

BARR-REEVE COMMUNITY SCHOOLS, INC.
EXECUTIVE MEETING MINUTES
MAY 9, 2017

THE BARR-REEVE BOARD OF EDUCATION MET IN EXECUTIVE SESSION ON TUESDAY, MAY 9, 2017 AT 5:15 P.M. AT THE ADMINISTRATIVE OFFICE OF BARR-REEVE COMMUNITY SCHOOLS. BOARD MEMBERS LANA HELMS, ALEX KNEPP, AND RONALD BOYD WERE PRESENT. ALSO PRESENT WAS SUPERINTENDENT TRAVIS MADISON.

THE MEETING WAS CALLED TO ORDER.

A DISCUSSION WAS HELD TO EVALUATE JOB PERFORMANCES OF INDIVIDUAL EMPLOYEES. ALSO DISCUSSED WAS THE ASSESSMENT, DESIGN, AND IMPLEMENTATION OF SCHOOL SAFETY AND SECURITY MEASURES, PLANS, AND SYSTEMS.

A MOTION WAS MADE BY ALEX KNEPP TO ADJOURN THE MEETING. RONALD BOYD SECONDED THE MOTION. MOTION CARRIED 3-0, AND MEETING WAS ADJOURNED.

BARR-REEVE COMMUNITY SCHOOLS, INC.

REGULAR MEETING MINUTES

MAY 9, 2017

THE BARR-REEVE BOARD OF EDUCATION MET IN REGULAR SESSION ON TUESDAY, MAY 9, 2017 AT 6:00 P.M. IN THE ADMINISTRATIVE OFFICE OF BARR-REEVE COMMUNITY SCHOOLS PURSUANT TO NOTICE DULY GIVEN IN ACCORDANCE WITH I.C. 20-26-4-3 AND I.C. 5-14-1.5, AND THE RULES OF THE BOARD.

ON THE CALL OF THE ROLL, BOARD MEMBERS LANA HELMS, ALEX KNEPP AND RONALD BOYD WERE PRESENT. ALSO PRESENT WERE THE SUPERINTENDENT TRAVIS MADISON, AND THOSE LISTED ON THE ATTACHED SIGN-IN-SHEET.

PRESIDENT LANA HELMS CALLED THE MEETING TO ORDER.

VICE-PRESIDENT ALEX KNEPP LED THE PLEDGE OF ALLEGIANCE.

UNDER THE CONSENT AGENDA, THE BOARD APPROVED THE MINUTES OF THE REGULAR AND EXECUTIVE MEETINGS HELD ON APRIL 11, 2017. ALSO APPROVED, WERE THE MINUTES OF THE WORK SESSION MEETINGS HELD APRIL 18, 2017 AND MAY 2, 2017. CLAIM NUMBERS 276-346 WERE APPROVED.

THE FOLLOWING PROFESSIONAL DEVELOPMENT REQUESTS WERE APPROVED:

MAY 5, 2017: LISA CLARIDGE & JANET SWARTZENTRUBER, FOOD SERVICES TRAINING AT WASHINGTON COMMUNITY SCHOOLS ADMINISTRATION OFFICES.

MAY 15&16, 2017: MANDY ASH, ISSSA ADVANCED TRAINING / SCHOOL SAFETY, INDIANAPOLIS, INDIANA.

MAY 23, 2017: LISA CLARIDGE, ITI SUPERVISOR TRAINING / DER TRAINING,

INDIANAPOLIS, INDIANA.

THE FOLLOWING FIELD TRIP REQUESTS WERE APPROVED:

MAY 12, 2017: JAYR PERKINS, DOUG KLOPFENSTEIN, KERRI BOYD, LINCOLN BOYHOOD PARK, LINCOLN CITY, INDIANA.

RONALD BOYD MADE A MOTION TO APPROVE. LANA HELMS SECONDED THE MOTION. MOTION CARRIED 3-0.

IN COMMENTS FROM PATRONS CONCERNING ITEMS ON THE AGENDA, ANNETTA GRABER HAD A QUESTION, WHICH WAS ANSWERED.

