

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

THE BARR-REEVE BOARD OF EDUCATION MET IN EXECUTIVE SESSION ON TUESDAY, NOVEMBER 8, 2016 AT 6:00 P.M AT THE ADMINISTRATIVE OFFICE OF BARR-REEVE COMMUNITY SCHOOLS. BOARD MEMBERS RONALD BOYD, GALEN GRABER AND LANA HELMS WERE PRESENT. ALSO PRESENT WAS THE SUPERINTENDENT TRAVIS MADISON.

THE MEETING WAS CALLED TO ORDER.

A DISCUSSION WAS HELD ON THE ASSESSMENT DESIGN AND IMPLEMENTATION OF SCHOOL SAFETY AND SECURITY MEASURERS, PLANS AND SYSTEMS.

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

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

**REGULAR MEETING MINUTES**

**NOVEMBER 8, 2016**

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

SECRETARY GALEN GRABER LED THE PLEDGE OF ALLEGIANCE.

THE BOARD APPROVED THE MINUTES OF THE MEETINGS HELD ON OCTOBER 18, 2016. GALEN GRABER MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED AND RONALD BOYD SECONDED THE MOTION. MOTION CARRIED 3-0.

PRESIDENT RONALD BOYD THEN RECOGNIZED A GROUP REPRESENTING THE BARR REEVE SCHOOL BANDS. TEACHER STEPHANIE O'BRIAN AND HER STUDENTS THANKED THE BOARD, THEIR BAND BOOSTERS AND OTHERS WHO HAD WORKED TO GET NEW BAND UNIFORMS FOR OUR STUDENTS TO UTILIZE. THE UNIFORMS WERE ATTAINED FROM A SCHOOL IN IOWA AND WERE IN MANY

CASES BRAND NEW. THIS DONATION ENABLED THE BAND TO INSURE THEY HAD MORE THAN ENOUGH UNIFORMS IN VARIOUS SIZES. THE CORPORATION HAS COVERED THE COST OF ALTERATIONS AND FOR PUTTING PATCHES ON A COUPLE OF LOCATIONS IN ORDER TO COVER THE OLD SCHOOL LOGO WITH LOGOS REPRESENTING BRHS.

CLAIM NUMBERS 844 – 931 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.

EIGHT CURRENT 8<sup>TH</sup> GRADE STUDENTS UNDER THE GUIDANCE OF ENGLISH TEACHER MRS. HANNAH MATTINGLY PUT ON A SHORT PRESENTATION FOR THE BOARD THAT DETAILED A SERVICE PROJECT THAT THEY HAVE BEEN WORKING ON FOLLOWING A NOVEL THAT WAS READ IN THEIR CLASSES EARLIER THIS YEAR. THEY ARE CURRENTLY RAISING FUNDS TO HELP SUPPLY MONEY TO A PROJECT THAT COULD PROVIDE FRESH WATER TO PEOPLE IN THE SUDAN. THEIR GOAL IS TO RAISE \$1,000 AND THEY ARE CURRENTLY NEAR \$650. THEY ARE SELLING BRACELETS TO RAISE AWARENESS AND ARE PUTTING ON A WALK A THON TO RAISE MONEY AND AWARENESS IN JANUARY OF 2017. THE BOARD THANKED THE STUDENTS AND MRS. MATTINGLY FOR THEIR PRESENTATION AND COMMENDED THEM FOR THEIR THOUGHTFULNESS AND WILLINGNESS TO SERVE OTHERS.

IN NEW BUSINESS, NO ACTION WAS TAKEN ON THE CORPORATION INSURANCE RENEWAL. MR. MADISON IS STILL WORKING WITH OUR CARRIER TO FIRM UP NUMBERS FOR THE 2017 YEAR. THE BOARD WILL ACT ON THE RENEWAL AT THE DECEMBER MEETING.

THE BOARD ACCEPTED THE FOLLOWING PROFESSIONAL DEVELOPMENT REQUEST:

OCT 25 & 26 – FOCUS FORUM; LEARNING SPACE RE-DESIGN – GREENWOOD, IN – TENLEY LESTER, AARON ASH & JEFF DOYLE

NOV 2 – DIGITAL CONTENT WORKSHOP – WASHINGTON, IN – HANNAH MATTINGLY

NOV 18 – VU HEALTH SCIENCES GUIDANCE COUNSELOR MEETING – VINCENNES, IN – CHASTITY SWARD

NOV 20, 21 & 22 – INDIANA ASSOCIATION OF SCHOOL PRINCIPALS – INDIANAPOLIS, IN – AARON ASH

DEC 6 – IASBO OFFICE SEMINAR – PLAINFIELD, IN – TAMARA SWARTZENTRUBER

A MOTION WAS MADE BY LANA HELMS TO APPROVE THE LEAVE REQUEST. THE MOTION WAS SECONDED BY GALEN GRABER. MOTION CARRIED 3-0.

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

MARCH 14 – JUNIOR CLASS – UNIVERSITY OF SOUTHERN INDIANA –  
CHASTITY SWARD

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

IN PERSONNEL, MR. MADISON RECOMMENDED THE HIRING OF MRS. LISA CLARIDGE TO FILL A RECENT OPENING OF CORPORATION SECRETARY/DEPUTY TREASURER. A MOTION WAS MADE BY RONALD BOYD TO APPROVE THE RECOMMENDATION OF LISA CLARIDGE BY MR. MADISON. THE MOTION WAS SECONDED BY LANA HELMS AND THE MOTION CARRIED 3-0

IN THE SUPTERINTENDENT’S REPORT, MR. MADISON AGAIN SPOKE OF THE NEED FOR PARENTS, TEACHERS AND COMMUNITY MEMBERS TO BECOME EDUCATED ON THE ISSUES THAT OUR SCHOOLS ARE FACING WITH THE BROKEN ASSESSMENT SYSTEM.

A REMINDER WAS MADE FOR THE SCHOOLS UPCOMING VETERAN’S DAY PROGRAM WHICH WILL TAKE PLACE ON FRIDAY NOVEMBER 11, 2016. THE PROGRAM WILL START AT 8:30 AM AND WILL BE IN THE HS GYM. THE PUBLIC IS INVITED TO ATTEND.

PRIOR TO ADJOURNMENT, PRIOR TO ADJOURNMENT, LANA HELMS THANKED THE STUDENTS FOR THEIR PRESENTATION AND FOR THINKING OF OTHERS. RON BOYD WANTED TO ENCOURAGE FOLKS TO ENGAGE IN THE DEMOCRATIC PROCESS AND UTILIZE THIS ELECTION PROCESS AS AN EDUCATIONAL OPPORTUNITY. GALEN GRABER ONCE AGAIN WANTED TO COMMEND OUR CROSS COUNTY PROGRAMS ON A SUCCESSFUL SEASON HAVING

THE BOYS TEAM ADVANCE TO THE STATE FINALS AND TWO LADIES OF OUR GIRLS TEAM ADVANCING TO THE STATE FINALS AS INDIVIDUALS.

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