

**BARR-REEVE COMMUNITY SCHOOLS, INC.  
EXECUTIVE MEETING MINUTES  
AUGUST 9, 2016**

THE BARR-REEVE BOARD OF EDUCATION MET IN EXECUTIVE SESSION ON TUESDAY, AUGUST 9, 2016 AT 6:00 P.M AT THE ADMINISTRATIVE OFFICE OF BARR-REEVE COMMUNITY SCHOOLS. BOARD MEMBERS RONALD BOYD, GALEN GRABER AND LANA HELMS WERE PRESENT. ALSO PRESENT WAS THE SUPERINTENDENT TRAVIS MADISON.

THE MEETING WAS CALLED TO ORDER.

A DISCUSSION WAS HELD 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**

**AUGUST 9, 2016**

THE BARR-REEVE BOARD OF EDUCATION MET IN REGULAR SESSION ON TUESDAY, AUGUST 9, 2016 AT 7:00 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, 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.

VICE-PRESIDENT LANA HELMS LED THE PLEDGE OF ALLEGIANCE.

THE BOARD APPROVED THE MINUTES OF THE MEETINGS HELD ON JULY 12, 2016 & JULY 26, 2016. LANA HELMS MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED AND RONALD BOYD SECONDED THE MOTION. MOTION CARRIED 3-0.

CLAIM NUMBERS 560 – 637 WERE PRESENTED TO THE BOARD FOR PAYMENT. RONALD BOYD MADE A MOTION TO ACCEPT ALL CLAIMS AS PRESENTED. LANA HELMS SECONDED THE MOTION AND MOTION CARRIED 3-0.

THERE WERE COMMENTS AND/OR QUESTIONS FROM TERESA KNEPP, ED SEAL, NATE WAGLER, JOYCE GRABER, ANDREW GRABER, BOB SEAL, JEFF

DOYLE, ANNETTE ALLEN, BILL SEAL, CAROL BOYD & KORY BOYD CONCERNING ITEMS ON THE AGENDA.

SUPERINTENDENT MADISON ASKED PERMISSION TO ADVERTISE THE 2017 CAPITAL PROJECTS PLAN AND SCHOOL BUS REPLACEMENT PLAN. RONALD BOYD MADE A MOTION TO ACCEPT THE REQUEST BY MADISON. GALEN GRABER SECONDED THE MOTION AND MOTION CARRIED 3-0.

THE BOARD ACCEPTED THE FOLLOWING PROFESSIONAL DEVELOPMENT REQUEST:

AUGUST 3 – GLOBAL LEARNING: WORLD LANGUAGE 2016 & BEYOND – JASPER, IN – JESSICA GUINN & JORDAN GUINN

SEPT 8 & 9 – NEW ADMINISTRATOR TEACHER EVALUATION TRAINING – JASPER, IN – TENLEY LESTER

A MOTION WAS MADE BY LANA HELMS TO APPROVE THE LEAVE REQUEST. THE MOTION WAS SECONDED BY GALEN GRABER. MOTION CARRIED 3-0.

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

AUGUST 13 & 14 – BAND – DCI IMPACT – INDIANAPOLIS, IN – STEPAHNIE O'BRIAN

GALEN GRABER MADE A MOTION TO ACCEPT THE FIELD TRIP AS EDUCATIONAL. RONALD BOYD SECONDED THE MOTION. MOTION CARRIED 3-0.

MR MADISON PRESENTED THE COST OF ADULT LUNCH PRICE TO THE BOARD TO BE CHANGED TO \$3.10 PER THE USDA GUIDELINES. ROANLD BOYD

MADE A MOTION TO APPROVE THE ADULT LUNCH PRICE FOR THE 2016-2017 SCHOOL YEAR. GALEN GRABER SECONDED THE MOTION AND MOTION CARRIED 3-0.

ALSO PRESENTED FROM ATHLETIC DIRECTOR WERE A LIST OF PRICES FOR THE ATHLETIC PASSES AND INDIVIDUAL GAMES.

