

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

**REGULAR MEETING MINUTES**

**FEBRUARY 16, 2017**

THE BARR-REEVE BOARD OF EDUCATION MET IN REGULAR SESSION ON THURSDAY, FEBRUARY 16, 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.

THE BOARD WATCHED A SHORT VIDEO PRESENTATION ABOUT THE CEO PROGRAM. SENIOR MACIN GRABER AND JUNIOR MARY LANG EACH SPOKE ABOUT THE PROGRAM AND WHAT IT MEANS TO THEM AND WHAT THEY HAVE LEARNED THROUGH THIS PROGRAM. THE BOARD ASKED A FEW QUESTIONS AND THANKED THE LADIES FOR GIVING THE PRESENTATION.

THE BOARD APPROVED THE MINUTES OF THE MEETINGS HELD ON JANUARY 19, 2017. RONALD BOYD MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED AND ALEX KNEPP SECONDED THE MOTION. MOTION CARRIED 3-0.

CLAIM NUMBERS 54 – 143 WERE PRESENTED TO THE BOARD FOR PAYMENT. LANA HELMS MADE A MOTION TO ACCEPT ALL CLAIMS AS PRESENTED. ALEX KNEPP SECONDED THE MOTION. MOTION CARRIED 3-0.

THERE WAS A COMMENT FROM ANNETTA GRABER ON ITEM C UNDER NEW BUSINESS ABOUT CONSENT AGENDA DISCUSSION.

IN NEW BUSINESS, THE FOLLOWING PROFESSIONAL DEVELOPMENT REQUESTS WERE SUBMITTED FOR APPROVAL:

FEB 1 – SCIENCE TEXTBOOK/RESOURCE FAIR – HUNTINGBURG EVENT CENTER – AARON ASH, TREY SHOWALTER, KEVIN ROY, AMBER DECOURSEY & JAYR PERKINS

MAY 15 & 16 – ADVANCED SCHOOL SAFETY TRAINING – INDIANAPOLIS, IN – MANDY HANNAH

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

ALSO IN NEW BUSINESS, RONALD BOYD MADE A MOTION TO APPROVE THE FOLLOWING FIELD TRIPS CERTIFIED AS EDUCATIONAL:

MAR 10 & 11 – CONTEST AT TECUMSEH HIGH SCHOOL – STEPHANIE O'BRIAN

MAR 16 – SPANISH ACADEMIS TEAM – EVANSVILLE – JORDAN GUINN

APR 7 – HS BAND – CONTEST AT NORTHVIEW HIGH SCHOOL – STEPHANIE O'BRIAN

APR 20 – HS CHORUS – RTC ANNUAL MEETING – LEAH COCHREN

APR 27 – HS BAND – INDIANAPOLIS SYMPHONY CONCERT – STEPHANIE O'BRIAN

MAY 11 – KINDERGARTEN – WONDERLAB – BLOOMINGTON, IN – LINDSEY FREYBURGER, NATALIE KNEPP, KRISTA SWARTZENTRUBER & AMY KAVANAUGH

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

LAST IN NEW BUISNESS, TRAVIS GAVE AN OVERVIEW OF WHAT A CONSENT AGENDA WOULD BE LIKE AND THE BOARD HAD A DISCUSSION. ITEM WILL BE BROUGHT TO TABLE FOR APPROVAL AT A LATER DATE.

IN PERSONNEL, THE BOARD APPROVED JAMIE UNDERWOOD AS THE MIDDLE SCHOOL MATH ACADEMIC COACH. LANA HELMS MADE A MOTION TO APPROVE THIS POSITION AS STATED. RONALD BOYD SECONDED THE MOTION. MOTION CARRIED 3-0

ALSO IN PERSONNEL, THE BOARD APPROVED KENDRA YODER AS THE HIGH SCHOOL GIRLS SOFTBALL ASSISTANT AND BRETT CHESTNUT AS THE HIGH SCHOOL GIRLS SOFTBALL VOLUNTEER. ALEX KNEPP MADE A MOTION TO APPROVE THESE POSITIONS AS STATED. RONALD BOYD SECONDED THE MOTION. MOTION CARRIED 3-0.

THE BOARD ALSO APPROVED THE HIRING OF TWO PART-TIME COOKS, LEANNA GRABER AND DEBRA GLADISH. RONALD BOYD MADE A MOTION TO ACCEPT THIS AS STATED. LANA HELMS SECONDED THIS MOTION. MOTION CARRIED 3-0.

LAST IN PERSONNEL, THE BOARD APPROVED THE LUNCH & BREAKFAST CHARGE POLICY. ALEX KNEPP MADE A MOTION TO ACCEPT POLICY AS READ. LANA HELMS SECONDED THE MOTION. MOTION CARRIED 3-0.

IN THE SUPERINTENDENT’S REPORT, SUPERINTENDENT TRAVIS MADISON ANNOUNCED KINDERGARTEN ROUNDUP WOULD BE FEBRUARY 23 &

24, 2017. HE SAID TO PLEASE CALL THE PRIMARY OFFICE TO SET UP AN APPOINTMENT.

MR MADISON ALSO ANNOUNCED THAT BARR-REEVE WAS AWARDED A \$30,000 LILLY GRANT.

SUPERINTENDENT MADISON ALSO REPORTED WHERE BARR-REEVE WAS RANKED ON OUR ISTEP SCORES.

LAST IN HIS REPORT, MR MADISON TALKED ABOUT THE DIFFERENT BILLS THAT ARE BEING WORKED ON IN THE LEGISLATIVE SESSION.

IN OTHER BUSINESS, RONALD BOYD WANTED TO RECOGNIZE LISA DUNCHEON AND HER ART STUDENTS ON THE WONDERFUL JOB THEY DO. THE ITEMS DISPLAYED IN THE HALLWAYS ARE REALLY GOOD. HE ALSO TOLD STEPHANIE O'BRIAN WHAT A NICE JOB THE PEP BAND DID DURING THE BALLGAMES.

LANA HELMS WANTED TO RECOGNIZE THE SCHOOL COUNSELORS AND WHAT THEY DO TO GET THE KIDS READY FOR THE NEXT LEVEL.

LAST ALEX KNEPP GAVE A TRIBUTE TO THOMAS GALLAGHER WHO PASSED AWAY ON FEBRUARY 15, 2017. ALEX THANKED HIM FOR THE YEARS HE TAUGHT AT BARR-REEVE AND SHAPING MANY STUDENTS FOR THEIR FUTURE SUCCESS.

THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE TUESDAY, MARCH 14, 2017 AT 6:00 P.M.

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

SIGNED: \_\_\_\_\_PRESIDENT

\_\_\_\_\_VICE PRESIDENT

\_\_\_\_\_SECRETARY