

BARR-REEVE COMMUNITY SCHOOLS, INC.
EXECUTIVE MEETING MINUTES
APRIL 12, 2016

THE BARR-REEVE BOARD OF EDUCATION MET IN EXECUTIVE SESSION ON TUESDAY, APRIL 12, 2016 AT 6:00 P.M AT THE ADMINISTRATION OFFICE OF BARR-REEVE COMMUNITY SCHOOLS. BOARD MEMBERS GALEN GRABER, RONALD BOYD AND LANA HELMS WERE PRESENT. ALSO PRESENT WAS THE SUPERINTENDENT TRAVIS MADISON.

THE MEETING WAS CALLED TO ORDER.

A DISCUSSION WAS HELD WHERE AUTHORIZED BY FEDERAL AND STATE STATUTE, STRATEGY WITH RESPECT TO COLLECTIVE BARGAINING AND ON JOB PERFORMANCE EVALUATION OF INDIVIDUAL EMPLOYEES.

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

BARR-REEVE COMMUNITY SCHOOLS, INC.

REGULAR MEETING MINUTES

APRIL 12, 2016

THE BARR-REEVE BOARD OF EDUCATION MET IN REGULAR SESSION ON TUESDAY, APRIL 12, 2016 AT 7:00 P.M. IN THE ADMINISTRATION OFFICE OF BARR-REEVE COMMUNITY SCHOOLS. BOARD MEMBERS LANA HELMS, GALEN GRABER AND RONALD BOYD WERE PRESENT. ALSO PRESENT WERE THE SUPERINTENDENT TRAVIS MADISON AND THOSE LISTED ON THE ATTACHED SIGN-IN SHEET.

PRESIDENT RONALD BOYD CALLED THE MEETING TO ORDER.

SECRETARY GALEN GRABER LED THE PLEDGE OF ALLEGIANCE.

THE BOARD APPROVED THE MINUTES OF THE MEETINGS HELD ON MARCH 8, 2016 AND MARCH 23, 2016. GALEN GRABER MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED AND RONALD BOYD SECONDED THE MOTION. MOTION CARRIED.

CLAIM NUMBERS 207 – 282 WERE PRESENTED TO THE BOARD FOR PAYMENT. RONALD BOYD MADE A MOTION TO ACCEPT ALL CLAIMS AS PRESENTED. GALEN GRABER SECONDED THE MOTION AND MOTION CARRIED.

THERE WERE COMMENTS FROM ANNETTA GRABER & JUSTIN SMITH CONCERNING ITEMS ON THE AGENDA.

IN NEW BUSINESS, THE BOARD ACCEPTED THE FOLLOWING FIELD TRIP REQUEST:

APRIL 8 – SPANISH ACADEMIC TEAM – USI – JORDAN GUINN

APRIL 12 – HIGH SCHOOL CHORUS – RTC COMMUNICATIONS MEETING –
LEAH COCHREN

APRIL 15 – SADD CLUB – HAMILTON CO FAIRGROUNDS – NOBLESVILLE, IN
– KIM FIELDS

APRIL 28 – MAY 3 – SENIOR CLASS TRIP – AARON ASH, MIKE DECOURSEY &
LAURA CRANEY

MAY 5 – GRADE 11 – ST LOUIS CARDINALS GAME/MAGAZINE SALES – TREY
SHOAWALTER, KELLY BADGER & DEAN SCOTT

MAY 11 – GRADE 12 RESOURCE STUDENTS – HOLIDAY WORLD – JAMIE
UNDERWOOD

MAY 13 – GRADE 4 - LINCOLN BOYHOOD NATIONAL MEMORIAL – JAYR
PERKINS, KERRI BOYD & DOUG KLOPFENSTEIN

MAY 18 – GRADE 5 – GLENDALE, DAVIESS COUNTY COURTHOUSE &
SECURITY CENTER – TENLEY LESTER, ALISHA WADE & NICOLE LENGACHER

MAY 19 – GRADE 2 – FRENCH LICK, IN – GINA GRABER, JOAN SCHUTZ,
KEITH TYLER & DIANE SHAKE

MAY 20 – KINDERGARTEN – WONDER LAB, BLOOMINGTON, IN – LINDSEY
FREYBERGER, KRISTA SWARTZENTRUBER, AMY KAVANAUGH & AMY HIXSON

MAY 24 – GRADE 3 – MARENGO CAVE – ERIC YODER, BROCK HIGGINS &
GWEN GRABER

LANA HELMS MADE A MOTION TO ACCEPT THE FIELD TRIP AS
EDUCATIONAL. GALEN GRABER SECONDED THE MOTION. MOTION CARRIED.

