

**BARR-REEVE COMMUNITY SCHOOLS, INC.  
EXECUTIVE MEETING MINUTES  
MARCH 8, 2016**

THE BARR-REEVE BOARD OF EDUCATION MET IN EXECUTIVE SESSION ON TUESDAY, MARCH 8, 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 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**

**MARCH 8, 2016**

THE BARR-REEVE BOARD OF EDUCATION MET IN REGULAR SESSION ON TUESDAY, MARCH 8, 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.

PRESIDENT RONALD BOYD LED THE PLEDGE OF ALLEGIANCE.

THE BOARD APPROVED THE MINUTES OF THE MEETINGS HELD ON FEBRUARY 11, 2016. GALEN GRABER MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED AND LANA HELMS SECONDED THE MOTION. MOTION CARRIED.

CLAIM NUMBERS 139 – 206 WERE PRESENTED TO THE BOARD FOR PAYMENT. GALEN GRABER MADE A MOTION TO ACCEPT ALL CLAIMS AS PRESENTED. RONALD BOYD SECONDED THE MOTION AND MOTION CARRIED.

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

IN NEW BUSINESS, MR. MADISON PRESENTED A THRESHOLD LOSS POLICY THAT WAS RECOMMENDED BY THE INDIANA STATE BOARD OF ACCOUNTS. THIS POLICY WOULD ESTABLISH \$500.00 AS THE AMOUNT THRESHOLD THAT THE

CORPORATION WOULD USE FOR REPORTING THEFT, STOLEN OR MISSING PROPERTY TO THE ISBOE. GALEN GRABER MADE A MOTION TO APPROVE THE POLICY AS WRITTEN. RONALD BOYD SECONDED THE MOTION AND MOTION CARRIED.

THE BOARD ACCEPTED THE FOLLOWING FIELD TRIP REQUEST:

APR 9 – JR HIGH & 6<sup>TH</sup> GRADE BAND – TECUMSEH HIGH SCHOOL –  
STEPHANIE O'BRIAN

APR 13 – GRADE 9-12 – VU JASPER CAMPUS – CHASTITY SWARD

APR 22 – HS BAND – CASTLE HIGH SCHOOL – STEPHANIE O'BRIAN

MAY – 6<sup>TH</sup> GRADE BAND – AREA NURSING HOMES – STEPHANIE O'BRIAN

MAY 14 – JR HIGH & 6<sup>TH</sup> GRADE BAND – HOLIDAY WORLD MUSIC FESTIVAL  
– STEPHANIE O'BRIAN

AUG 12 & 13 – MIDDLE SCHOOL BAND – INDIANAPOLIS, IN – STEPHANIE  
O'BRIAN

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:

FEB 12 – 1:1 TRAINING- ORLEANS HIGH SCHOOL – JEFF DOYLE, AARON ASH,  
DENA LENGACHER, ANDREA HUFF, NATHAN LESTER, TENLEY LESTER, MARK  
HOLT, AMY KAVANAUGH, & JULIE KING

FEB 26 – 1:1 ADMIN MEETING – NORTH DAVIESS HIGH SCHOOL – JEFF  
DOYLE, AARON ASH, DENA LENGACHER & ANDREA HUFF

MAR 15 – OCU DUAL CREDIT MEETING – OAKLAND CITY, IN – AARON ASH.  
TIM SWARTZENTRUBER, CHASTITY SWARD, MIKE DECOURSEY, KELLY BADGER  
& NATHAN LESTER

APR 12 – SPRING MEDIA NETWORKING SESSION – FOREST PARK – BETH  
ANN DEVILLEZ

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

MR DOYLE AND MRS LENGACHER PRESENTED THE 2016-2017 STUDENT  
HANDBOOKS FOR A FIRST READ. IT WILL BE PRESENTED FOR APPROVAL AT THE  
APRIL MEETING.

THERE WERE NO ITEMS IN PERSONNEL.

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

A REMINDER WAS MADE FOR KINDERGARTEN ROUND UP WHICH WILL  
TAKE PLACE ON FRIDAY MARCH 11, 2016. ANY QUESTION SHOULD BE DIRECTED  
TO THE PRIMARY SCHOOL 812-486-3235

PRIOR TO ADJOURNMENT, LANA HELMS WANTED TO RECOGNIZE THE  
TEACHERS THAT TAKE THE EXTRA TIME OUTSIDE OF CLASS.

THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON APRIL 12,  
2016.

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

