

BARR-REEVE COMMUNITY SCHOOLS, INC.

REGULAR MEETING MINUTES

JANUARY 19, 2017

THE BARR-REEVE BOARD OF EDUCATION MET IN REGULAR SESSION ON THURSDAY, JANUARY 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, 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.

SECRETARY RONALD BOYD LED THE PLEDGE OF ALLEGIANCE.

THE BOARD APPROVED THE MINUTES OF THE MEETINGS HELD ON DECEMBER 22, 2016, AND JANUARY 12, 2017. ALEX KNEPP MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED, AND RONALD BOYD SECONDED THE MOTION. MOTION CARRIED 3-0.

CLAIM NUMBERS 1042-1047, AND 1-53 WERE PRESENTED TO THE BOARD FOR PAYMENT. RONALD BOYD MADE A MOTION TO ACCEPT ALL CLAIMS AS PRESENTED. LANA HELMS SECONDED THE MOTION. MOTION CARRIED 3-0.

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

IN NEW BUSINESS, ALEX KNEPP MADE A MOTION TO APPROVE THE BOARD OF FINANCE MEETING, AS WELL AS THE 2016 INVESTMENT REPORT. LANA HELMS SECONDED THE MOTION. THE MOTION CARRIED 3-0.

IN NEW BUSINESS, RESOLUTION 2017-1, A RESOLUTION TO TRANSFER AND ENCUMBER APPROPRIATIONS WAS PRESENTED. LANA HELMS MADE A MOTION TO APPROVE RESOLUTION 2017-1 AS PRESENTED. RONALD BOYD SECONDED THE MOTION. MOTION CARRIED 3-0.

IN NEW BUSINESS, RONALD BOYD MADE A MOTION TO APPROVE THE 2017 CONFLICT OF INTEREST STATEMENTS. ALEX KNEPP SECONDED THE MOTION. LANA HELMS ABSTAINED. MOTION CARRIED 2-0

IN NEW BUSINESS, THE ECA TREASURER'S REPORTS WERE PRESENTED. SUPERINTENDENT TRAVIS MADISON STATED THE STATE BOARD OF ACCOUNTS WOULD BE CONTACTED FOR ADVICE ON WHAT TO DO WITH MONEY LEFT OVER FROM CLASS ACCOUNTS. LANA HELMS MADE A MOTION TO APPROVE THE ECA TREASURER'S REPORTS. ALEX KNEPP SECONDED THE MOTION. MOTION CARRIED 3-0.

IN NEW BUSINESS, RONALD BOYD MADE A MOTION TO APPROVE THE 2017 TREASURER APPOINTMENTS AS FOLLOWS: TAMARA SWARTZENTRUBER AS CORPORATION TREASURER, LISA CLARIDGE AS CORPORATION DEPUTY TREASURER, CARMEN YODER AS HIGH SCHOOL ECA TREASURER, SHEILA ROY AS ELEMENTARY ECA TREASURER, AND JANET SWARTZENTRUBER AS CAFETERIA TREASURER. LANA HELMS SECONDED THE MOTION. MOTION CARRIED 3-0.

IN NEW BUSINESS, LANA HELMS MADE A MOTION TO APPROVE THE FOLLOWING FIELD TRIP CERTIFICATIONS: MARCH 16, 2017, JORDAN GUINN,

SPANISH ACADEMIC TEAM AT USI, EVANSVILLE, IN. APRIL 27, 2017, STEPHANIE O'BRIAN, HIGH SCHOOL BAND, INDIANAPOLIS SYMPHONY CONCERT. MAY 11, 2017, KINDERGARTEN CLASSES TO WONDERLAB IN BLOOMINGTON, IN.

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

LASTLY IN NEW BUSINESS, ALEX KNEPP MADE A MOTION TO APPROVE THE FOLLOWING PROFESSIONAL DEVELOPMENT REQUEST FOR AARON ASH, TREY SHOWALTER, KEVIN ROY, AMBER DECOURSEY, AND JAYR PERKINS TO ATTEND THE SCIENCE RESOURCE & TEXTBOOK FAIR, TO BE HELD FEBRUARY 1, 2017 IN HUNTINGBURG, INDIANA. RONALD BOYD SECONDED THE MOTION. MOTION CARRIED 3-0.

