

BARR-REEVE COMMUNITY SCHOOLS, INC.
EXECUTIVE MEETING MINUTES
OCTOBER 18, 2016

THE BARR-REEVE BOARD OF EDUCATION MET IN EXECUTIVE SESSION ON TUESDAY, OCTOBER 18, 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 DISCUSSION WAS ALSO HELD ON INFORMATION ABOUT PROSPECTIVE EMPLOYEES TO BE INTERVIEWED.

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

BARR-REEVE COMMUNITY SCHOOLS, INC.

REGULAR MEETING MINUTES

OCTOBER 18, 2016

THE BARR-REEVE BOARD OF EDUCATION MET IN REGULAR SESSION ON TUESDAY, OCTOBER 18, 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.

PRESIDENT RONALD BOYD LED THE PLEDGE OF ALLEGIANCE.

THE BOARD APPROVED THE MINUTES OF THE MEETINGS HELD ON SEPTEMBER 13, 2016 AND OCTOBER 5, 2016. GALEN GRABER MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED AND LANA HELMS SECONDED THE MOTION. MOTION CARRIED 3-0.

CLAIM NUMBERS 738 – 843 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 3-0.

THERE WAS A QUESTION FROM ANNETTA GRABER ON AN ITEM LISTED ON THE AGENDA.

IN NEW BUSINESS, SUPERINTENDENT MADISON OPENED A HEARING ON THE 2017 BUDGET, SCHOOL BUS REPLACEMENT PLAN AND THE CAPITAL PROJECTS PLAN. MR MADISON CLOSED THE PUBLIC HEARING. MR MADISON MADE A RECOMMENDATION TO THE BOARD TO ADOPT THE 2017 BUDGET, CAPITAL PROJECTS PLAN, SCHOOL BUS REPLACEMENT PLAN AND ALL BUDGET RESOLUTIONS. RONALD BOYD MADE A MOTION TO ADOPT THE 2017 BUDGET, CAPITAL PROJECTS PLAN, SCHOOL BUS REPLACEMENT PLAN AND ALL BUDGET RESOLUTIONS. GALEN GRABER SECONDED THE MOTION. MOTION CARRIED 3-0.

THE BOARD ACCEPTED THE FOLLOWING PROFESSIONAL DEVELOPMENT REQUEST:

SEPT 19 – NWEA WORKSHOP – EVANSVILLE VANDERBURGH SCHOOL CORPORATION – DENA LENGACHER

OCT 20 – TITLE 1 VISIT – EDGEWOOD INTERMEDIATE – DENA LENGACHER, TENLEY LESTER, BRET GRABER, SUSAN JACOBS, CORY RAYHILL, JAYNA WILD & DEBBIE HART.

Nov 3 & 4 – INDIANA SCHOOL COUNSLEOR’S ASSOCIATION FALL CONFERENCE – INDIANAPOLIS, IN – MANDY HANNAH

NOV 9 & 10 – HECC CONFERENCE – INDIANAPOLIS, IN – TENLEY LESTER

NOV 9, 10 & 11 – HECC CONFERENCE – INDIANAPOLIS, IN – CODY CUMMINGS

NOV 20, 21 & 22 – IASP FALL CONFERENCE – DENA LENGACHER & JEFF DOYLE

DEC 8 – SIEC FALL MEDIA NETWORKING SESSION – JASPER, IN – BETH ANN DEVILLEZ

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:

SEPT 26 & 27 – GRADE 1 – NWSC CRANE – FIRST GRADE ENGINEER IN TRAINING – ASHLEY SEAL, BROOKE STUCKEY AND TRACEY NOWASKIE

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

IN PERSONNEL, THE BOARD APPROVED THE RESIGNATION OF KIM FIELDS AS A TEACHER AIDE. MR MADISON THANKED HER FOR THE YEARS SHE HAS WORKED AT BARR-REEVE. RONALD BOYD MADE A MOTION TO ACCEPT THIS AS STATED AND THANKED HER FOR THE YEARS SHE GAVE TO BARR-REEVE. GALEN GRABER SECONDED THE MOTION AND MOTION CARRIED 3-0.

IN OTHER BUSINESS, MR MADISON GAVE A BRIEF UPDATE ON ITEMS CONCERNING THE ELECTIONS COMING UP.

IN REPORTS, CODY CUMMINGS, JEFF DOYLE, DENA LENGACHER, TENLEY LESTER AND AARON ASH GAVE AN UPDATE ON THE BLENDED LEARNING. THERE WERE ADDITIONAL QUESTION AND/OR COMMENTS FROM LANA HELMS, RONALD BOYD, GALEN GRABER AND STEPHANIE O'BRIAN. MR MADISON AND THE BOARD THANKED EVERYONE FOR ADAPTING TO THIS CHANGE.

PRIOR TO ADJOURNMENT, RONALD BOYD RECOGNIZED STEPHANIE O'BRIAN FOR HER INTERVIEW WITH PAIGE'S MUSIC. HE THANKED HER FOR HER DEDICATION TO OUR SCHOOL AND THANKED EVERYONE FOR BEING A PART OF OUR SCHOOLS CONTINUOUS SUCCESS.

ALSO LANA HELMS WANTED TO CONGRATULATE OUR FALL SPORTS TEAMS (TENNIS, CROSS COUNTRY & VOLLEYBALL) ON GREAT SEASONS.

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