

**BARR-REEVE COMMUNITY SCHOOLS, INC.**

**REGULAR MEETING MINUTES**

**JULY 14, 2017**

THE BARR-REEVE BOARD OF EDUCATION MET IN REGULAR SESSION ON FRIDAY, JULY 14, 2017 AT 12:00 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, ALEX KNEPP AND RONALD BOYD 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 JUNE 13, 2017. CLAIM NUMBERS 461 – 542 WERE APPROVED.

THE FOLLOWING PROFESSIONAL DEVELOPMENT REQUESTS WERE APPROVED:

JUNE 26 & 27, 2017: TRISH GLADISH, SCHOOL NUTRITION ASSOCIATION LEADERSHIP ACADEMY, DECATUR LEARNING CENTER, INDIANAPOLIS, IN.

JULY 10 - 14, 2017: TRISH GLADISH & JODIE MILES, ORIENTATION TO SCHOOL NUTRITION MANAGEMENT, BEN DAVIS H.S., INDIANAPOLIS, IN.

THERE WERE NO FIELD TRIP REQUESTS AT THIS TIME. ALEX KNEPP MADE A MOTION TO APPROVE THE ITEMS UNDER THE CONSENT AGENDA. LANA HELMS

SECONDED THE MOTION. MOTION CARRIED 3-0.

UNDER COMMENTS FROM PATRONS, JOAN SCHUTZ AND ANNETTA GRABER EACH HAD QUESTIONS THAT WERE ANSWERED BY SUPERINTENDENT TRAVIS MADISON.

IN NEW BUSINESS, LANA HELMS MADE A MOTION TO APPROVE THE 2016 ANNUAL FINANCIAL REPORT & 2016-2017 ECA TREASURER'S REPORT. RONALD BOYD SECONDED THE MOTION. MOTION CARRIED 3-0.

IN NEW BUSINESS, SUPERINTENDENT TRAVIS MADISON PRESENTED THE BYLAWS/POLICY 3<sup>RD</sup> REVIEW (ADMINISTRATION POLICIES 1000-1662). NO ACTION WAS TAKEN AT THIS TIME.

IN NEW BUSINESS, RONALD BOYD MADE A MOTION TO APPROVE THE ADOPTION OF POLICY FOR TEACHER APPRECIATION GRANTS. ALEX KNEPP SECONDED THE MOTION. MOTION CARRIED 3-0.

IN NEW BUSINESS, LANA HELMS MADE A MOTION TO APPROVE THE AMENDMENT TO STUDENT TRANSFER POLICY. RONALD BOYD SECONDED THE MOTION. MOTION CARRIED 3-0.

LASTLY, IN NEW BUSINESS, ALEX KNEPP MADE A MOTION TO ACCEPT THE RESOLUTION TO APPROVE BRCS QZAB APPLICATION. LANA HELMS SECONDED THE MOTION. MOTION CARRIED 3-0.

IN PERSONNEL, SUPERINTENDENT TRAVIS MADISON MADE THE RECOMMENDATION OF TRISH GLADISH TO ASSUME THE ROLE OF FOOD SERVICE DIRECTOR, WHICH SHE SERVED WITH ARAMARK LAST SCHOOL YEAR. MRS. GLADISH WILL TRANSITION AS A BRCS EMPLOYEE AT \$18.00 PER HOUR, FOR 7.5 HOURS PER DAY, FOR 190 DAYS PER YEAR. LANA HELMS MADE A MOTION TO APPROVE. RONALD BOYD SECONDED THE MOTION. MOTION CARRIED 3-0.

IN PERSONNEL, ALISHA WADE SUBMITTED HER REQUEST FOR MATERNITY LEAVE BEGINNING AUGUST 21, 2017 AND RETURNING OCTOBER 30, 2017. ALSO REQUESTING MATERNITY LEAVE WAS BROOKE STUCKEY, BEGINNING SEPTEMBER 11, 2017 AND RETURNING DECEMBER 11, 2017. RONALD BOYD MADE A MOTION TO APPROVE. ALEX KNEPP SECONDED THE MOTION. MOTION CARRIED 3-0.

IN THE SUPERINTENDENT'S REPORT, TRAVIS MADISON REPORTED HE IS LOOKING AT ADDING A BUS ROUTE THAT WOULD PROVIDE TRANSPORTATION TO STUDENTS COMING FROM OUTSIDE OF THE DISTRICT. THE NEW ROUTE WOULD PICK STUDENTS UP AND DROP THEM OFF AT ANTIOCH CHRISTIAN CHURCH. MR. MADISON HAS RECEIVED A LOT OF POSITIVE FEEDBACK FROM PARENTS. MR. MADISON ALSO REPORTED HE EXPECTS TO RECEIVE BIDS BACK BY JULY 25, 2017 FOR THE SOFTBALL FIELD LIGHTS, WITH THE PROJECTED COMPLETION BY SEPTEMBER 2017. THERE WILL BE ADDITIONAL UPGRADES NEEDED TO THE SOFTBALL AREA, BUT WILL WAIT FOR THE LIGHTING BIDS TO COME BACK IN BEFORE COMMITTING TO ADDITIONAL COSTS.

UNDER OTHER BUSINESS, THE BOARD WAS PRESENTED WITH A 2018 BUDGET CALENDAR FOR FUTURE MEETINGS. STUDENT REGISTRATION WILL BE AUGUST 3, 2017 FROM 9:00 A.M. TO 6:00 P.M. THERE WILL BE "MEET THE TEACHER" FROM 6:00 TO 7:30 P.M. THE FIRST TEACHER DAY WILL BE AUGUST 7, 2017 & THE FIRST STUDENT DAY WILL BE AUGUST 8, 2017.

THE NEXT REGULAR SCHEDULED BOARD MEETING WILL BE TUESDAY, AUGUST 8, 2017 AT 6:00 P.M.

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