IN PERSONNEL, LANA HELMS MADE A MOTION TO ACCEPT THE FOLLOWING 2016-2017 SPRING COACHES RECOMMENDATIONS.

VARSITY BASEBALL COACH: Joe Rademacher
JUNIOR VARSITY BASEBALL COACH: Josh Swartzentruber
HIGH SCHOOL BASEBALL ASSISTANT: Kraig Knepp
VOLUNTEER BASEBALL ASSISTANT: Nathan Lester
VOLUNTEER BASEBALL ASSISTANT: Dean Scott
VOLUNTEER BASEBALL ASSISTANT: Ryan Graber
JUNIOR HIGH BASEBALL COACH: Chris Winkler
JUNIOR HIGH BASEBALL ASSISTANT: Luke Harmon
JUNIOR HIGH BASEBALL VOLUNTEER ASSISTANT: James Hester

VARSITY SOFTBALL COACH: Mike Jones
VOLUNTEER HIGH SCHOOL SOFTBALL COACH: Dave Kavanaugh
VOLUNTEER HIGH SCHOOL SOFTBALL COACH: Mark Graber
VOLUNTEER HIGH SCHOOL SOFTBALL COACH: Aubrey Riddle
VOLUNTEER HIGH SCHOOL SOFTBALL COACH: Darren Kenney
JUNIOR HIGH SOFTBALL COACH: Corry Corbin
JUNIOR HIGH SOFTBALL ASSISTANT: Ryan Knepp
JUNIOR HIGH SOFTBALL VOLUNTEER ASSISTANT: John Raber

GIRLS VARSITY TENNIS COACH: Bret Graber
GIRLS HIGH SCHOOL TENNIS ASSISTANT: Hannah Mattingly
GIRLS HIGH SCHOOL TENNIS VOLUNTEER: Cory Rayhill
GIRLS HIGH SCHOOL TENNIS VOLUNTEER: Jon Cangelosi
GIRLS HIGH SCHOOL TENNIS VOLUNTEER: Brock Higgins
GIRLS JUNIOR HIGH TENNIS COACH: Kelsie Miller

VARSITY GOLF COACH: Matt Anderson
VOLUNTEER GOLF COACH: Joe Robinson

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

ALSO IN PERSONNEL, ALEX KNEPP MADE A MOTION TO APPOINT ALBERT KAVANAUGH AS THE PAID 5TH AND 6TH GRADE BOYS COACH, AND MOVE ALEX KNEPP TO VOLUNTEER 5TH AND 6TH GRADE BOYS COACH, ALSO APPOINT MARK GRABER AS THE PAID 6TH GRADE GIRLS COACH, AND MOVE JENNA KNEPP TO VOLUNTEER 6TH GRADE GIRLS COACH. RONALD BOYD SECONDED THE MOTION. MOTION CARRIED 3-0.

IN REPORTS, SUPERINTENDENT TRAVIS MADISON SAID WE ARE LOOKING AT A LIGHTING PROJECT ON THE SOFTBALL FIELD. THERE WILL BE MORE INFORMATION TO PRESENT IN THE MARCH BOARD MEETING. ALSO, THERE WILL BE AN EVALUATION ON THE ROOFS OF THE CORPORATION BUILDINGS, TO GIVE AN ASSESSMENT ON ANY WORK TO BE DONE.

IN FINANCIAL REPORTS, SUPERINTENDENT MADISON PRESENTED THE 2016 REPORT OF INVESTMENTS, AS WELL AS THE 2016 REVENUE HISTORY REPORT.

THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE TUESDAY, FEBRUARY 16, 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 AND MEETING WAS ADJOURNED.

SIGNED: _____PRESIDENT

_____VICE PRESIDENT

_____SECRETARY