

BARR-REEVE COMMUNITY SCHOOLS, INC.

SPECIAL MEETING MINUTES

JULY 26, 2016

THE BARR-REEVE BOARD OF EDUCATION MET IN SPECIAL SESSION ON TUESDAY, JULY 26, 2016 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, GALEN GRABER AND RONALD BOYD WERE PRESENT. ALSO PRESENT WAS PRINCIPAL JEFF DOYLE REPRESENTING SUPERINTENDENT TRAVIS MADISON WHO WAS ABSENT. ALSO PRESENT ON THE ATTACHED SIGN-IN SHEET.

PRESIDENT RONALD BOYD CALLED THE MEETING TO ORDER.

PRESIDENT RONALD BOYD LED THE PLEDGE OF ALLEGIANCE.

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

THE BOARD APPROVED THE RESIGNATION OF JOSH SCHULTHEIS AS THE ENGLISH TEACHER. MR DOYLE THANKED HIM FOR A NICE JOB HE HAS DONE. RONALD BOYD MADE A MOTION TO ACCEPT HIS RESIGNATION AND LANA HELMS SECONDED THE MOTION. MOTION CARRIED 3-0.

MR DOYLE PRESENTED TO THE BOARD FOR APPROVAL, JESSICA GUINN AS THE HIGH SCHOOL ENGLISH TEACHER. RONALD BOYD MADE A MOTION TO ACCEPT THIS POSITION AS STATED. LANA HELMS SECONDED THE MOTION AND MOTION CARRIED 3-0.

UPON RECOMMENDATION FROM MIDDLE/HS PRINCIPAL JEFF DOYLE AND ELEMENTARY PRINCIPAL DENA LENGACHER THE BOARD HIRED TENLEY LESTER AS THE ELEMENTARY ASSISTANT PRINCIPAL AND K-12 CURRICULUM COORDINATOR. GALEN GRABER MADE A MOTION TO ACCEPT THIS POSITION AS STATED. LANA HELMS SECONDED THE MOTION AND MOTION CARRIED 2-0. RONALD BOYD ABSTAINED FROM VOTING.

THE BOARD ALSO GAVE MR MADISON PERMISSION TO FILL ANY NEEDED POSIITIONS PRIOR TO THE START OF SCHOOL ON AUGUST 9, 2016. RONALD BOYD MADE A MOTION TO ACCEPT THIS AS STATED. GALEN SECONDED THE MOTOIN AND MOTION CARRIED 3-0.

IN OTHER BUSINESS, MR DOYLE WANTED TO REMIND PATRONS THAT STUDENT REGISTRATION WAS AUGUST 3RD AND 4TH. ALSO MEET THE TEACHER NIGHT IS AUGUST 4TH FROM 6 -7:30PM. THERE IS ALSO A MIDDLE/HS CHROME BOOK PARENT MEETING ON AUGUST 4TH FROM 7:30 – 8:30PM. ANOTHER REMINDER WAS THAT FIRST TEACHER DAY IS AUGUST 8TH AND FIRST STUDENT DAY IS AUGUST 9TH.

ALSO PRIOR ADJOURNMENT, LANA HELMS THANKED EVERYONE THAT WENT TO THE PROFESSIONAL DEVELOPMENT CONFERENCE AND ALL THE PEOPLE THAT SPENT TIME GET READY FOR SCHOOL YEAR.

THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON AUGUST 9, 2016.

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