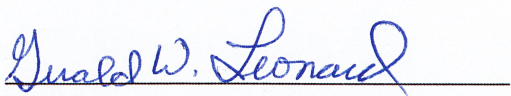
Mr. Beatty adjourned the meeting at 6:42 PM.



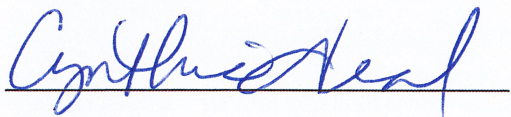
President



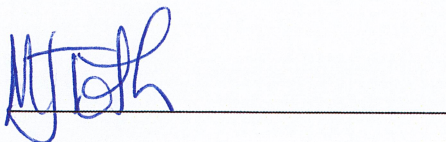
Vice President



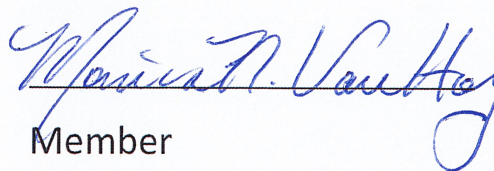
Secretary



Member



Member



Member



Member