

**BARR-REEVE COMMUNITY SCHOOLS, INC.
EXECUTIVE MEETING MINUTES
SEPTEMBER 13, 2016**

THE BARR-REEVE BOARD OF EDUCATION MET IN EXECUTIVE SESSION ON TUESDAY, SEPTEMBER 13, 2016 AT 6:00 P.M AT THE ADMINISTRATIVE OFFICE OF BARR-REEVE COMMUNITY SCHOOLS. BOARD MEMBERS RONALD BOYD, GALEN GRABER AND LANA HELMS WERE PRESENT. ALSO PRESENT WAS THE SUPERINTENDENT TRAVIS MADISON.

THE MEETING WAS CALLED TO ORDER.

A DISCUSSION WAS HELD ON THE ASSESSMENT DESIGN AND IMPLEMENTATION OF SCHOOL SAFETY AND SECURITY MEASURERS, PLANS AND SYSTEMS. A DISCUSSION WAS ALSO HELD ON INFORMATION ABOUT PROSPECTIVE EMPLOYEES TO BE INTERVIEWED.

A MOTION WAS MADE BY RONALD BOYD AND SECONDED BY GALEN GRABER TO ADJOURN THE MEETING. MOTION CARRIED AND MEETING WAS ADJOURNED.

**BARR-REEVE COMMUNITY SCHOOLS, INC.
REGULAR MEETING MINUTES
SEPTEMBER 13, 2016**

THE BARR-REEVE BOARD OF EDUCATION MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 13, 2016 AT 7:00 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.

THE BOARD APPROVED THE MINUTES OF THE MEETINGS HELD ON AUGUST 9, 22 & 31, 2016. GALEN GRABER MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED AND LANA HELMS SECONDED THE MOTION. MOTION CARRIED 3-0.

CLAIM NUMBERS 638 – 737 WERE PRESENTED TO THE BOARD FOR PAYMENT. RONALD BOYD MADE A MOTION TO ACCEPT ALL CLAIMS AS PRESENTED. LANA HELMS SECONDED THE MOTION AND MOTION CARRIED 3-0.

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

IN NEW BUSINESS, SUPERINTENDENT MADISON MADE A RECOMMENDATION TO THE BOARD TO ADOPT THE 2017 BUDGET, CAPITAL PROJECTS PLAN, SCHOOL BUS REPLACEMENT PLAN AND ALL BUDGET RESOLUTIONS. RONALD BOYD MADE A MOTION TO ADOPT THE 2017 BUDGET,

CAPITAL PROJECTS PLAN, SCHOOL BUS REPLACEMENT PLAN AND ALL BUDGET RESOLUTIONS. LANA HELMS SECONDED THE MOTION. MOTION CARRIED 3-0.

MR MADISON OPENED A HEARING ON A RESOLUTION OF ADDITIONAL APPROPRIATION. MR MADISON CLOSED THE HEARING AND ENTERTAINED A MOTION TO APPROVE AND ACCEPT THE RESOLUTION OF ADDITIONAL APPROPRIATION. GALEN GRABER MADE A MOTION TO ACCEPT THE RESOLUTION OF ADDITIONAL APPROPRIATION. RONALD BOYD SECONDED THE

THE BOARD ACCEPTED THE FOLLOWING PROFESSIONAL DEVELOPMENT REQUEST:

AUG 24 – PURDUE UNIVERSITY HIGH SCHOOL COUNSELOR’S WORKSHOP – BLOOMINGTON, IN – CHASTITY SWARD

AUG 29 & 30 – ADVANCED SCHOOL SAFETY TRAINING – INDIANAPOLIS, IN – MANDY HANNAH

SEPT 7 – STARLAB TRAINING WORKSHOP – JASPER, IN – CORY RAYHILL

SEPT 8 – COLLEGE BOARD SAT FALL COUNSELOR WORKSHOP – EVANSVILLE, IN – CHASTITY SWARD

SEPT 8 – KEEPING IT REAL BY DAVIESS COMMUNITY HOSPITAL – WASHINGTON, IN – AMBER DECOURSEY

SEPT 9 – 2016 SOUTHERN INDIANA SYMPOSIUM – EVANSVILLE, IN – STEPHANIE O’BRIAN

SEPT 9 & ONCE A MONTH FOR THE REST OF 16-17 SCHOOL YEAR – PRINCIPAL’S COUNCIL – JASPER, IN – DENA LENGACHER

SEPT 12 – TWIN RIVER’S COUNSELOR’S MEETING – VU – CHASTITY SWARD

SEPT 14 – FESTIVAL OF BANDS MEETING – LOOGOOTEE – STEPHANIE O'BRIAN

SEPT 22 – IDOE COUNSELOR WORKSHOP – TERRE HAUTE, IN – CHASTITY SWARD

A MOTION WAS MADE BY GALEN GRABER TO APPROVE THE LEAVE REQUEST. THE MOTION WAS SECONDED BY RONALD BOYD. MOTION CARRIED 3-0.

