

MARCH 14, 2017

BARR-REEVE COMMUNITY SCHOOLS, INC.

REGULAR MEETING MINUTES

MARCH 14, 2017

THE BARR-REEVE BOARD OF EDUCATION MET IN REGULAR SESSION ON TUESDAY, MARCH 14, 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.

THE BOARD APPROVED THE MINUTES OF THE MEETINGS HELD ON FEBRUARY 16, 2017 AND MARCH 8, 2017. RONALD BOYD MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED, AND ALEX KNEPP SECONDED THE MOTION. MOTION CARRIED 3-0.

CLAIM NUMBERS 144-209 WERE PRESENTED TO THE BOARD FOR PAYMENT. LANA HELMS MADE A MOTION TO ACCEPT ALL CLAIMS AS PRESENTED. RONALD BOYD SECONDED THE MOTION. MOTION CARRIED 3-0.

THERE WERE NO COMMENTS FROM PATRONS CONCERNING ITEMS ON THE AGENDA.

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

MARCH 22, 2017 – WESTGATE ACADEMY STEM CLASSROOM – WESTGATE ACADEMY – ASHLEY SEAL AND BROOKE STUCKEY

MARCH 22, 2017 – WESTGATE ACADEMY LEGO EDUCATION – WESTGATE ACADEMY – SUSAN JACOBS, JOAN SCHUTZ, GWEN GRABER, AND KERRI BOYD

APRIL 5, 2017 – WESTGATE ACADEMY STEM CLASSROOM – WESTGATE ACADEMY – BRITTANY HELMS AND TRACEY NOWASKIE

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

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

MAY 12, 2017 – GLENDALE FISH & WILDLIFE AREA, DAVIESS COUNTY COURTHOUSE & SECURITY CENTER – NICOLE LENGACHER, REMINGTON GRABER, AND ALISHA WADE

MAY 13, 2017 – HOLIDAY MUSIC FESTIVAL CELEBRATION – STEPHANIE O'BRIAN

MAY 23, 2017 – MARENGO CAVE – PAIGE KNEPP, BROCK HIGGINS, GWEN GRABER, AND ERIC YODER

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

IN NEW BUSINESS, THE BOARD APPROVED THE RECOMMENDATION TO IMPLEMENT A CONSENT AGENDA FORMAT FOR BOARD MEETINGS. ALEX KNEPP MADE A MOTION TO ACCEPT THE RECOMMENDATION. LANA HELMS SECONDED THE MOTION. MOTION CARRIED 3-0.

IN NEW BUSINESS, THE BOARD APPROVED THE MAINTENANCE AGREEMENT

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WITH AE BOYCE / KOMPUTROL SOFTWARE. LANA HELMS MADE A MOTION TO APPROVE THE ANNUAL AGREEMENT. RONALD BOYD SECONDED THE MOTION. MOTION CARRIED 3-0.

IN NEW BUSINESS, THE PRIMARY / ELEMENTARY AND MIDDLE / HIGH SCHOOL 2017-2018 STUDENT HANDBOOKS WERE MADE AVAILABLE FOR BOARD MEMBERS TO REVIEW.

IN NEW BUSINESS, THE BYLAWS AND POLICY DRAFT, WHICH INCLUDED RESOLUTION, GLOSSARY OF TERMS / ACRONYMS & POLICIES 0000-0170 WAS MADE AVAILABLE FOR BOARD MEMBERS TO REVIEW.

LASTLY, IN NEW BUSINESS, THE BOARD APPROVED A RESOLUTION TO PURSUE QZAB FUNDING. ALEX KNEPP MADE A MOTION TO APPROVE THE RESOLUTION. LANA HELMS SECONDED THE MOTION. MOTION CARRIED 3-0.

THERE WAS NO NEW BUSINESS IN PERSONNEL.

SUPERINTENDENT TRAVIS MADISON REPORTED HE IS LOOKING AT UPGRADING THE CORPORATION'S WIRING AND PHONE SYSTEM. CODY CUMMINGS HAS BEEN ASSISTING SUPERINTENDENT MADISON IN THIS PROCESS. RTC COMMUNICATIONS SUBMITTED THE LOWEST BID. THE UPGRADES WILL SAVE THE CORPORATION APPROXIMATELY \$400 TO \$500 PER MONTH. THE PROJECT WOULD TAKE PLACE DURING THE SUMMER.

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

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SIGNED: _____PRESIDENT

_____VICE PRESIDENT

_____SECRETARY