

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

THE BARR-REEVE BOARD OF EDUCATION MET IN EXECUTIVE SESSION ON TUESDAY, SEPTEMBER 12, 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, AND THE ASSESSMENT, DESIGN, AND IMPLEMENTATION OF SCHOOL SAFETY AND SECURITY MEASURES, PLANS, AND SYSTEMS.

A MOTION WAS MADE BY ALEX KNEPP 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

SEPTEMBER 12, 2017

THE BARR-REEVE BOARD OF EDUCATION MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 12, 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.

SECRETARY RONALD BOYD LED THE PLEDGE OF ALLEGIANCE.

UNDER THE CONSENT AGENDA, THE BOARD APPROVED THE MINUTES OF THE REGULAR MEETING HELD ON AUGUST 8, 2017, AND THE EXECUTIVE MEETING HELD AUGUST 8, 2017. ALSO APPROVED WERE THE MINUTES OF THE BUDGET HEARING, HELD AUGUST 30, 2017.

CLAIM NUMBERS 622 - 731 WERE APPROVED.

THE FOLLOWING PROFESSIONAL DEVELOPMENT REQUESTS WERE APPROVED:

VIRTUAL, TENLEY LESTER, "DITCH THAT CONFERENCE"

AUG. 31, OCT. 6, NOV. 16, 2017, JAN. 12, FEB. 13, APRIL 9, JUNE 7, 2018, DENA LENGACHER, 2017-2018 SIEC PRINCIPAL COUNCIL.

SEPTEMBER 6, 2017, CHASTITY SWARD, SIEC NETWORK SESSION FOR COUNELORS.

SEPTEMBER 8, 2017, TRISH GLADISH, NETWORKING SESSION WITH SOUTH SPENCER SCHOOL CORP.

SEPTEMBER 12, 2017, TRISH GLADISH & CHASTA BLAKE, HULMAN CIVIC CENTER, TERRE HAUTE, B&B FOOD SERVICE SHOW.

SEPTEMBER 18, 2017, CHASTITY SWARD, BUTLER UNIVERSITY, ISFAA & IDOE COUNSELOR WORKSHOPS.

SEPTEMBER 25 & 26, 2017, TENLEY LESTER, FUTURE READY SCHOOLS REGIONAL INSTITUTE.

SEPTEMBER 29, 2017, CHASTITY SWARD, IVY TECH, EVANSVILLE, IN, COLLEGE BOARD COUNSELOR'S WORKSHOP & IVY TECH COUNSELOR'S LUNCHEON.

NOVEMBER 7, 2017, STEPHANIE O'BRIAN, FESTIVAL OF BANDS

NOVEMBER 8TH, 9TH, 10TH 2017, CODY CUMMINGS, HECC CONFERENCE, INDIANAPOLIS, IN.

THE FOLLOWING FIELD TRIP REQUESTS WERE APPROVED:

SEPTEMBER 8, 2017, 4TH GRADE, DAVIESS COUNTY FOURTH GRADE FARM FAIR, 4-H GROUNDS, WASHINGTON, INDIANA.

SEPTEMBER 13, 2017, JEFF DOYLE, 8TH GRADE, VINCENNES HISTORIC SITE, VINCENNES, INDIANA.

SEPTEMBER 15, 2017, LISA DUNCHEON, ART CLUB, FRENCH LICK INDIANA TO EXPERIENCE ARTIST AND WOOD CARVING.

SEPTEMBER 20, 2017, STEPHANIE O'BRIAN, FESTIVAL OF BANDS PLANNING MEETING, HOME OF STEPHANIE O'BRIAN OR GASTHOF AMISH RESTAURANT.

SEPTEMBER 23, 2017, STEPHANIE O'BRIAN, IU BAND DAY, BLOOMINGTON, INDIANA.

OCTOBER 3, 2017, JEFF DOYLE, JUNIOR CLASS, WEST GATE COLLEGE FAIR, CRANE, INDIANA.

NOVEMBER 7, 2017, STEPHANIE O'BRIAN, FESTIVAL OF BANDS, BARR-REEVE HIGH SCHOOL.

NOVEMBER 27, 28, 2017, 2ND GRADE, WEST GATE ACADEMY, ODON, INDIANA

NOVEMBER 29, 2017, LEAH COCHREN, MIDDLE SCHOOL CHORUS, MISTLETOE MUSIC FESTIVAL, INDIANAPOLIS, INDIANA.

DECEMBER 6, 2017, LEAH COCHREN, HIGH SCHOOL CHORUS, MISTLETOE MUSIC FESTIVAL, INDIANAPOLIS, INDIANA.

JANUARY 6, 2016, STEPHANIE O'BRIAN, ORLEANS PEP BAND COMPETITION, ORLEANS HIGH SCHOOL.

