

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

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

THE MEETING WAS CALLED TO ORDER.

A DISCUSSION OF STRATEGY WITH RESPECT TO COLLECTIVE BARGAINING WAS HELD ON JOB PERFORMANCE EVALUATION OF INDIVIDUAL EMPLOYEES.

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

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

**REGULAR MEETING MINUTES**

**JULY 12, 2016**

THE BARR-REEVE BOARD OF EDUCATION MET IN REGULAR SESSION ON TUESDAY, JULY 12, 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 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.

PRESIDENT RONALD BOYD LED THE PLEDGE OF ALLEGIANCE.

THE BOARD APPROVED THE MINUTES OF THE MEETINGS HELD ON JUNE 14, 2016. LANA HELMS MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED AND RONALD BOYD SECONDED THE MOTION. MOTION CARRIED 2-0.

CLAIM NUMBERS 493 – 559 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 2-0.

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

THE BOARD ACCEPTED THE FOLLOWING PROFESSIONAL DEVELOPMENT REQUEST:

JUNE 13 & 14 – ALicELEARNING CONFERENCE – VINCENNES, IN – HANNAH RODIMEL

A MOTION WAS MADE BY LANA HELMS TO APPROVE THE LEAVE REQUEST. THE MOTION WAS SECONDED BY RONALD BOYD. MOTION CARRIED 2-0.

THE BOARD APPROVED THE PURCHASE OF TWO USED BUSES FROM BUSCORP FOR \$39,000 EACH. RONALD BOYD MADE A MOTION TO APPROVE THE PROPOSAL. LANA HELMS SECONDED THE MOTION AND THE MOTION CARRIED 2-0.

MR MADISON PRESENTED TO THE BOARD HIS RECOMMENDATION THAT WE KEEP OUR CONTRACT WITH ARAMARK AS OUR FOOD SERVICE PROVIDER. HE ALSO STATED THAT WE RECEIVED \$1750 FROM ARAMARK TO GIVE TO THE SCHOARSHIP FOUNDATION. LANA HELMS MADE A MOTION TO ACCEPT THIS AS STATED. RONALD BOYD SECONDED THE MOTION AND MOTION CARRIED 2-0.

IN LOOKING AT OTHER SCHOOL CORPORATIONS, MR MADISON MADE THE RECOMMENDATION THAT WE PAY ALL SUBS (COOKS, CUSTODIANS, SECRETARIIIES, AND NURSES) \$65.00/DAY. RONALD BOYD MADE A MOTION TO ACCEPT THIS PAY INCREASE AS STATED. LANA HELMS SECONDED THE MOTION AND MOTION CARRIED 2-0.

ALSO IN NEW BUSINESS, THE BOARD APPROVED THE ANNUAL FINANCIAL REPORT FOR THE 2015-2016 SCHOOL YEAR. A MOTION WAS MADE BY RONALD BOYD AND LANA HELMS SECONDED THE MOTION. MOTION CARRIED 2-0.

THE ECA TREASURER'S REPORTS FOR THE 2015 – 2016 SCHOOL YEAR WERE PRESENTED TO THE BOARD FOR APPROVAL. LANA HELMS MADE A MOTION TO ACCEPT THE TREASURER'S REPORT AS PRESENTED. RONALD BOYD SECONDED THE MOTION AND MOTION CARRIED 2-0.

MR MADISON PRESENTED THREE POLICIES TO THE BOARD FOR APPROVAL: INTERNAL CONTROLS, CRIMINAL GANG AND CRIMINAL HISTORY POLICY. RONALD BOYD MADE A MOTION TO ACCEPT THE POLICIES AS WRITTEN. LANA HELMS SECONDED THE MOTION AND MOTION CARRIED 2-0.

IN PERSONNEL, THE BOARD APPROVED THE MATERNITY LEAVE REQUEST FOR BRITTANY HELMS. LANA HELMS MADE A MOTION TO ACCEPT THIS AS STATED. RONALD BOYD SECONDED THE MOTION AND MOTION CARRIED 2-0.

