

**BARR-REEVE COMMUNITY SCHOOLS, INC.**  
**SPECIAL MEETING MINUTES**  
**MAY 25, 2016**

A MEETING OF THE BOARD OF SCHOOL TRUSTEES OF BARR-REEVE COMMUNITY SCHOOLS, INC. WAS HELD AT THE BARR-REEVE SCHOOL CAFETERIA, 627 NORTH THIRD STREET, MONTGOMERY, INDIANA ON MAY 25, 2016 AT 7:00 PM., 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.

THE MEETING WAS CALLED TO ORDER BY RONALD BOYD, PRESIDENT OF THE BOARD.

ON CALL OF THE ROLL, THE MEMBERS OF THE BOARD WERE PRESENT OR ABSENT AS FOLLOWS: PRESENT: RONALD BOYD, GALEN GRABER AND LANA HELMS

A PRESENTATION WAS GIVEN BY A CADRE OF BR ADMINISTRATORS/TECHNOLOGY STAFF (MR. JEFF DOYLE, MRS. ANDREA HUFF AND MR. CODY CUMMINGS) RECOMMENDING THE SCHOOL CORPORATION TO MOVE TO ‘BLENDED LEARNING” AND TECHNOLOGY INTEGRATION FOR ALL STUDENTS K-12. THIS MOVE WOULD ALSO PROVIDE FOR STUDENTS IN GRADES 2-12 TO HAVE A CHROME BOOK DEVICE FOR THEM TO UTILIZE ON A DAILY BASIS. SEVERAL COMMUNITY MEMBERS AND FACULTY MEMBERS WERE PRESENT AND ASKED QUESTIONS AND SPOKE IN FAVOR OF SUCH A MOVE. DOUG KLOPFENSTEIN, KELLY BADGER, TENLEY LESTER, BROCK HIGGINS, STEPHANIE O’BRIAN, STEVE BULLOCK AND AARON ASH WERE ALL PRESENT AS FACULTY MEMBERS AND SPOKE OF SOME POSITIVE EXPERIENCE THAT THEY HAVE SEEN WITH INTEGRATING TECHNOLOGY AT BR AND WORKING WITH THE CHROME BOOKS THIS YEAR. ANNETTA GRABER, DENNIS SCHUTZ, AND CAROL

BOYD POSED SOME QUESTIONS FOR TH COMMITTEE THAT WERE ANSWERED. BOARD MEMBERS, LANA HELMS AND RONALD BOYD HAD A FEW QUESTIONS FOR THE COMMITTEE THAT WERE ANSWERED. FOLLOWING THE PRESENTATION, A MOTION WAS MADE BY BOARD PRESIDENT RONALD BOYD TO MOVE TOWARDS BLENDED LEARNING AND THE INTEGRATION OF TECHNOLOGY FOR K-12 BEGINNING IN THE 2016-2017 SCHOOL YEAR. LANA HELMS SECONDED THE MOTION AND IT PASSED BY A VOTE OF 3-0.

THE NEXT ORDER OF BUSINESS WAS THE ADOPTION OF K-12 MATH RESOURCES/TEXTBOOKS. MRS. ANDREA HUFF (K-12 CURRICULUM DIRECTOR) (ALONG WITH SOME COMMENTS FROM BOTH MR. AARON ASH AND MR. TIM SWARTZENTRUBER, HS MATH TEACHER) RECOMMENDED A LIST OF RESOURCES, CURRICULUM MATERIALS AND TEXTBOOKS FOR GRADE LEVELS K-12 (SEE ATTACHED LIST). GALEN GRABER MADE A MOTION TO APPROVE/ADOPT THE LISTED RESOURCES, MATERIALS AND TEXTBOOKS AND LANA HELMS SECONDED HIS MOTION. THE MOTION CARRIED 3-0.

MR MADISON REMINDED ALL OF THE COMMENCEMENT EXCERISES ON SATURDAY, MAY 28, 2016 AT 2:00 PM.

GALEN GRABER MADE A MOTION TO ADJORN THE MEETING AND LANA HELMS SECONDED HIS MOTION. MOTION TO ADJORN CARRIED 3-0.

SIGNED: \_\_\_\_\_PRESIDENT

\_\_\_\_\_VICE PRESIDENT

\_\_\_\_\_SECRETARY