**ALL SPORTS PASSES= ADULTS – \$100 & STUDENTS – \$50**  
**BOYS/GIRLS VARSITY SEASON PASSES= ADULTS – \$30 & STUDENTS – \$25**  
**GENERAL ADMISSION:**  
**Varsity= ADULTS & STUDENTS – \$5.00**  
**JV, 9<sup>TH</sup>, JH & 5<sup>TH</sup>/6<sup>TH</sup>= ADULTS & STUDENTS –\$3.00**  
**WORKER’S PASS= ALL SPORTS PASS/ ADDITIONAL PASS=\$30**  
**STUDENT SPECIAL= ALL STUDENTS WEARING THEIR BLACK BARR-REEVE SPIRIT SHIRTS WILL BE FREE EXCEPT VARSITY GAMES THEY WILL BE \$1.00**

GALEN GRABER MADE A MOTION TO ACCEPT THE PRICES AS STATED. LANA HELMS SECONDED THE MOTION AND MOTION CARRIED 3-0.

IN PERSONNEL, GALEN GRABER MADE A MOTION TO ACCEPT TERESA KNEPP, JOYCE GRABER & CAMILLA GRABER RESIGNATIONS AND HIRE JODIE MILES AND DIANE WAGLER AS COOKS. LANA HELMS SECONDED THE MOTION AND MOTION CARRIED 2-0. RONALD BOYD ABSTAINED FROM VOTING.

UPON RECOMMENDATION FROM ELEMENTARY PRINCIPAL THE BOARD APPROVED MICHELLE DAVIS AS A TEACHER AIDE. RONALD BOYD MADE A MOTION TO ACCEPT THIS AS STATED. GALEN GRABER SECONDED THE MOTION AND MOTION CARRIED 3-0.

THE BOARD APPROVED A RATE OF \$70 PER DAY FOR BUS ROUTE #2 BECAUSE OF A LONGER ROUTE. GALEN GRABER MADE A MOTION TO ACCEPT AS STATED. RONALD BOYD SECONDED THE MOTION AND MOTION CARRIED 3-0.

SUPERINTENDENT TRAVIS MADISON ALSO RECOMMENDED THAT WE HIRE ABBY WARNSMAN AND STEPHANIE KNEPP AS PART-TIME AIDES. RONALD BOYD MADE A MOTION TO ACCEPT THIS AS STATED. LANA HELMS SECONDED THE MOTION AND MOTION CARRIED 3-0.

UPON RECOMMENDATION FROM ATHLETIC DIRECTOR AARON ASH, THE BOARD HIRED 2016 – 2017 WINTER COACHES AND FALL COACH CHANGES:

