

**BARR-REEVE COMMUNITY SCHOOLS, INC.**  
**EXECUTIVE MEETING MINUTES**  
**JUNE 13, 2017**

THE BARR-REEVE BOARD OF EDUCATION MET IN EXECUTIVE SESSION ON TUESDAY, JUNE 13, 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 EVALUTATE INDIVIDUAL EMPLOYEES. ALSO, A DISCUSSION WAS HELD ON THE ASSESSMENT, DESIGN, AND IMPLEMENTATION OF SCHOOL SAFETY AND SECURITY MEASURES, PLANS, AND SYSTEMS. LASTLY, A DISCUSSION WAS HELD ON THE STRATEGY WITH RESPECT TO COLLECTIVE BARGAINING.

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

**BARR-REEVE COMMUNITY SCHOOLS, INC.**

**REGULAR MEETING MINUTES**

**JUNE 13, 2017**

THE BARR-REEVE BOARD OF EDUCATION MET IN REGULAR SESSION ON TUESDAY, JUNE 13, 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.

PRESIDENT LANA HELMS LED THE PLEDGE OF ALLEGIANCE.

UNDER THE CONSENT AGENDA, THE BOARD APPROVED THE MINUTES OF THE REGULAR AND EXECUTIVE MEETINGS HELD ON MAY 9, 2017. ALSO APPROVED, WERE THE MINUTES OF THE SPECIAL MEETING / HEARING HELD MAY 23, 2017. CLAIM NUMBERS 440 – 478 WERE APPROVED.

THE FOLLOWING PROFESSIONAL DEVELOPMENT REQUESTS WERE APPROVED:

MAY 15 &16, 2017: JEFF DOYLE, INDIANA SCHOOL SAFETY CONFERENCE, INDIANAPOLIS, INDIANA.

MAY 16, 2017 (1-3:30 P.M.): TAMARA SWARTZENTRUBER, LOCAL GOVERNMENT FINANCE WORKSHOP, DAVIESS COUNTY SECURITY CENTER, WASHINGTON, IN.

MAY 23, 2017: TAMARA SWARTZENTRUBER, RECORDS MANAGEMENT TRAINING WORKSHOP, JASPER, IN.

THE FOLLOWING FIELD TRIP REQUESTS WERE APPROVED:

AUGUST 11-12, 2017: STEPHANIE O'BRIAN, DCI IN-PACT BAND PERFORMANCE, LUCAS OIL STADIUM, INDIANAPOLIS, INDIANA.

ALEX KNEPP MADE A MOTION TO APPROVE. LANA HELMS SECONDED THE MOTION. MOTION CARRIED 3-0.

THERE WERE NO COMMENTS FROM PATRONS.

IN NEW BUSINESS, SUPERINTENDENT TRAVIS MADISON PRESENTED THE BYLAWS/POLICY 2<sup>ND</sup> REVIEW (ADMINISTRATION POLICIES 1000-1662). NO ACTION WAS TAKEN AT THIS TIME.

IN NEW BUSINESS, ALEX KNEPP MADE A MOTION TO GRANT TREASURER TAMARA SWARTZENTRUBER PERMISSION TO PAY ANY OUTSTANDING BILLS BY THE END OF JUNE 2017 (FISCAL YEAR). RONALD BOYD SECONDED THE MOTION. MOTION CARRIED 3-0.

IN NEW BUSINESS, LANA HELMS MADE A MOTION TO APPROVE THE 2017-2018 CURRICULUM / TEXTBOOK ADOPTION. RONALD BOYD SECONDED THE MOTION. MOTION CARRIED 3-0.

IN NEW BUSINESS, RONALD BOYD MADE A MOTION TO APPROVE THE 2017-2018 K-12 CURRICULUM / COURSE FEES. ALEX KNEPP SECONDED THE MOTION. MOTION CARRIED 3-0.

IN NEW BUSINESS, LANA HELMS MADE A MOTION TO APPROVE THE 2017-2018 SCHOOL LUNCH PRICES. ALEX KNEPP SECONDED THE MOTION. MOTION CARRIED 3-0.

IN NEW BUSINESS, ALEX KNEPP MADE A MOTION TO APPROVE

AUTHORIZATION FOR APPLICATION FOR STATE AND FEDERAL GRANT PROGRAMS, INCLUDING HIGH ABILITY LEARNERS, TITLE I, II, IV, AND VI, AND SCHOOL LUNCH PROGRAM. LANA HELMS SECONDED THE MOTION. MOTION CARRIED 3-0.

