

AUGUST 8, 2017

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

**REGULAR MEETING MINUTES**

**AUGUST 8, 2017**

THE BARR-REEVE BOARD OF EDUCATION MET IN REGULAR SESSION ON TUESDAY, AUGUST 8, 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, RONALD BOYD, AND ALEX KNEPP 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.

SECRETARY RONALD BOYD LED THE PLEDGE OF ALLEGIANCE.

UNDER THE CONSENT AGENDA, THE BOARD APPROVED THE MINUTES OF THE REGULAR MEETING HELD ON JULY 14, 2017, AND THE EXECUTIVE MEETINGS HELD JULY 14, 2017, JULY 19, 2017, AND AUGUST 2, 2017. CLAIM NUMBERS 543 - 621 WERE APPROVED.

THE FOLLOWING PROFESSIONAL DEVELOPMENT REQUESTS WERE APPROVED: **JULY 12 & 13, 2017; SEPTEMBER 25, 2017; JANUARY 22, 2018; & APRIL 9, 2018,** DENA LENGACHER, ERIC YODER AND REMINGTON GRABER, TERRE HAUTE, IN AND INDIANAPOLIS, IN FOR INDIANA PRINCIPAL LEADERSHIP INSTITUTE. **AUGUST 22, 2017; OCTOBER 5, 2017; NOVEMBER 3, 2017; DECEMBER 14, 2017; JANUARY 11, 2018; FEBRUARY 16, 2018; MARCH 23, 2018; MAY 30, 2018,** JEFF

AUGUST 8, 2017

DOYLE, INDIANAPOLIS, IN FOR IHSAA EXECUTIVE COMMITTEE MONTHLY MEETINGS.

THERE WERE NO FIELD TRIP REQUESTS AT THIS TIME. ALEX KNEPP MADE A MOTION TO APPROVE THE ITEMS UNDER THE CONSENT AGENDA. RONALD BOYD SECONDED THE MOTION. MOTION CARRIED 3-0.

THERE WERE NO COMMENTS FROM PATRONS AT THIS TIME.

IN NEW BUSINESS, RONALD BOYD MADE A MOTION TO APPROVE THE REQUEST FOR PERMISSION TO ADVERTISE 2018 CAPITAL PROJECTS AND BUS REPLACEMENT PLANS. ALEX KNEPP SECONDED THE MOTION. MOTION CARRIED 3-0.

IN NEW BUSINESS, LANA HELMS MADE A MOTION TO APPROVE THE ADULT LUNCH PRICE ADJUSTMENT FROM \$3.00 TO \$3.25. ALEX KNEPP SECONDED THE MOTION. MOTION CARRIED 3-0.

IN NEW BUSINESS, ALEX KNEPP MADE A MOTION TO APPROVE THE FOLLOWING 2017 -2018 BARR-REEVE HIGH SCHOOL ATHLETIC PASSES & PRICES:

**ALL SPORTS PASS = ADULTS - \$100.00      STUDENTS - \$50.00**  
**BOYS/GIRLS VARSITY BASKETBALL SEASON PASS = ADULTS - \$30.00 & STUDENTS - \$25.00**

**GENERAL ADMISSION**

**Varsity Sports= ADULTS & STUDENTS - \$5.00**  
**JV, 9<sup>TH</sup>, JUNIOR HIGH, 5<sup>TH</sup> & 6<sup>TH</sup> GRADE = ADULTS & STUDENTS - \$3.00**  
**WORKER'S PASS = ALL SPORTS PASS; ADDITIONAL PASS - \$30.00**

**BARR-REEVE STUDENT SPECIAL = ALL K-12 STUDENTS WEARING THEIR BARR-REEVE SPIRIT SHIRTS WILL BE ADMITTED FREE TO ALL SPORTING EVENTS EXCEPT VARSITY BOYS BASKETBALL; THERE, STUDENTS WEARING THEIR SPIRIT SHIRT WILL BE ADMITTED FOR \$1.00.**

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

IN NEW BUSINESS, RONALD BOYD MADE A MOTION TO APPROVE CUSTER ELECTRIC'S PROPOSAL OF \$99,906.00 FOR THE BARR-REEVE HIGH SCHOOL SOFTBALL LIGHTING PROJECT. ALEX KNEPP SECONDED THE MOTION. MOTION CARRIED 3-0.