THE BOARD APPROVED THE RESIGNATION OF ANDREA HUFF AS THE ELEMENTARY ASSISTANT PRINCIPAL AND K-12 CURRICULUM DIRECTOR. RONALD BOYD MADE A MOTION TO ACCEPT THIS AS STATED. LANA HELMS SECONDED THE MOTION AND THANKED HER FOR A GREAT JOB SHE HAS DONE AS A TEACHER AND AN ADMINISTRATOR. SHE STATED THAT WE HATE TO LOSE HER BUT WE DO APPRECIATE ALL THAT SHE HAS DONE FOR BARR-REEVE. MOTION CARRIED 2-0.

UPON RECOMMENDATION FROM ATHLETIC DIRECTOR AARON ASH, THE BOARD HIRED SUSIE GRABER TO FILL THE JH BOYS CROSS COUNTRY POSITION. RONALD BOYD MADE A MOTION TO ACCEPT THIS POSITION AS STATED. LANA HELMS SECONDED THE MOTION AND MOTION CARRIED 2-0.

THE BOARD ALSO APPROVED THE RETIREMENT OF DEBBIE MILLER AS A TEACHER'S AIDE. MR MADISON THANKED HER FOR THE MANY YEARS THAT SHE HAS WORKED FOR BARR-REEVE. LANA MADE A MOTION ACCEPT THIS AS STATED. RONALD BOYD SECONDED THE MOTION AND MOTION CARRIED 2-0.

THE BOARD TABLED GIVING THE SUPERINTENDENT PERMISSION TO FILL ANY NEEDED POSITIONS PRIOR TO START OF SCHOOL. THERE IS ANOTHER MEETING SCHEDULED FOR JULY 26<sup>TH</sup>.

IN OTHER BUSINESS, MR MADISON WANTED TO REMIND PATRONS THAT STUDENT REGISTRATION WAS AUGUST 3<sup>RD</sup> AND 4<sup>TH</sup> AND YOU CAN GO ONLINE STARTING JULY 20<sup>TH</sup>. ALSO MEET THE TEACHER NIGHT IS AUGUST 4<sup>TH</sup> FROM 6 - 7:30PM. THERE IS ALSO A MIDDLE/HS CHROME BOOK PARENT MEETING ON AUGUST 4<sup>TH</sup> FROM 7:30 - 8:30PM. ANOTHER REMINDER WAS THAT FIRST TEACHER DAY IS AUGUST 8<sup>TH</sup> AND FIRST STUDENT DAY IS AUGUST 9<sup>TH</sup>. MR MADISON ALSO REMINDED THE BOARD ABOUT THE BUDGET CALENDAR AND HE STATED THE STRATEGIC PLANNING MEETING IS JULY 18<sup>TH</sup> AT 6PM. MR MADISON ALSO GAVE AN UPDATE ON THE CONSTRUCTION PROJECT IN THE ELEMENTARY AND SAID WE SHOULD BE GOOD TO GO THE FIRST DAY

IN FINANCIAL REPORTS, MR MADISON GAVE A BRIEF FINANCIAL REPORT OF CURRENT CASH BALANCES AS COMPARED TO LAST YEAR AT THIS TIME.

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

ALSO PRIOR ADJOURNMENT, LANA HELMS READ A STATEMENT ABOUT PUBLIC CONDUCT AT OPEN BOARD MEETINGS WHICH WAS ADVICE FROM AN ISBA LEGAL COUNCIL REPRESENTATIVE.

THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON AUGUST 9, 2016.

THERE BEING NO FURTHER BUSINESS, RONALD BOYD MADE A MOTION TO ADJOURN. LANA HELMS SECONDED THE MOTION. MOTION CARRIED 2-0 AND MEETING WAS ADJOURNED.