

**BARR-REEVE COMMUNITY SCHOOLS, INC.
EXECUTIVE MEETING MINUTES
DECEMBER 12, 2017**

THE BARR-REEVE BOARD OF EDUCATION MET IN EXECUTIVE SESSION ON TUESDAY, NOVEMBER 14, 2017 AT 5:15 P.M. AT THE ADMINISTRATIVE OFFICE OF BARR-REEVE COMMUNITY SCHOOLS. BOARD MEMBERS LANA HELMS, ALEX KNEPP, AND RONALD BOYD WERE PRESENT. ALSO PRESENT WAS SUPERINTENDENT TRAVIS MADISON.

THE MEETING WAS CALLED TO ORDER.

A DISCUSSION WAS HELD WITH RESPECT TO THE ASSESSMENT, DESIGN, AND IMPLEMENTATION OF SCHOOL SAFETY AND SECURITY MEASURES, PLANS, AND SYSTEMS. ALSO DISCUSSED WAS THE JOB PERFORMANCE EVALUATION OF INDIVIDUAL EMPLOYEES.

A MOTION WAS MADE BY LANA HELMS TO ADJOURN THE MEETING. ALEX KNEPP SECONDED THE MOTION. MOTION CARRIED 3-0, AND MEETING WAS ADJOURNED.

BARR-REEVE COMMUNITY SCHOOLS, INC.

REGULAR MEETING MINUTES

DECEMBER 12, 2017

BOARD PRESIDENT LANA HELMS CALLED THE MEETING TO ORDER.

CONSENT AGENDA:

APPROVAL OF MEETING MINUTES FROM NOVEMBER 14, 2017 AND EXECUTIVE MEETING ON NOVEMBER 14, 2017 AS WELL AS A SPECIAL MEETING/HEARING ON NOVEMBER 21, 2017.

APPROVAL OF CLAIM NUMBERS 920- 1019 WERE APPROVED.

APPROVAL OF THE FOLLOWING PROFESSIONAL DEVELOPMENT REQUESTS:

DECEMBER 4, 2017, TENLEY LESTER, BRITTANY HELMS, ASHLEY SEAL, SIEC, JASPER, IN.

DECEMBER 6, 2017, JEFF DOYLE, SBOE GRADUATION PATHWAYS, INDIANAPOLIS, IN.

DECEMBER 20-23, 2017, STEPHANIE O'BRIAN, NATIONAL BAND CLINIC, CHICAGO, IL.

APPROVAL OF THE FOLLOWING FIELD TRIP REQUEST:

DECEMBER 12, 2017, STEVE BULLOCK, VINCENNES UNIVERSITY, VINCENNES, IN.

THE BOARD ACTED ON A RECOMMENDATION FROM ALEX KNEPP TO APPROVE THE ITEMS ON THE CONSENT AGENDA. RONALD BOYD SECONDED THE MOTION. THE MOTION PASSED 3-0.

MRS. OBRIAN AND HER SON JOSHUA PRESENTED A BANNER TO THE BOARD THAT WAS DONATED TO THE MARCHING VIKINGS FROM CLASS OF 2017 GRADUATE AND BAND ALUMNUS CHASE SALMON. THE BOARD AND MR. MADISON THANKED MRS. OBRIAN FOR HER CONTINUED DEDICATION TO OUR MUSIC PROGRAMS, AND CHASE SALMON FOR THE WONDERFUL GIFT.

NO COMMENTS WERE MADE FROM PATRONS.

UNDER NEW BUSINESS:

MR. MADISON WENT OVER QUOTES PROVIDED FOR OUR PROPERTY/CASUALTY/WORKMAN'S COMPENSATION INSURANCE FOR 2018. RONALD BOYD MADE A MOTION TO MOVE OUR COVERAGE TO ESCRFT (EDUCATION SERVICE CENTERS RISK FUNDING TRUST), LANA HELMS SECONDED THE MOTION. THE MOTION PASSED 3-0.

LANA HELMS MADE A MOTION TO ADOPT THE 2018-2019 SCHOOL CALENDAR. ALEX KNEPP SECONDED THE MOTION. THE MOTION PASSED 3-0.

THE BOARD GRANTED PERMISSION FOR TREASURER TAMARA SWARTZENTRUBER TO PAY ANY BILLS NECESSARY PRIOR TO 12/31/2018. RONALD BOYD MADE THE MOTION, IT WAS SECONDED BY LANA HELMS. THE MOTION PASSED 3-0.

MR. MADISON REVIEWED A PROPOSED BOARD MEETING SCHEDULE FOR 2018. ACTION WILL BE TAKEN ON THAT ITEM AT THE BOARD REORGANIZATION MEETING ON JANUARY 9, 2018.

SUPERINTENDENT REPORT:

MR. MADISON BRIEFLY WENT OVER INFORMATION ON THE SOFTBALL COMPLEX IMPROVEMENTS. ALSO COVERED, WAS INFORMATION REGARDING THE BOND SALE FOR THE QZAB, AS WELL AS ALERTING THE BOARD AND PATRONS ON INFORMATION REGARDING THE NEWLY ADOPTED GRADUATION PATHWAYS.

BOARD MEMBERS LANA HELMS AND RONALD BOYD COMMENTED THAT IT HAS BEEN A VERY GOOD YEAR AT BARR-REEVE, AND THANKED THE COMMUNITY MEMBERS IN ATTENDANCE FOR THEIR CONTINUED SUPPORT THROUGHOUT THE YEAR.

THE BOARD WILL HAVE A SHORT SPECIAL MEETING ON JANUARY 9, 2018 AT 5:15 P.M. TO REORGANIZE FOR THE 2018 YEAR. THE REGULAR JANUARY BOARD MEETING WILL BE SCHEDULED FOR THURSDAY JANUARY 18, 2018 AT 6:00 P.M.

A MOTION TO ADJOURN WAS MADE BY LANA HELMS AND SECONDED BY RONALD BOYD. THE MOTION PASSED 3-0.

