

**BARR-REEVE COMMUNITY SCHOOLS, INC.
EXECUTIVE MEETING MINUTES
MAY 10, 2016**

THE BARR-REEVE BOARD OF EDUCATION MET IN EXECUTIVE SESSION ON TUESDAY, MAY 10, 2016 AT 6:00 P.M AT THE CAFETERIA 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 AND ON JOB PERFORMANCE EVALUATION OF INDIVIDUAL EMPLOYEES.

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

BARR-REEVE COMMUNITY SCHOOLS, INC.

REGULAR MEETING MINUTES

MAY 10, 2016

THE BARR-REEVE BOARD OF EDUCATION MET IN REGULAR SESSION ON TUESDAY, MAY 10, 2016 AT 7:00 P.M. IN THE CAFETERIA 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 MARCH 22, 2016 AND APRIL 12,, 2016. GALEN GRABER MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED AND RONALD BOYD SECONDED THE MOTION. MOTION CARRIED.

CLAIM NUMBERS 283 – 386 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.

THERE WAS A COMMENT/QUESTION FROM ANNETTA GRABER CONCERNING ITEMS ON THE AGENDA.

A PRESENTATION OF A FACILITY STUDAY WAS GIVEN BY GEORGE LINK FROM VPS ARCHITECTURE. MR MADISON AND THE BOARD THANKED HIM FOR THE PRESENTATION. MR LINK ALSO RECOMMENDED A COMMUNITY GROUP BE

PUT TOGETHER TO GET IDEAS ON WHAT TO DO FOR FUTURE PLANS OF THE SCHOOL. THERE WERE QUESTIONS AND/OR COMMENTS FROM STEPHANIE O'BRIAN, GALEN GRABER, LANA HELMS, CAROL BOYD AND ANNETTE ALLEN.

THE BOARD TOOK BIDS ON A CONSTRUCTION PROJECT AT THE ELEMENTARY ENTRANCE/OFFICE. GEORGE LINK, VPS ARCHITECTURE, MADE THE RECOMMENDATION TO THE BOARD THAT WE ACCEPT AND AWARD WAGLER AND SON'S CONSTRUCTION TO COMPLETE THE PROJECT. THERE WERE QUESTIONS AND/OR COMMENTS FROM KORY BOYD, SUSAN JACOBS, ANNETTA GRABER AND ANNETTE ALLEN. RONALD BOYD MADE A MOTION TO ACCEPT AND AWARD THE BID TO WAGLER AND SON'S CONSTRUCTION. GALEN GRABER SECONDED THE MOTION AND MOTION CARRIED.

THE BOARD ACCEPTED THE FOLLOWING PROFESSIONAL DEVELOPMENT REQUEST:

APRIL 20 – BICENTENNIAL CELEBRATION WITH LESSON PLANS AVAILABLE – CORYDON, IN – DIANE SHAKE, GINA GRABER

APRIL 28 – MATH PROCESS STANDARDS WITH BILL REED FROM IDOE – WASHINGTON, IN – MARK HOLT, TIM SWARTZENTRUBER, JAMIE UNDERWOOD, JULIE KING, DEAN SCOTT, JEFF DOYLE, ANDREA HUFF, TENLEY LESTER & DOUG KLOPFENSTEIN.

MAY 11 – 1.1 VISIT – EVANSVILLE, IN – JEFF DOYLE, AARON ASH, DENA LENGACHER, CODY CUMMINGS, 3 ELEMENTARY TEACHERS AND 3 MS/HS TEACHERS.

JUNE 9 – REDIFINING THE PRINCIPAL’S COUNCIL – SIEC – JASPER, IN –
DENA LENGACHER

JUNE 7-10 – TECHNOLOGY INTEGRATION CERTIFICATION – SIEC – JASPER,
IN – TENLEY LESTER

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

THERE WERE NO FIELD TRIP REQUESTS.

IN PERSONNEL, UPON RECOMMENDATION FROM PRINCIPAL, DENA
LENGACHER, THE BOARD APPROVED REMINGTON WAGLER, BROCK HIGGINS
AND CORY RAYHILL AS ELEMENTARY TEACHERS. RONALD BOYD MADE A
MOTION TO ACCEPT THESE RECOMMENDATIONS. LANA HELMS SECONDED THE
MOTION AND MOTION CARRIED.