THE BOARD ACCEPTED THE FOLLOWING PROFESSIONAL DEVELOPMENT REQUEST:

APRIL 4 – SIEC TECHNOLOGY INTEGRATION CERTIFICATION – JAMIE UNDERWOOD

APRIL 20 – PERF ASA ONLY SEMINAR - JASPER HIGH SCHOOL – MARY LOTTES

MAY 9 & 10 – IDOE SCHOOL SAFETY SPECIALIS TRAINING – INDIANAPOLIS, IN – MANDY ASH

MAY 12 & 13 – IASBO ANNUAL MEETING – FRENCH LICK, IN – MARY LOTTES

A MOTION WAS MADE BY RONALD BOYD TO APPROVE THE LEAVE REQUESTS. THE MOTION WAS SECONDED BY LANA HELMS. MOTION CARRIED.

ALSO IN NEW BUSINESS, MR DOYLE AND MRS LENGACHER PRESENTED THE 2016-2017 STUDENT HANDBOOKS FOR APPROVAL. GALEN GRABER MADE A MOTION TO ACCEPT THE HANDBOOKS AS PRESENTED. LANA HELMS SECONDED THE MOTION AND MOTION CARRIED.

MR MADISON PRESENTED THE NON CERTIFIED HANDBOOK TO THE BOARD FOR APPROVAL. THERE WAS A QUESTION AND COMMENT FROM KEVIN HELLER. RONALD BOYD MADE A MOTION TO APPROVE THE HANDBOOK AS PRESENTED. LANA HELMS SECONDED THE MOTION AND MOTION CARRIED.

THE BOARD APPROVED AN AGREEMENT WITH KOMPUTROL FOR THEIR ANNUAL MAINTENANCE AGREEMENT. LANA HELMS MADE A MOTION TO

APPROVE THE AGREEMENT WITH KOMPUTROL. GALEN GRABER SECONDED THE MOTION AND MOTION CARRIED.

IN PERSONNEL, THE BOARD APPROVED A 3 YEAR EXTENSION OF SUPERINTENDENT MADISON'S CURRENT CONTRACT. THE CONTRACT WILL RUN FROM JULY 1, 2015 THROUGH JUNE 30, 2020. GALEN GRABER MADE A MOTION TO ACCEPT THE CONTRACT AS STATED. RONALD BOYD SECONDED THE MOTION. GALEN GRABER AND LANA HELMS ACCEPTED THE MOTIONS AND RONALD BOYD VOTED NO.

UPON A RECOMMENDATION FROM SUPERINTENDENT TRAVIS MADISON AND HEAD CUSTODIAN MARK YODER, THE BOARD APPROVED TIARA KENNEY, JENNA KNEPP, BALEIGH LENGACHER, DAMON PRUETT, ADAM GRABER & TREVOR YODER AS SUMMER HELPERS AT \$8.00/HOUR. RONALD BOYD MADE A MOTION TO ACCEPT THESE POSITIONS AS STATED. LANA HELMS SECONDED THE MOTION AND MOTION CARRIED.

NO FINANCIAL REPORT WAS PRESENTED.

IN REPORTS, MR MADISON PRESENTED THE CRIMINAL GANG POLICY AND INTERNAL CONTROLS POLICY FOR A FIRST READ TO BE APPROVED AT A FUTURE MEETING. TERI HOLT ASKED A QUESTION ON THE INTERNAL CONTROLS POLICY.

MR MADISON GAVE PRESENTATION OF A POSSIBLE RENOVATION ON THE ELEMENTARY ENTRANCE FOR OFFICE SECURITY. HE STATED THAT THERE WOULD BE BIDS TAKEN UNTIL 1PM ON APRIL28, 2016. THERE WERE QUESTIONS OR COMMENTS FROM ANNETTA GRABER, KORY BOYD, CAROL BOYD AND JOAN

SCHUTZ. MR MADISON ASLO STATED THAT AT THE NEXT BOARD MEETING THE ARCHITECT WOULD BE THERE TO GIVE A PRESENTATION.

PRIOR TO ADJOURNMENT, LANA HELMS WANTED TO RECOGNIZE HER FELLOW BOARD MEMBERS AND THANKED THEM FOR THE TIME THEY TAKE TO MAKE THE BEST DECISIONS FOR THE SCHOOL.

THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON MAY 10, 2016.

THERE BEING NO FURTHER BUSINESS, SECRETARY GALEN GRABER MADE A MOTION TO ADJOURN. LANA HELMS SECONDED THE MOTION. MOTION CARRIED AND MEETING WAS ADJOURNED.