IN NEW BUSINESS, ALEX KNEPP MADE A MOTION TO APPROVE THE BYLAWS/POLICY ADOPTION (RESOLUTION, GLOSSARY OF TERMS/ACRONYMS, POLICIES 0000-0170), AND RONALD BOYD SECONDED THE MOTION. MOTION CARRIED 3-0.

IN NEW BUSINESS, SUPERINTENDENT TRAVIS MADISON PRESENTED THE BYLAWS/POLICY 1ST REVIEW (ADMINISTRATION POLICIES 1000-1662). NO ACTION WAS TAKEN AT THIS TIME.

LASTLY, IN NEW BUSINESS, LANA HELMS MADE A MOTION TO APPROVE AUTHORIZATION TO PUBLISH A NOTICE TO THE MEDIA OF THE SCHOOL BUILDING PROJECT HEARING AND PRELIMINARY DETERMINATION HEARING SCHEDULED FOR MAY 23, 2017. RONALD BOYD SECONDED THE MOTION. MOTION CARRIED 3-0.

IN PERSONNEL, LANA HELMS MADE A MOTION TO APPROVE REPLACING TREVOR LENGACHER WITH JARIT PERKINS FOR SUMMER MAINTENANCE, TO BE PAID 7 HOURS PER DAY, AT \$8.00 PER HOUR. ALEX KNEPP SECONDED THE MOTION. MOTION CARRIED 3-0.

IN PERSONNEL, ALEX KNEPP MADE A MOTION TO APPROVE EXTENSIONS TO

HEAD VOLLEYBALL COACH AMBER DECOURSEY AND HEAD BOYS BASKETBALL COACH BRYAN HUGHES CONTRACTS. BY ADDING A YEAR ONTO EACH OF THEIR CONTRACTS, IT WILL KEEP THEM ON THE FIRST OF A THREE YEAR CONTRACT AS HAS BEEN CUSTOMARILY DONE FOR THESE TWO COACHES IN THE PAST.

RONALD BOYD SECONDED THE MOTION. MOTION CARRIED 3-0.

IN PERSONNEL, ALEX KNEPP MADE A MOTION TO APPROVE THE FOLLOWING DRIVER'S EDUCATION INSTRUCTORS:

MIKE DECOURSEY: DRIVER INSTRUCTOR

JORDAN GUINN: DRIVER INSTRUCTOR

BROCK HIGGINS: DRIVER INSTRUCTOR

JEFF DOYLE: FILL-IN DRIVER INSTRUCTOR & SKILLS TEST INSTRUCTOR

LANA HELMS SECONDED THE MOTION. MOTION CARRIED 3-0.

LASTLY IN PERSONNEL, RONALD BOYD MADE A MOTION TO APPROVE THE RESIGNATION OF ALLISON GRABER. MRS. GRABER SUBMITTED A LETTER OF RESIGNATION STATING HER GRATITUDE FOR THE OPPORTUNITY AND EXPERIENCE TO TEACH IN THE BARR-REEVE COMMUNITY SCHOOL CORPORATION. LANA HELMS SECONDED THE MOTION. MOTION CARRIED 3-0.

TRAVIS MADISON GAVE THE SUPERINTENDENT'S REPORT. HE GAVE AN UPDATE ON THE GROWTH IN ENROLLMENT. HE IS PLEASED WITH THE INCREASE, AND SPOKE BRIEFLY ABOUT THE COMPLEXITY INDEX, AND PROJECTING AN INCREASE IN FUTURE ENROLLMENT.

IN OTHER BUSINESS, BRCS COMMENCEMENT EXERCISES WILL BE HELD SATURDAY, MAY 27, 2017 AT 2:00 P.M. IN THE HIGH SCHOOL GYMNASIUM.

THE NEXT REGULAR SCHEDULED BOARD MEETING WILL BE TUESDAY, JUNE 13, 2017 AT 6:00 P.M.

THERE BEING NO FURTHER BUSINESS, LANA HELMS MADE A MOTION TO ADJOURN. RONALD BOYD SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING WAS ADJOURNED.