IN PERSONNEL, THE BOARD APPROVED A 3 YEAR CONTRACT ROLLOVER
FOR BRYAN HUGHES AS THE VARSITY BOYS BASKETBALL COACH AND AMBER
DECOURSEY AS THE VARSITY VOLLEYBALL COACH. GALEN GRABER MADE A
MOTION TO ACCEPT THIS POSITION AS STATED. LANA HELMS SECONDED THE
MOTION AND MOTION CARRIED.

THE FOLLOWING WERE PRESENTED TO THE BOARD FOR APPROVAL UPON
RECOMMENDATION FROM PRINCIPAL JEFF DOYLE AND ATHLETIC DIRECTOR

AARON ASH:

JUNIOR VARSITY VOLLEYBALL COACH – Remington Wagler
HIGH SCHOOL VOLLEYBALL ASSISTANT – Shanelle Troutman
VOLUNTEER VOLLEYBALL ASSISTANT – Mike James
VOLUNTEER VOLLEYBALL ASSISTANT – Dana Jones
VOLUNTEER VOLLEYBALL ASSISTANT – Kerri Boyd
VOLUNTEER VOLLEYBALL ASSISTANT – Brittany Derr
8th GRADE VOLLEYBALL – Abby Knepp

7th GRADE VOLLEYBALL – Tya Harmon
JH VOLLEYBALL VOLUNTEER - Hannah Bullock
JH VOLLEYBALL VOLUNTEER - Danielle Knepp
6th GRADE VOLLEYBALL– Amber Rademacher
5th GRADE VOLLEYBALL– Rachel Knepp
SUMMER VOLLEYBALL CAMP INSTRUCTOR – Jenna Knepp
BOYS VARSITY TENNIS COACH – Tim Swartzentruber
BOYS JUNIOR VARSITY TENNIS COACH – Jordan Guinn
BOYS JUNIOR HIGH TENNIS COACH – Brock Higgins
BOYS VARSITY CROSS COUNTRY COACH –Miles Krieger
GIRLS VARSITY CROSS COUNTRY COACH – Susie Graber
GIRLS JUNIOR HIGH CROSS COUNTRY COACH –Susie Graber
VOLUNTEER CROSS COUNTRY COACH – Kevin Heller
VOLUNTEER CROSS COUNTRY COACH – Carrie Heller
VOLUNTEER CROSS COUNTRY COACH – Jodi Knepp
VOLUNTEER GIRLS CROSS COUNTRY COACH – Andrea Bauer

LANA HELMS MADE A MOTION TO ACCEPT ALL POSITIONS AS STATED.
RONALD BOYD SECONDED THE MOTION AND MOTION CARRIED.

UPON A RECOMMENDATION FROM SUPERINTENDENT TRAVIS MADISON
AND HEAD CUSTODIAN MARK YODER, THE BOARD APPROVED JARIT PERKINS AS
A SUMMER HELPER AT \$8.00/HOUR. GALEN GRABER MADE A MOTION TO ACCEPT
THESE POSITION AS STATED. LANA HELMS SECONDED THE MOTION AND
MOTION CARRIED.

IN OTHER NEWS, MR MADISON REMINDED THAT COMMENCEMENT WOULD
BE HELD ON SATURDAY, MAY 28, 2016 AT 2PM IN THE HIGH SCHOOL GYM AND
THE SENIOR AWARDS BANQUEST IS SUNDAY, MAY 22, 2016 IN THE CAFETERIA.
ALSO MR. DOYLE STATED THE ACADEMIC RALLY FOR THE HIGH SCHOOL IS
FRIDAY, MAY 20, 2016 AT 1PM AND MRS. LENGACHER STATED THAT THE
ELEMENTARY RALLY IS MONDAY, MAY, 23, 2016 AT 1PM. MR MADISON STATED
THE LAST DAY OF SCHOOL IS MAY 26, 2016.

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, LANA HELMS WANTED TO RECOGNIZE THE MEMBERS OF THE ACADEMIC TEAMS AND COACHES AND JOB WELL DONE THEY DID IN COMPETITION. MR MADISON THANKED THE JANITORS AND CUSTODIANS ON THE WONDERFUL JOB THEY DO FOR OUR SCHOOL.

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