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

THERE WERE NO COMMENTS FROM PATRONS AT THIS TIME.

IN NEW BUSINESS, RONALD BOYD MADE A MOTION TO APPROVE THE ADOPTION OF FISCAL YEAR 2018 BUDGET, RESOLUTIONS, CAPITAL PROJECT AND BUS REPLACEMENT PLANS. LANA HELMS SECONDED THE MOTION. MOTION CARRIED 3-0.

IN NEW BUSINESS, ALEX KNEPP MADE A MOTION TO APPROVE SCHOOL IMPROVEMENT PLANS. LANA HELMS SECONDED THE MOTION. MOTION CARRIED 3-0.

IN NEW BUSINESS, LANA HELMS MADE A MOTION TO APPROVE THE NEW TEACHER EVALUATION RUBRIC. RONALD BOYD SECONDED THE MOTION. MOTION CARRIED 3-0.

IN NEW BUSINESS, RONALD BOYD MADE A MOTION TO APPROVE THE ADOPTION/APPROVAL OF POLICIES 1000-1662 (ADMINISTRATION). ALEX KNEPP SECONDED THE MOTION. MOTION CARRIED 3-0.

LASTLY, IN NEW BUSINESS, THE BOARD WAS PRESENTED WITH THE FIRST READ OF THE 2000-2007 POLICIES (PROGRAM). NO ACTION WAS TAKEN AT THIS TIME.

IN PERSONNEL, ALEX KNEPP MADE A MOTION TO APPROVE THE FOLLOWING 2017-2018 WINTER COACHES RECOMMENDATIONS:

2017-2018 WINTER COACHING RECOMMENDATIONS

VARSITY BOYS BASKETBALL COACH – Bryan Hughes
JUNIOR VARSITY BOYS BASKETBALL COACH – Eric Yoder
VARSITY BOYS BASKETBALL ASSISTANT – Dean Scott
FRESHMAN BASKETBALL COACH – Kraig Knepp
BOYS BASKETBALL PROGRAM VOLUNTEER – Trey Showalter
8TH GRADE BOYS BASKETBALL – Mike DeCoursey
7TH GRADE BOYS BASKETBALL – Mike DeCoursey
JH BASKETBALL VOLUNTEER – Micah Bullock
JH BASKETBALL VOLUNTEER – Dave Kavanaugh
JH BASKETBALL VOLUNTEER – Jon McMullen
6TH GRADE BOYS BASKETBALL – Josh Swartzentruber
5TH GRADE BOYS BASKETBALL – Kendall Murphy
ELEMENTARY BOYS BASKETBALL VOLUNTEER – Albert Kavanaugh
ELEMENTARY BOYS BASKETBALL VOLUNTEER – Alex Knepp
ELEMENTARY BOYS BASKETBALL VOLUNTEER – Tyson Wagler
ELEMENTARY BOYS BASKETBALL VOLUNTEER – Julie Helm-Chapman

VARSITY GIRLS BASKETBALL COACH – Michael Hopkins
JUNIOR VARSITY GIRLS BASKETBALL COACH – Bret Graber
VARSITY GIRLS BASKETBALL ASSISTANT – Mark Holt
HIGH SCHOOL GIRLS BASKETBALL ASSISTANT – Hannah Bullock
8TH GRADE GIRLS BASKETBALL – Jeff Wickersham
7TH GRADE GIRLS BASKETBALL – Kevin Wood
JH BASKETBALL VOLUNTEER – Michelle Davis
6TH GRADE GIRLS BASKETBALL – Bret Graber
5TH GRADE GIRLS BASKETBALL – Logan Graber
ELEMENTARY BASKETBALL VOLUNTEER – Brooke Thompson
ELEMENTARY BASKETBALL VOLUNTEER – Libby Graber

LANA HELMS SECONDED THE MOTION. MOTION CARRIED 3-0.

LASTLY, IN PERSONNEL, LANA HELMS MADE A MOTION TO APPROVE TERESA GUTHRIE TO DRIVE BUS ROUTE 14, WHICH RUNS TO ANTIOCH AND BACK TWICE EACH DAY. HER RATE OF \$60.00 PER DAY WAS APPROVED AT THE AUGUST MEETING.

RONALD BOYD SECONDED THE MOTION. MOTION CARRIED 3-0.

IN THE SUPERINTENDENT'S REPORT, SUPERINTENDENT MADISON GAVE A BRIEF UPDATE ON THE LIGHTING PROJECT WHICH IS UNDER WAY AT THE SOFTBALL FIELDS.

THERE WILL BE A SPECIAL MEETING ON SEPTEMBER 20, 2017, AT 5:30, WITH AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING.

THE NEXT REGULAR SCHEDULED BOARD MEETING WILL BE THURSDAY,
OCTOBER 19, 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.