

BARR-REEVE COMMUNITY SCHOOLS, INC.
REORGANIZATIONAL MEETING MINUTES

JANUARY 12, 2017

THE BARR-REEVE BOARD OF EDUCATION MET IN SPECIAL SESSION ON THURSDAY, JANUARY 12, 2017 AT 5:15 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 RONALD BOYD CALLED THE MEETING TO ORDER.

NEW BOARD MEMBER, ALEX KNEPP LED THE PLEDGE OF ALLEGIANCE.

THERE WERE NO COMMENTS FROM PATRONS CONCERNING ITEMS ON THE AGENDA.

IN NEW BUSINESS, SUPERINTENDENT TRAVIS MADISON ADMINISTERED THE NEW BOARD MEMBER OATH OF OFFICE TO ALEX KNEPP.

IN NEW BUSINESS, THE REORGANIZATION OF THE BOARD WAS AS FOLLOWS: RONALD BOYD AS SECRETARY, LANA HELMS AS PRESIDENT, AND ALEX KNEPP AS VICE-PRESIDENT. ALEX KNEPP MADE A MOTION TO ACCEPT RONALD BOYD AS SECRETARY, AND LANA HELMS SECONDED THE MOTION. RONALD BOYD MADE A MOTION TO ACCEPT LANA HELMS AS PRESIDENT, AND ALEX KNEPP SECONDED THE MOTION. LANA HELMS MADE A MOTION TO

ACCEPT ALEX KNEPP AS VICE-PRESIDENT, AND RONALD BOYD SECONDED THE MOTION. MOTIONS CARRIED 3-0.

SUPERINTENDENT MADISON PRESENTED TO THE BOARD THAT REGULARLY SCHEDULED BOARD MEETINGS WILL BE ON THE 2ND TUESDAY OF EACH MONTH UNLESS SPECIFIED OTHERWISE. RONALD BOYD REQUESTED SOME OF THE MEETINGS BE HELD IN THE ALFORDSVILLE AREA. RONALD BOYD MADE A MOTION TO ACCEPT THE 2017 MEETING SCHEDULE AS STATED. ALEX KNEPP SECONDED THE MOTION. MOTION CARRIED 3-0.

IN NEW BUSINESS, THE REORGANIZATION OF THE 2017 BOARD OF FINANCE WAS AS FOLLOWS: RONALD BOYD AS SECRETARY, LANA HELMS AS PRESIDENT, AND ALEX KNEPP AS VICE-PRESIDENT. LANA HELMS MADE A MOTION TO ACCEPT THE 2017 BOARD OF FINANCE AS STATED, AND RONALD BOYD SECONDED THE MOTION. MOTION CARRIED 3-0.

IN NEW BUSINESS, RONALD BOYD MADE A MOTION TO ACCEPT TRAVIS MADISON AS THE 2017 VOCATIONAL AND SPECIAL EDUCATION COOPERATIVE REPRESENTATIVE, AND ALEX KNEPP SECONDED THE MOTION. MOTION CARRIED 3-0.

ALSO IN NEW BUSINESS, LANA HELMS MADE A MOTION TO ACCEPT TRAVIS MADISON AS THE 2017 CORPORATION COLLECTIVE BARGAINING REPRESENTATIVE, AND ALEX KNEPP SECONDED THE MOTION. MOTION CARRIED 3-0.

LASTLY, IN NEW BUSINESS, SUPERINTENDENT MADISON RECOMMENDED KEEPING JEFF NORRIS ON RETAINER FOR CORPORATION WIDE LEGAL COUNCIL.

LANA HELMS MADE A MOTION TO USE JEFF NORRIS FOR 2017 LEGAL COUNCIL,
AND RONALD BOYD SECONDED THE MOTION. MOTION CARRIED 3-0.

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

SIGNED: _____PRESIDENT

_____VICE PRESIDENT

_____SECRETARY