

BARR-REEVE COMMUNITY SCHOOLS, INC.

REGULAR MEETING MINUTES

DECEMBER 22, 2016

THE BARR-REEVE BOARD OF EDUCATION MET IN REGULAR SESSION ON THURSDAY, DECEMBER 22, 2016 AT 5:30 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 NOVEMBER 8, AND NOVEMBER 17, 2016, AS WELL AS MEETINGS HELD ON DECEMBER 13, AND DECEMBER 20, 2016. GALEN GRABER MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED, AND LANA HELMS SECONDED THE MOTION. MOTION CARRIED 3-0.

CLAIM NUMBERS 931 – 1041 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 3-0.

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

IN NEW BUSINESS, LANA HELMS MADE A MOTION TO APPROVE THE CORPORATION HEALTH/VISION/DENTAL /LIFE/LTD INSURANCE RENEWAL, AND RONALD BOYD SECONDED THE MOTION, AND THE MOTION CARRIED 3-0. THE CORPORATION PROPERTY/CASUALTY INSURANCE WAS UP FOR RENEWAL. GALEN GRABER MADE A MOTION TO APPROVE THE RENEWAL, LANA HELMS SECONDED THE MOTION AND MOTION CARREID 3-0.

IN NEW BUSINESS, THE 2017-2018 SCHOOL CALENDAR WAS APPROVED, WITH RONALD BOYD MAKING THE MOTION FOR APPROVAL, AND LANA HELMS SECONDING THE MOTION. THE MOTION CARRIED 3-0.

IN NEW BUSINESS, THE KOMPUTROL DISASTER RECOVERY AGREEMENT WAS PRESENTED FOR APPROVAL. THE FEE WILL BE THE SAME AS LAST YEAR AT \$450 FOR THE YEAR. GALEN GRABER MADE A MOTION TO APPROVE, AND RONALD BOYD SECONDED THE MOTION. THE MOTION CARRIED 3-0.

THERE WERE NO ITEMS UNDER PROFESSIONAL DEVELOPMENT.

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

DECEMBER 13 – RESOURCE ROOM / BUILD-A-BASKET PARTICIPANTS – LOOGOOTEE NURSING HOME, WASHINGTON SENIOR & FAMILY SERVICES – DEBBIE DUVALL.

DECEMBER 14 – HIGH SCHOOL CHORUS – EMERALD PLACE, WASHINGTON, IN – LEAH COCHREN

JANUARY 21 – ORLEANS PEP BAND COMPETITION – STEPHANIE O'BRIAN

JANUARY 28 – SOUTHRIDGE HIGH SCHOOL, ISSMA SOLO & ENSEMBLE CONTEST – STEPHANIE O'BRIAN

MARCH 22 – BEEF & BOARD'S THEATER, INDIANAPOLIS, IN – LEAH COCHREN

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

LASTLY, IN NEW BUSINESS, NEOLA WAS PRESENTED FOR APPROVAL. NEOLA IS A COMPANY THAT HELPS SCHOOL DISTRICTS WITH THE CONSTRUCTION AND IMPLEMENTATION OF BYLAWS AND POLICIES. BOARD PRESIDENT, RONALD BOYD STATED IT IS IN THE CORPORATION'S BEST INTEREST TO HAVE NEOLA IN PLACE TO UPDATE THE POLICY MANUAL, WHICH WILL KEEP THE CORPORATION IN COMPLIANCE, AND PROTECT THE CORPORATION FROM GRANT LOSSES, ETC. RONALD BOYD MADE A MOTION TO APPROVE. LANA HELMS SECONDED THE MOTION. MOTION CARRIED 3-0.

IN PERSONNEL, MR. MADISON STATED MR. DOYLE RECOMMENDED DEBBIE DUVALL FOR THE MIDDLE SCHOOL / HIGH SCHOOL STUDY HALL AIDE POSITION. GALEN GRABER MADE A MOTION TO APPROVE, AND RONALD BOYD SECONDED THE MOTION. MOTION CARRIED 3-0.

THE BOARD ALSO APPROVED A SEPARATION AGREEMENT WITH OUTGOING TREASURER MRS. MARY LOTTES. IT WAS AGREED TO COMPENSATE MRS. LOTTES AT A RATE OF \$45 PER HOUR AS NEEDED TO TRANSITION INCOMING TREASURER MRS. TAMARA SWARTZENTRUBER. LANA HELMS MADE A

MOTION TO APPROVE, AND GALEN GRABER SECONDED THE MOTION. MOTION CARRIED 3-0.

SUPERINTENDANT, MR. TRAVIS MADISON PRESENTED A REQUEST FOR HIS CONTINUING EDUCATION, TO BE REIMBURSED FOR HIS DISERTATION COURSE TUITION COSTS, WHICH WILL BE OBTAINED ON HIS OWN PERSONAL TIME. RONALD BOYD MADE A MOTION TO APPROVE, AND LANA HELMS SECONDED THE MOTION. MOTION CARRIED 3-0.

VARSITY SPRING COACHES WERE APPROVED AS FOLLOWS:

BASEBALL – JOE RADEMACHER

BOYS GOLF – MATT ANDERSON

GIRLS TENNIS – BRET GRABER

SOFTBALL – MIKE JONES

GALEN GRABER MADE A MOTION TO APPROVE, AND LANA HELMS SECONDED THE MOTION. MOTION CARRIED 3-0.

MRS. AMBER DECOURSEY WAS RECOMMENDED, BY MR. JEFF DOYLE, AS THE SADD CLUB SPONSOR. RONALD BOYD MADE A MOTION TO APPROVE, AND LANA HELMS SECONDED THE MOTION. MOTION CARRIED 3-0.

PRIOR TO ADJOURNMENT, MR. GALEN GRABER, OUT-GOING BOARD MEMBER, WAS RECOGNIZED FOR HIS 32 ½ YEARS OF SERVICE TO THE BARR-REEVE SCHOOL CORPORATION. A PLAQUE WAS PRESENTED TO MR. GRABER ALONG WITH MANY COMPLIMENTS OF GRATITUDE FOR HIS SERVICE.

THE NEXT REGULAR BOARD MEETING WILL BE JANUARY 19, 2017, WITH THE EXECUTIVE SESSION STARTING AT 5:30 P.M. AND THE REGULAR MEETING STARTING AT 6:00 P.M. THERE WILL BE A SPECIAL MEETING JANUARY 5, 2017

AT 5:30 P.M. FOR THE REORGANIZATION AND SWEARING IN OF ALEX KNEPP AS NEW BOARD MEMBER.

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

SIGNED:  PRESIDENT

 VICE PRESIDENT

 SECRETARY