LASTLY, IN NEW BUSINESS, RONALD BOYD MADE A MOTION TO APPROVE AMENDMENT TO THE 2017-2018 SCHOOL CALENDAR, IN REFERENCE TO PARENT / TEACHER CONFERENCES, EARLY RELEASES, AND THE LAST DAY OF SCHOOL BEING MAY 23, 2017. LANA HELMS SECONDED THE MOTION. MOTION CARRIED 3-0.

IN PERSONNEL, ALEX KNEPP MADE A MOTION TO APPROVE THE FOLLOWING FALL COACHING POSITIONS:

VARSITY VOLLEYBALL COACH – Amber DeCoursey  
JUNIOR VARSITY VOLLEYBALL COACH – Remington Graber  
HIGH SCHOOL VOLLEYBALL ASSISTANT – Shanelle Troutman  
VOLUNTEER VOLLEYBALL ASSISTANT – Mike James  
VOLUNTEER VOLLEYBALL ASSISTANT – Dana Jones  
VOLUNTEER VOLLEYBALL ASSISTANT – Kerri Boyd  
VOLUNTEER VOLLEYBALL ASSISTANT – Brittany Derr  
8th GRADE VOLLEYBALL – Abby Knepp  
7th GRADE VOLLEYBALL – Rachel Knepp  
JH VOLLEYBALL VOLUNTEER - Hannah Bullock  
JH VOLLEYBALL VOLUNTEER - Danielle Knepp  
JH VOLLEYBALL VOLUNTEER - Hannah Graber  
JH VOLLEYBALL VOLUNTEER - Tracy Graber  
6th GRADE VOLLEYBALL– Amber Rademacher  
5th GRADE VOLLEYBALL– Tya Harmon  
SUMMER VOLLEYBALL CAMP INSTRUCTOR – Cori Cummings

BOYS VARSITY TENNIS COACH – Tim Swartzentruber  
BOYS JUNIOR VARSITY TENNIS COACH – Jordan Guinn  
BOYS JUNIOR HIGH TENNIS COACH – Brock Higgins

BOYS VARSITY CROSS COUNTRY COACH – Trey Showalter  
BOYS JUNIOR HIGH CROSS COUNTRY COACH – Carrie Heller  
GIRLS VARSITY CROSS COUNTRY COACH – Susie Graber  
GIRLS JUNIOR HIGH CROSS COUNTRY COACH –Jodi Knepp

VOLUNTEER CROSS COUNTRY COACH – Miles Krieger  
VOLUNTEER CROSS COUNTRY COACH – Kevin Heller  
VOLUNTEER CROSS COUNTRY COACH – Andrea Bauer

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

IN PERSONNEL, LANA HELMS MADE A MOTION TO APPROVE A STIPEND FOR INTERIM HIGH SCHOOL ECA TREASURER KATRINA MURPHY. THE PURPOSE OF THE STIPEND IS TO COMPENSATE MRS. MURPHY FOR ADDED TIME AND EFFORT FOR TAKING OVER AS ECA TREASURER ON MARCH 25<sup>TH</sup>, AND CONTINUING THROUGH THE PREPARATION OF END OF YEAR REPORTS IN JUNE. RONALD BOYD SECONDED THE MOTION. MOTION CARRIED 3-0.

IN THE SUPERINTENDENT'S REPORT, TRAVIS MADISON REPORTED THE LIGHTING PROJECT IS NEAR COMPLETION, WITH THE CEILING LIGHTING WORK ALREADY FINISHED. MR. MADISON WILL BE ATTENDING A BUDGET WORKSHOP IN PREPARATION FOR THE UPCOMING SCHOOL YEAR. ALSO, MR. MADISON STATED HE HAS MET WITH THE TOWN OF MONTGOMERY IN REFERENCE TO THE OVERHEAD BRIDGE LOCATED ON 3<sup>RD</sup> STREET. THE MONTGOMERY BOARD IS HAVING THE BRIDGE INSPECTED AND WILL BE IN TOUCH WITH MR. MADISON WITH THE RESULTS.

IN OTHER BUSINESS, SUPERINTENDENT MADISON STATED HE WILL START WORKING ON THE 2018 BUDGET CALENDAR AFTER THE NEXT MEETING.

THE NEXT REGULAR SCHEDULED BOARD MEETING WILL BE TUESDAY, JULY 11, 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.

