

BARR-REEVE COMMUNITY SCHOOLS, INC.

SPECIAL MEETING MINUTES

OCTOBER 5, 2016

THE BARR-REEVE BOARD OF EDUCATION MET IN SPECIAL SESSION ON WEDNESDAY, OCTOBER 5, 2016 AT 1:00 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 WERE THE SUPERINTENDENT TRAVIS MADISON AND THOSE LISTED ON THE ATTACHED SIGN-IN SHEET.

PRESIDENT RONALD BOYD CALLED THE MEETING TO ORDER.

SECRETARY GALEN GRABER LED THE PLEDGE OF ALLEGIANCE.

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

IN NEW BUSINESS, SUPERINTENDENT MADISON MADE A RECOMMENDATION TO THE BOARD TO HIRE TAMARA SWARTZENTRUBER AS THE CORPORATION TREASURER. RONALD BOYD MADE A MOTION TO ACCEPT THIS POSITION AS STATED. LANA HELMS SECONDED THE MOTION. MOTION CARRIED 3-0.

MR MADISON PRESENTED TO THE BOARD AND ADDENDUM RECOMMENDATION FOR MANDY HANNAH'S CONTRACT. SHE WOULD WORK 200 DAYS AND HER TITLE WOULD BE ELEMENTARY COUNSELOR/HIGH ABILITY COORDINATOR/CORPORATION ASSESTMENT COORDINATOR. GALEN GRABER

MADE A MOTION TO ACCEPT THIS RECOMMENDATION AS STATED. LANA HELMS SECONDED THE MOTION AND MOTION CARRIED 3-0.

ALSO IN PERSONNEL, MR MADISON MADE THE RECOMMENDATION TO PAY CONNIE GRABER AN ADDITION OF \$60/DAY FOR COVERING BRITTANY HELMS MATERNITY LEAVE. GALEN GRABER MADE A MOTION TO ACCEPT THIS AS STATED. RONALD BOYD SECONDED THE MOTOIN AND MOTION CARRIED 3-0.

THE BOARD ALSO APPROVED A AN FMLA/LEAVE OF ABSENCE REQUEST FOR ALLISON GRABER FOR THE REMAINDER OF THE SCHOOL YEAR. GALEN GRABER MADE A MOTION TO ACCEPT THIS AS STATED. LANA HELMS SECONDED THE MOTION AND MOTION CARRIED 3-0.

MR MADISON REMINDED THE BOARD OF THE REGIONAL MEETING AT HUNTINGBURG ON MONDAY, OCTOBER 10, 2016.

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

Signed: _____PRESIDENT

_____VICE PRESIDENT

_____SECRETARY