**5<sup>TH</sup> GRADE VOLLEYBALL COACH** – Tya Harmon  
**7<sup>TH</sup> GRADE VOLLEYBALL COACH** – Rachel Knepp  
**JH VOLLEYBALL VOLUNTEER COACH** – Tracy Graber  
**VARSITY BOYS BASKETBALL COACH** – Bryan Hughes  
**JUNIOR VARSITY BOYS BASKETBALL COACH** – Eric Yoder  
**VARSITY BOYS BASKETBALL ASSISTANT** – Dean Scott  
**FRESHMAN BASKETBALL COACH** – Kendall Murphy  
**BOYS BASKETBALL PROGRAM VOLUNTEER** – Trey Showalter  
**8<sup>TH</sup> GRADE BOYS BASKETBALL** – Josh Swartzentruber  
**7<sup>TH</sup> GRADE BOYS BASKETBALL** – Mike DeCoursey  
**JH BASKETBALL VOLUNTEER** – Dave Kavanaugh  
**JH BASKETBALL VOLUNTEER** – Kraig Knepp  
**JH BASKETBALL VOLUNTEER** – Jon McMullen  
**6<sup>TH</sup> GRADE BOYS BASKETBALL** – Alex Knepp  
**5<sup>TH</sup> GRADE BOYS BASKETBALL** – Alex Knepp  
**ELEMENTARY BOYS BASKETBALL VOLUNTEER** – Albert Kavanaugh  
**ELEMENTARY BOYS BASKETBALL VOLUNTEER** – Amber DeCoursey  
**ELEMENTARY BOYS BASKETBALL VOLUNTEER** – Tyson Wagler  
**ELEMENTARY BOYS BASKETBALL VOLUNTEER** – Nathan Lester  
**ELEMENTARY BOYS BASKETBALL VOLUNTEER** – Julie Helm-Chapman  
**VARSITY GIRLS BASKETBALL COACH** – Michael Hopkins  
**JUNIOR VARSITY GIRLS BASKETBALL COACH** – Bret Graber  
**VARSITY GIRLS BASKETBALL ASSISTANT** – Brittany Derr  
**HIGH SCHOOL GIRLS BASKETBALL ASSISTANT** – Hannah Bullock  
**8<sup>TH</sup> GRADE GIRLS BASKETBALL** – Mark Holt  
**7<sup>TH</sup> GRADE GIRLS BASKETBALL** – Kevin Wood  
**6<sup>TH</sup> GRADE GIRLS BASKETBALL** – Jenna Knepp  
**5<sup>TH</sup> GRADE GIRLS BASKETBALL** – Michelle Davis  
**ELEMENTARY BASKETBALL VOLUNTEER** – Mark Graber  
**ELEMENTARY BASKETBALL VOLUNTEER** – Dana Jones  
**ELEMENTARY BASKETBALL VOLUNTEER** – Brooke Thompson

LANA HELMS MADE A MOTION TO ACCEPT THIS POSITION AS STATED. RONALD BOYD SECONDED THE MOTION AND MOTION CARRIED 3-0.

THE BOARD ALSO APPROVED THE RESIGNATION OF CORPORATION TREASURER MARY LOTTES. MR MADISON THANKED HER FOR THE MANY YEARS THAT SHE HAS WORKED FOR BARR-REEVE AND SHE WILL BE MISSED SO MUCH. GALEN MADE A MOTION ACCEPT THIS AS STATED AND ALSO THANKED HER FOR THE WORK SHE HAS DONE AT BARR-REEVE. LANA HELMS SECONDED THE MOTION AND MOTION CARRIED 3-0.

IN OTHER BUSINESS, MR MADISON WANTED TO REMIND THE BOARD OF THE BUDGET ADOPTION CALENDAR. ALSO WANTED TO THANK STEPHANIE O'BRIAN FOR THE TIME SHE PUT IN GETTING THE BAND UNIFORMS AND WAS REALLY GLAD ABOUT THE SAVINGS ON THEM FOR THE CORPORATION.

IN FINANCIAL REPORTS, MR MADISON GAVE A BRIEF FINANCIAL REPORT OF CURRENT CASH BALANCES AS COMPARED TO LAST YEAR AT THIS TIME. ALSO STATED THAT WE ARE AT A HISTORICAL HIGH IN THE NUMBER OF STUDENTS REGISTERED HERE AT BARR-REEVE.

PRIOR TO ADJOURNMENT, RONALD BOYD THANKED EVERYONE FOR COMING TO THE MEETING AND STATED THAT HE DOES APPRECIATE THE PATRONS INPUT.

ALSO PRIOR ADJOURNMENT, RONALD BOYD APPRECIATED THE COMMENTS AND CONCERNS FROM THE PATRONS. LANA HELMS RECOGNIZED THE STUDENTS ON THE USE OF THE CHROMEBOOKS AND THANKED THE STUDENTS FOR THE ADJUSTMENTS OF USING THEM. GALEN GRABER THANKED

JEFF DOYLE, AARON ASH, TRAVIS MADISON AND DENA LENGACHER ON THE GOOD JOB THEY DID INTERVIEWING AND SELECTING THE ELEMENTARY ASSISTANT PRINCIPAL POSITION.

THE BUDGET HEARING IS SCHEDULED FOR AUGUST 31, 2016 AND REGULARLY SCHEDULED MEETING WILL BE HELD ON SEPTEMBER 13, 2016.

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