IN NEW BUSINESS, THE BOARD ACCEPTED THE FOLLOWING FIELD TRIP REQUEST:

SEPT 9 – GRADE 4 – DAVIESS COUNTY FARM FAIR – WASHINGTON, IN – KERRI BOYD, JAYR PERKINS AND DOUG KLOPFENTSTEIN

SEPT 22 – GRADE 6 – SOLAR PARK – WASHINGTON, IN – JEFF DOYLE & JULIE KING

SEPT 27 – HS CHORUS – CHORUS FESTIVAL – BLOOMFIELD, IN – LEAH COCHREN

OCT 4 – SPANISH 4 CLASS – UNIVERSITY OF EVANSVILLE – JORDAN GUINN

OCT 4 – JUNIORS – WESTGATE COLLEGE FAIR – CRANE, IN – JEFF DOYLE, CHASTITY SWARD & KELLY BADGER

NOV 1 – HS BAND – FESTIVAL OF BANDS – NORTH DAVIESS HIGH SCHOOL – STEPHANIE O'BRIAN

NOV 12 & 13 – BAND – ALL REGION BAND – SOUTH KNOX HIGH SCHOOL – STEPHANIE O'BRIAN

NOV 19 & 20 – BAND – ALL DISTRICT BAND – VINCENNES, IN – STEPHANIE O'BRIAN

DEC TBA – MIDDLE SCHOOL CHORUS – MISTLETOE MUSIC FESTIVAL – INDIANAPOLIS, IN – LEAH COCHREN

JAN 28 – BAND – INDIANA STATE SCHOOL MUSIC ASSOCIATION CONTEST – STEPHANIE O'BRIAN

MARCH 29, 30 & 31 – HS BAND – CHICAGO, IL – STEPHANIE O'BRIAN

RONALD BOYD MADE A MOTION TO ACCEPT THE FIELD TRIP AS EDUCATIONAL. GALEN GRABER SECONDED THE MOTION. MOTION CARRIED 3-0.

SCHOOL STRATEGIC AND CONTINUOUS SCHOOL IMPROVEMENT PLANS WERE PRESENTED TO THE BOARD FROM BOTH MRS. LENGACHER, FOR THE PRIMARY AND ELEMENTARY SCHOOLS, AND MR. DOYLE FOR THE MIDDLE/SENIOR HIGH SCHOOL. A MOTION WAS MADE TO APPROVE THE PLANS BY LANA HELMS. THE MOTION WAS SECONDED BY RONALD BOYD. MOTION CARRIED 3-0.

IN PERSONNEL, THE BOARD APPROVED 2016 -2017 ECA CLUBS AND SPONSORS:

HS CHEER SPONSORS – Rachel Anderson & Allison Graber

JH CHEER SPONSOR – Jennifer McWilliams

DANCE TEAM COACH – Alyssa Robertson

STUDENT COUNCIL SPONSOR – Beth Ann Devillez

ART CLUB SPONSOR - Lisa Duncheon

YEARBOOK SPONSOR – Kerri Boyd & Mike DeCoursey

PEP BAND SPONSOR – Stephanie O'Brian

CHORAL DIRECTOR – Leah Cochren

SR BETA CLUB SPONSOR – Trey Showalter

JR BETA CLUB SPONSOR – Lisa Duncheon

SADD SPONSOR – Kim Fields

SPANISH CLUB SPONSOR – Jordan Guinn

INTERN/CADET TEACHER SUPERVISOR – Bryan Hughes
PROFESSIONAL DEVELOPMENT/CURRICULUM COACH'S – Alisha Wade & Jamie Underwood
HIGH SCHOOL ACADEMIC TEAM COORDINATOR – Hannah Mattingly
HIGH SCHOOL ENGLISH TEAM COACH – Jessica Guinn
HIGH SCHOOL MATH TEAM COACH – Tim Swartzentruber
HIGH SCHOOL SOCIAL STUDIES TEAM COACH – Mike DeCoursey
HIGH SCHOOL SCIENCE ACADEMIC TEAM COACH – Matt Anderson
HIGH SCHOOL FINE ARTS TEAM COACH – Mike DeCoursey
HIGH SCHOOL SPELL BOWL – Jessica Guinn
HIGH SCHOOL SENIOR SPONSOR'S – Kelly Badger, Dean Scott, Trey Showalter
HIGH SCHOOL JUNIOR SPONSOR'S – Jordan Guinn, Mark Holt, Teri Holt
JR HIGH SCHOOL ACADEMIC TEAM COORDINATOR – Hannah Mattingly
JR HIGH SCHOOL ENGLISH TEAM COACH – Laura Craney
JR HIGH SCHOOL MATH TEAM COACH – Kim Fields
JR HIGH SCHOOL SOCIAL STUDIES TEAM COACH – Teri Holt
JR HIGH SCHOOL SCIENCE ACADEMIC TEAM COACH – Trey Showalter
JR HIGH SCHOOL SPELL COACH – Laura Craney
ELEMENTARY SPELL BOWL COACH – Gwen Graber
ELEMENTARY MATH BOWL COACH - Cory Rayhill
ELEMENTARY CHEER SPONSOR – Alisha Wade
BEGINNING TEACHER INTERNSHIP (Remington Wagler) – Eric Yoder

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

ALSO APPROVED BY THE BOARD WERE TYA HARMON AS A HIGH SCHOOL GIRLS VOLUNTEER COACH AND MICHELE WOOD AS A JH GIRLS VOLUNTEER COACH. RONALD BOYD MADE A MOTION TO ACCEPT THIS AS STATED. GALEN GRABER SECONDED THE MOTION AND MOTION CARRIED 3-0.

IN OTHER BUSINESS, MR MADISON GAVE A BRIEF FACILITY COMMITTEE UPDATE AND A CONSTRUCTION UPDATE. HE ALSO WANTED TO REMIND THE BOARD OF THE REGIONAL MEETING SCHEDULED ON OCTOBER 10, 2016.

ALSO IN OTHER BUSINESS, MR MADISON ANNOUNCED THAT MARK BLEDSOE WOULD BE THE RESOURCE OFFICER AT BARR-REEVE.

THERE WAS NO FINANCIAL REPORT.

PRIOR TO ADJOURNMENT, LANA HELMS STATED THAT OUR SCHOOL IS BLESSED AND SHE IS SO THANKFUL FOR THE PATRONS THAT VOTED TO PASS OUR REFERENDUM.

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.