AUGUST 8, 2017

LASTLY, IN NEW BUSINESS, ALEX KNEPP MADE A MOTION TO APPROVE SELLING THE SCHOOL'S SURPLUS COMPUTERS TO GREEN WAVE COMPUTER RECYCLING. LANA HELMS SECONDED THE MOTION. MOTION CARRIED 3-0.

IN PERSONNEL, LANA HELMS MADE A MOTION TO APPROVE SPECIAL EDUCATION AIDS STEPHANIE KNEPP, ABBY WARNSMAN, AND JODI PICKETT TO WORK 2 HOURS PER DAY, AT \$12.26 PER HOUR. RONALD BOYD SECONDED THE MOTION. MOTION CARRIED 3-0.

IN PERSONNEL, ALEX KNEPP MADE A MOTION TO APPROVE BUS 2 DRIVER DAILY RATE OF \$73.50 AND BUS 13 DRIVER DAILY RATE OF \$60.00. RONALD BOYD SECONDED THE MOTION. MOTION CARRIED 3-0.

IN PERSONNEL, LANA HELMS MADE A MOTION TO APPROVE THE 2017-2018 ECA RECOMMENDATIONS AS FOLLOWS:

**ECA RECOMMENDATIONS 2017-2018**

**HS CHEER SPONSORS** – Rachel Anderson & Jennifer McWilliams

**JH CHEER SPONSOR** – Chrissy Hunt

**DANCE TEAM COACH** – Alyssa Robertson

**STUDENT COUNCIL SPONSOR** – Kerri Boyd

**ART CLUB SPONSOR** - Lisa Duncheon

**YEARBOOK SPONSOR** – Kerri Boyd & Mike DeCoursey

**PEP BAND SPONSOR** – Stephanie O'Brian

**CHORAL DIRECTOR** – Leah Cochren

**SR BETA CLUB SPONSOR** – Trey Showalter

**JR BETA CLUB SPONSOR** – Lisa Duncheon

**SADD SPONSOR** – Amber DeCoursey

**SPANISH CLUB SPONSOR** – Jordan Guinn

**INTERN/CADET TEACHER SUPERVISOR** – Bryan Hughes

**PROFESSIONAL DEVELOPMENT/CURRICULUM COACH'S** – Alisha Wade & Jamie Underwood

**HIGH SCHOOL FINE ARTS TEAM COACH** – Mike DeCoursey

**HIGH SCHOOL ACADEMIC TEAM COORDINATOR** – Hannah Mattingly

**HIGH SCHOOL ENGLISH TEAM COACH** – Jessica Guinn

**HIGH SCHOOL MATH TEAM COACH** – Tim Swartzentruber

**HIGH SCHOOL SOCIAL STUDIES TEAM COACH** – Mike DeCoursey

**HIGH SCHOOL SCIENCE ACADEMIC TEAM COACH** – Matt Anderson

AUGUST 8, 2017

**HIGH SCHOOL SENIOR SPONSOR'S** –Mark Holt, Teri Holt, & Jordan Guinn  
**HIGH SCHOOL JUNIOR SPONSOR'S** – Amber DeCoursey, Jessica Guinn, & Joe Rademacher  
**JR HIGH SCHOOL ACADEMIC TEAM COORDINATOR** – Hannah Mattingly  
**JR HIGH SCHOOL ENGLISH TEAM COACH** – Laura Craney  
**JR HIGH SCHOOL MATH TEAM COACH** – Jamie Underwood  
**JR HIGH SCHOOL SOCIAL STUDIES TEAM COACH** – Teri Holt  
**JR HIGH SCHOOL SCIENCE ACADEMIC TEAM COACH** – Trey Showalter  
**JR. HIGH SCHOOL SPELL COACH** – Laura Craney  
**HIGH SCHOOL SPELL BOWL** – Jessica Guinn  
**ELEMENTARY SPELL BOWL COACH** – Gwen Graber  
**ELEMENTARY MATH BOWL COACH** - Remington Graber & Nicole Lengacher  
**ELEMENTARY CHEER SPONSOR** – Remington Graber

ALEX KNEPP SECONDED THE MOTION. MOTION CARRIED 3-0.

UNDER SUPERINTENDENT'S REPORT, THERE WAS NOTHING TO REPORT.

THE NEXT REGULAR SCHEDULED BOARD MEETING WILL BE TUESDAY,  
SEPTEMBER 12, 2017.

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