

BARR-REEVE COMMUNITY SCHOOLS, INC.
EXECUTIVE MEETING MINUTES
APRIL 11, 2017

THE BARR-REEVE BOARD OF EDUCATION MET IN EXECUTIVE SESSION ON TUESDAY, APRIL 11, 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 ON THE ASSESSMENT, DESIGN, AND / OR IMPLEMENTATION OF SCHOOL SAFETY AND SECURITY MEASURES, PLANS, OR SYSTEMS. ALSO TO RECEIVE INFORMATION ABOUT, AND / OR INTERVIEW PROSPECTIVE EMPLOYEES.

A MOTION WAS MADE BY ALEX KNEPP AND SECONDED BY LANA HELMS TO ADJOURN THE MEETING. MOTION CARRIED AND MEETING WAS ADJOURNED.

BARR-REEVE COMMUNITY SCHOOLS, INC.
REGULAR MEETING MINUTES
APRIL 11, 2017

THE BARR-REEVE BOARD OF EDUCATION MET IN REGULAR SESSION ON TUESDAY, APRIL 11, 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 MEETING HELD ON MARCH 14, 2017 AND THE EXECUTIVE MEETING HELD ON MARCH 15, 2017. ALSO APPROVED, WERE CLAIMS 210-275, PROFESSIONAL DEVELOPMENT FOR LISA CLARIDGE FOR SCHOOL TRANSPORTION SEMINAR ON APRIL 27, 2017, AND THE FOLLOWING FIELD TRIPS:

APRIL 26 – SENIOR CLASS TO WASHINGTON DC & NEW YORK CITY – TREY SHOWALTER, DEAN SCOTT, AND KELLY BADGER

MAY 5 – FRENCH LICK, INDIANA – GINA GRABER, HEATHER HAWKINS, JOAN SCHUTZ, AND DIANE SHAKE

MAY 5 – IVY TECH – CHASTITY SWARD AND JAMIE UNDERWOOD

MAY 9TH – SPRING MILL PARK – LISA DUNCHEON / ART CLUB

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

IN COMMENTS FROM PATRONS CONCERNING ITEMS ON THE AGENDA, TERI HOLT AND JOAN SCHUTZ EACH HAD COMMENTS.

IN BRCS CAUSE FOR APPLAUSE, KINDERGARTEN TEACHERS, LINDSEY FREYBERGER, AMY KAVANAUGH, NATALIE KNEPP AND KRISTA SWARTZENTRUBER GAVE A PRESENTATION ON THE INTEGRATION OF TECHNOLOGY INTO THEIR CLASSROOMS. THEY STATED THEY ARE STILL IN THE

EXPLORATION STAGES OF THE PROCESS, BUT WOULD LIKE TO IMPLEMENT MORE TECHNOLOGY IN THE COMING YEARS.

IN NEW BUSINESS, THE PRIMARY / ELEMENTARY AND MIDDLE / HIGH SCHOOL 2017-2018 STUDENT HANDBOOKS WERE APPROVED BY THE BOARD. RONALD BOYD MADE A MOTION TO APPROVE. ALEX KNEPP SECONDED THE MOTION. MOTION CARRIED 3-0.

IN NEW BUSINESS, SUPERINTENDENT TRAVIS MADISON UPDATED THE BOARD ON SOME BYLAWS / POLICY CHANGES. THIS IS THE SECOND REVIEW OF THESE CHANGES. NO ACTION WAS TAKEN AT THIS TIME.

LASTLY, IN NEW BUSINESS, SUPERINTENDENT MADISON DISCUSSED THE LIGHTING, TECHNOLOGY, AND PHONE UPDATE PROJECTS THAT WILL TAKE PLACE IN THE SUMMER. LANA HELMS MADE A MOTION TO APPROVE THESE PROJECTS. RONALD BOYD SECONDED THE MOTION. MOTION CARRIED 3-0.

IN PERSONNEL, HIGH SCHOOL PRINCIPAL JEFF DOYLE, MADE THE RECOMMENDATION THAT KATRINA MURPHY TAKE THE INTERIM POSITION OF MIDDLE / HIGH SCHOOL ECA TREASURER FOR THE REMAINDER OF THE 2016-2017 SCHOOL YEAR. MR. DOYLE ALSO RECOMMENDED THAT LYDIA KNEPP TAKE THE INTERIM POSITION OF MIDDLE / HIGH SCHOOL SECRETARY FOR THE REMAINDER OF THE 2016-2017 SCHOOL YEAR. RONALD BOYD MADE A MOTION TO APPROVE THE RECOMMENDATIONS. ALEX KNEPP SECONDED THE MOTION. MOTION CARRIED 3-0.

ALSO IN PERSONNEL, SUPERINTENDENT TRAVIS MADISON, MAINTENANCE DIRECTOR MARK YODER, AND TECHNOLOGY DIRECTOR CODY CUMMINGS RECOMMENDED THE FOLLOWING FOR SUMMER EMPLOYEES.

KATHY TOLBERT = 40 EXTRA DAYS AT NORMAL DAILY RATE

LORNA CLARK = 40 EXTRA DAYS AT NORMAL DAILY RATE

BALEIGH LENGACHER, TREVOR YODER, COURTNEY PRUETT, TREVOR LENGACHER, KALEN OCHS, NOAH ROSS (TECHNOLOGY HELPER), ALL AT 7 HOURS PER DAY, AND \$8.00 PER HOUR. LANA HELMS MADE A MOTION TO APPROVE THE RECOMMENDATIONS. ALEX KNEPP SECONDED THE MOTION. MOTION CARRIED 3-0.

TRAVIS MADISON GAVE THE SUPERINTENDENT'S REPORT. HE BRIEFLY DISCUSSED HIS FUNDING REPORT, AN ASSESSMENT ON THE SCHOOL'S WEBSITE, AND ALSO HAVING A FREE ASSESSMENT ON THE SCHOOL'S WATER.

THERE WILL BE A SPECIAL BOARD MEETING TUESDAY, APRIL 18, 2017 AT 6:00 P.M. IN THE BARR-REEVE PRIMARY SCHOOL CAFETERIA AT ST. PETERS FOR A PRESENTATION OF FACILITIES FEASIBILITY STUDY FROM MR. GEORGE LINK OF VPS ARCHITECTURE.

THE NEXT REGULAR SCHEDULED BOARD MEETING WILL BE TUESDAY, MAY 9, 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.