

**BARR-REEVE COMMUNITY SCHOOLS, INC.
EXECUTIVE MEETING MINUTES
OCTOBER 19, 2017**

THE BARR-REEVE BOARD OF EDUCATION MET IN EXECUTIVE SESSION ON THURSDAY, OCTOBER 19, 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 JOB PERFORMANCE EVALUATION OF INDIVIDUAL EMPLOYEES. 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. RONALD BOYD SECONDED THE MOTION. MOTION CARRIED 3-0, AND MEETING WAS ADJOURNED.

BARR-REEVE COMMUNITY SCHOOLS, INC.

REGULAR MEETING MINUTES

OCTOBER 19, 2017

THE BARR-REEVE BOARD OF EDUCATION MET IN REGULAR SESSION ON THURSDAY, OCTOBER 19, 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 SEPTEMBER 12, 2017, AND SEPTEMBER 20, 2017.

CLAIM NUMBERS 732-826 WERE APPROVED.

THE FOLLOWING PROFESSIONAL DEVELOPMENT REQUESTS WERE APPROVED:

SEPTEMBER 13, 2017: JEFF DOYLE & CHASTITY SWARD, CELL – EARLY COLLEGE, INDIANAPOLIS, INDIANA.

SEPTEMBER 26, 2017: STEPHANIE O'BRIAN, VINCENNES UNIVERSITY JAZZ CONCERT, VINCENNES, INDIANA.

SEPTEMBER 28, 2017: CHASTITY SWARD, VINCENNES UNIVERSITY HEALTH SCIENCES TOUR, VINCENNES, INDIANA.

NOVEMBER 1, 2017: TAMARA SWARTZENTRUBER & LISA CLARIDGE, KOMPUTROL USERS ANNUAL MEETING, BLOOMINGTON, INDIANA.

NOVEMBER 3, 2017: JORDAN GUINN, INDIANA FOREIGN LANGUAGE TEACHERS ASSOCIATION ANNUAL CONFERENCE, INDIANAPOLIS, INDIANA.

NOVEMBER 4-5, 2017: STEPHANIE O'BRIAN, BALL STATE UNIVERSITY FLUTE DAY, MUNCIE, INDIANA.

NOVEMBER 14, 2017: TENLEY LESTER, FIVE STAR ADMINISTRATION LEADER SERIES, WASHINGTON, INDIANA.

JANUARY 11-18, 2018: STEPHANIE O'BRIAN, INDIANA MUSIC EDUCATORS CONFERENCE, FT. WAYNE, INDIANA.

THE FOLLOWING FIELD TRIP REQUESTS WERE APPROVED:

NOVEMBER 6, 2017: 3RD GRADE TO WESTGATE ACADEMY, BROCK HIGGINS & PAIGE KNEPP, CRANE, INDIANA.

NOVEMBER 9, 2017: 3RD GRADE TO WESTGATE ACADEMY, JOAN SCHUTZ & GWEN GRABER, CRANE, INDIANA.

NOVEMBER 11-12, 2017: JR. HIGH / HIGH SCHOOL HONOR BAND, STEPHANIE O'BRIAN, SOUTH KNOX HIGH SCHOOL, VINCENNES, INDIANA.

NOVEMBER 18-19, 2017: BAND, RED SKELTON THEATRE, STEPHANIE O'BRIAN, VINCENNES, INDIANA.

NOVEMBER 25, 2017: JR. HIGH / HIGH SCHOOL BAND, CHRISTMAS PARADE, STEPHANIE O'BRIAN, WASHINGTON, INDIANA.

LANA HELMS MADE A MOTION TO APPROVE ALL ITEMS ON THE CONSENT AGENDA, RONALD BOYD SECONDED THE MOTION. MOTION CARRIED 3-0.

UNDER COMMENTS FROM PATRONS, ANNETTA GRABER HAD A QUESTION, WHICH MR. MADISON ANSWERED.

MRS. HANNAH RODIMEL'S JUNIOR HIGH ENGLISH CLASS GAVE A PRESENTATION ON THE "WALK FOR WATER".

IN NEW BUSINESS, ALEX KNEPP MADE A MOTION TO APPROVE THE QZAB RESOLUTION. RONALD BOYD SECONDED THE MOTION. MOTION PASSED 3-0.

IN NEW BUSINESS, RONALD BOYD MADE A MOTION TO APPROVE THE PROJECT & LEASE RESOLUTIONS. LANA HELMS SECONDED THE MOTION. MOTION PASSED 3-0.

LASTLY, IN NEW BUSINESS, ALEX KNEPP MADE A MOTION TO APPROVE A HEARING IN REGARDS TO THE QZAB & RESOLUTIONS PERTAINING TO THE QZAB. RONALD BOYD SECONDED THE MOTION. MOTION PASSED 3-0.

IN PERSONNEL, RONALD BOYD MADE A MOTION TO APPROVE KATRINA MURPHY AS THE MIDDLE SCHOOL / HIGH SCHOOL ECA TREASURER / ATHLETIC SECRETARY. LANA HELMS SECONDED THE MOTION. MOTION CARRIED 3-0.

IN PERSONNEL, ALEX KNEPP MADE A MOTION TO APPROVE MICHELLE WOOD AS THE GIRLS JUNIOR HIGH BASKETBALL VOLUNTEER, AND KEVIN FUHRMAN AS THE GIRLS ELEMENTARY BASKETBALL VOLUNTEER. LANA HELMS SECONDED THE MOTION. MOTION CARRIED 3-0.

LASTLY, IN PERSONNEL, RONALD BOYD MADE A MOTION TO APPROVE THE RESIGNATION OF DEBRA GLADISH, PART-TIME COOK. ALEX KNEPP SECONDED THE MOTION. MOTION CARRIED 3-0.

IN THE SUPERINTENDENT'S REPORT, MR. MADISON REPORTED THE SOFTBALL FIELD LIGHTING PROJECT IS COMPLETE. THERE WILL BE SOME ADDITIONAL PROJECTS GETTING STARTED, WITH THE HELP OF DONATIONS BY LOCAL PATRONS. NEW ADA COMPLIANT RESTROOMS, A NEW CONCESSION STAND, REPLACEMENT OF THE SOFTBALL FIELD FENCING, AND A NEW SCOREBOARD ARE THE LARGER PROJECTS UNDER WAY.

MR. MADISON ALSO REPORTED, DUE TO ISSUES WITH VEHICLES RUNNING

SCHOOL BUS STOP ARMS, WE WILL BE INSTALLING CAMERAS ON BUSES. WE WILL START PRIMARILY WITH BUSES WITH HIGHWAY 50 ROUTES, AND EXPAND AS NEEDED. THE COST IS MINIMAL TO ARM THE BUSES WITH THIS TECNOLOGY.

UNDER OTHER, LANA HELMS MADE A MOTION TO APPROVE THE SALE OF MISCELLANEOUS SURPLUS ITEMS AT AUCTION. ALEX KNEPP SECONDED THE MOTION. MOTION CARRIED 3-0.

THERE WILL BE A BLUE RIBBON PROGRAM NOVEMBER 16, 2017 AT 8:30 A.M. TO HONOR TEACHERS AND STUDENTS ON BEING NAMED A NATIONAL BLUE RIBBON SCHOOL.

THE NEXT REGULAR SCHEDULED BOARD MEETING WILL BE TUESDAY, NOVEMBER 14, 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.