

**BARR-REEVE COMMUNITY SCHOOLS, INC.  
EXECUTIVE MEETING MINUTES  
NOVEMBER 14, 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 COLLECTIVE BARGAINING. ALSO DISCUSSED, WAS THE ASSESSMENT, DESIGN, AND IMPLEMENTATION OF SCHOOL SAFETY AND SECURITY MEASURES, PLANS, AND SYSTEMS.

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**

**NOVEMBER 14, 2017**

THE BARR-REEVE BOARD OF EDUCATION MET IN REGULAR SESSION ON TUESDAY, NOVEMBER 14, 2017 AT 6:00 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, RONALD BOYD, AND ALEX KNEPP WERE PRESENT. ALSO PRESENT WERE THE SUPERINTENDENT TRAVIS MADISON, AND THOSE LISTED ON THE ATTACHED SIGN-IN-SHEET.

PRESIDENT LANA HELMS CALLED THE MEETING TO ORDER.

VICE-PRESIDENT ALEX KNEPP LED THE PLEDGE OF ALLEGIANCE.

UNDER THE CONSENT AGENDA, THE BOARD APPROVED THE MINUTES OF THE REGULAR AND EXECUTIVE MEETINGS HELD ON OCTOBER 19, 2017.

CLAIM NUMBERS 827-919 WERE APPROVED.

THE FOLLOWING PROFESSIONAL DEVELOPMENT REQUESTS WERE

APPROVED:

OCTOBER 30, 2017, DENA LENGACHER, BRET GRABER, SUSAN

JACOBS, MANDY HANNAH, BROCK HIGGINS, DOUG KLOPFENSTEIN, ERIC YODER,

GINA GRABER, PAIGE KNEPP, NATIONAL BLUE RIBBON RECOGNITION,

STATEHOUSE, INDIANAPOLIS, IN.

NOVEMBER 2, 2017, CHASTITY SWARD, SIEC DEMONSTRATION DAY,

JASPER IN.

NOVEMBER 6, 7, 8, 2017, DENA LENGACHER & TENLEY LESTER, NATIONAL BLUE RIBBON RECOGNITION CEREMONY, WASHINGTON, DC.

NOVEMBER 19- 21, 2017, JEFF DOYLE, IASP CONFERENCE, INDIANAPOLIS, IN.

NOVEMBER 20, 21, 2017, AARON ASH, IASP CONFERENCE, INDIANAPOLIS, IN.

NOVEMBER 29, 2017, DENA LENGACHER, SIEC SPEAKER, AT BARR-REEVE.

THE FOLLOWING FIELD TRIP REQUESTS WERE APPROVED:

NOVEMBER 8, 2017, CHASTITY SWARD, TWIN RIVERS HEALTH CAREERS CLASS, USI, EVANSVILLE, IN.

NOVEMBER 17, 2017, JEFF DOYLE, 14 STUDENTS, CTE CAREER SUMMIT, WESTGATE, CRANE, IN.

RONALD BOYD MADE A MOTION TO APPROVE. LANA HELMS SECONDED THE MOTION. MOTION CARRIED 3-0.

THERE WERE NO COMMENTS FROM PATRONS.

IN NEW BUSINESS, MR. MADISON SPOKE ON THE RESOLUTION FOR ADDITIONAL APPROPRIATION FOR FISCAL YEAR 2017.

IN NEW BUSINESS, ALEX KNEPP MADE A MOTION TO APPROVE THE ADDITIONAL APPROPRIATION. RONALD BOYD SECONDED THE MOTION. MOTION CARRIED 3-0.

IN NEW BUSINESS, ALEX KNEPP MADE A MOTION TO APPROVE THE CORPORATION'S HEALTH, VISION, DENTAL, LIFE, AND LTD INSURANCE RENEWAL. LANA HELMS SECONDED THE MOTION. MOTION CARRIED 3-0.

LASTLY, IN NEW BUSINESS, THE BOARD WAS PRESENTED WITH THE SECOND READ OF 2000-2700 POLICIES. NO ACTION WAS TAKEN.

IN PERSONNEL, ALEX KNEPP MADE A MOTION TO APPROVE LYDIA KNEPP AS THE MIDDLE / HIGH SCHOOL SECRETARY. RONALD BOYD SECONDED THE MOTION. MOTION CARRIED 3-0.

IN PERSONNEL, LANA HELMS MADE A MOTION TO APPROVE GINA YODER AS PART- TIME COOK. ALEX KNEPP SECONDED THE MOTION. MOTION CARRIED 3-0. IN THE SUPERINTENDENT'S REPORT, MR. MADISON STATED THERE WOULD BE A SILENT AUCTION ON NOVEMBER 18, 2017, FROM 8 A.M. TO 12 P.M. ON ITEMS DESIGNATED AS SURPLUS.

MR. MADISON REPORTED HE, DENA LENGACHER, AND TENLEY LESTER HAD A GREAT TIME IN WASHINGTON, D.C. IT WAS AN HONOR TO BE THERE TO RECEIVE THE NATIONAL BLUE RIBBON AWARD.

MR. MADISON ALSO REPORTED THAT WE HAVE BEEN APPROVED FOR QZAB FUNDING. THERE WILL BE A HEARING ON TUESDAY, NOVEMBER 21, 2017 TO HEAR FROM PATRONS. DECEMBER 14, 2017 IS THE DEADLINE TO MAKE DECISIONS REGARDING GOING FORWARD WITH THE BONDS, TO MEET THE DECEMBER 31, 2017 DEADLINE.

IN OTHER BUSINESS, MR. MADISON REPORTED WE HAVE RECEIVED DONATIONS IN ORDER FOR THE SCHOOL TO CELEBRATE THE BLUE RIBBON AWARD. THERE WILL BE ACTIVITIES FOR THE PRIMARY AND ELEMENTARY STUDENTS TO ENJOY.

LASTLY, IN OTHER BUSINESS, THE SCHOOL HAS RECEIVED A DONATION OF A NEW SOUND SYSTEM, DONATED BY NATHAN AND BETH GABHART.

THE NEXT REGULAR SCHEDULED BOARD MEETING WILL BE TUESDAY, DECEMBER 12, 2017.

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