

**BARR-REEVE COMMUNITY SCHOOLS, INC.**  
**EXECUTIVE MEETING MINUTES**  
**JUNE 14, 2016**

THE BARR-REEVE BOARD OF EDUCATION MET IN EXECUTIVE SESSION ON TUESDAY, JUNE 14, 2016 AT 6:00 P.M AT THE ADMINISTRATIVE OFFICE OF BARR-REEVE COMMUNITY SCHOOLS. BOARD MEMBERS GALEN GRABER, RONALD BOYD AND LANA HELMS WERE PRESENT. ALSO PRESENT WAS THE SUPERINTENDENT TRAVIS MADISON.

THE MEETING WAS CALLED TO ORDER.

A DISCUSSION OF STRATEGY WITH RESPECT TO COLLECTIVE BARGAINING WAS HELD ON JOB PERFORMANCE EVALUATION OF INDIVIDUAL EMPLOYEES. INFORMATION WAS ALSO RECEIVED ON AN EMPLOYEE'S ALLEGED MISCONDUCT.

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

**BARR-REEVE COMMUNITY SCHOOLS, INC.**

**REGULAR MEETING MINUTES**

**JUNE 14, 2016**

THE BARR-REEVE BOARD OF EDUCATION MET IN REGULAR SESSION ON TUESDAY, JUNE 14, 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.

PRESIDENT RONALD BOYD LED THE PLEDGE OF ALLEGIANCE.

THE BOARD APPROVED THE MINUTES OF THE MEETINGS HELD ON MAY 10, 2016 AND MAY 25, 2016. GALEN GRABER MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED AND LANA HELMS SECONDED THE MOTION. MOTION CARRIED 3-0.

CLAIM NUMBERS 387 – 492 WERE PRESENTED TO THE BOARD FOR PAYMENT. RONALD BOYD MADE A MOTION TO ACCEPT ALL CLAIMS AS PRESENTED. GALEN GRABER SECONDED THE MOTION AND MOTION CARRIED.

THERE WAS A QUESTION FROM JOAN SCHUTZ CONCERNING AN EMAIL SHE SENT THE BOARD ON A PROFESSIONAL DEVELOPMENT STIPEND. RONALD BOYD

AND MR MADISON ANSWERED HER QUESTION. THERE WERE NO OTHER COMMENTS AT THIS TIME ON ITEMS ON THE AGENDA.

THE BOARD ACCEPTED THE FOLLOWING PROFESSIONAL DEVELOPMENT REQUEST:

JUNE 13 & 14 – ALicELEARNING CONFERENCE – VINCENNES, IN – NICOLE LENGACHER

JUNE 27 – DON'T PANIC. JUST THINK! K-5 HIGH ABILITY CLASSROOM – ZIONSVILLE, IN – CORY RAYHILL

JULY 22 – HIGH ABILITY LANGUAGE ARTS CURRICULUM WORKSHOP – INDIANAPOLIS, IN – CORY RAYHILL

SEPT 8 & 15 – 2 DAY HIGH ABILITY TEACHER BOOTCAMP – FISHERS, IN – CORY RAYHILL

NOV 3 & 4 – INDIANA SCHOOL COUNSELOR'S FALL CONFERENCE – INDIANAPOLIS, IN – MANDY HANNAH

12 DIFFERENT DAYS OVER A 2 YEAR PERIOD – INDIANA PRINCIPALS LEADERSHIP INSTITUTE – DENA LENGACHER

JULY 11 – 13 – EREvolution SUMMER OF ELEARNING 2016 – EVANSVILLE NORTH HIGH SCHOOL – BETHANN DEVILLEZ, AARON ASH, JEFFERY DOYLE, ALISHA WADE, ANDREA HUFF, TREY SHOWALTER, HANNAH RODIMEL, DIANE SHAKE, TRAVIS MADISON, ERIC YODER, BROCK HIGGINS, TENLEY LESTER, LINDSEY FREYBERGER, DOUG KLOPFENSTEIN, CODY CUMMINGS, REGINA GRABER, NATHAN LESTER, BRYAN HUGHES, STEVE BULLOCK, SUSAN JACOBS,

JAYNA WILD, GWEN GRABER, TRACEY NOWASKIE, JOAN SCHUTZ, AMY KAVANAUGH, KRISTA SWARTZENTRUBER & STEPHANIE O'BRIAN.

A MOTION WAS MADE BY LANA HELMS TO APPROVE THE LEAVE REQUESTS. THE MOTION WAS SECONDED BY RONALD BOYD. MOTION CARRIED 3-0.

THE BOARD APPROVED A PROPOSAL FROM ASSET CONTROL SOLUTION, INC. TO DO A FIXED ASSET REPORT THAT IS REQUIRED BY THE STATE BOARD OF ACCOUNTS. RONALD BOYD MADE A MOTION TO APPROVE THE PROPOSAL. GALEN GRABER SECONDED THE MOTION AND THE MOTION CARRIED 3-0.

ELEMENTARY PRINCIPAL, DENA LENGACHER AND HIGH SCHOOL PRINCIPAL JEFF DOYLE PRESENTED THE TEXTBOOK RENTAL FEES FOR THE 2016 - 2017 SCHOOL YEAR FOR THE PRIMARY/ELEMENTARY/MIDDLE/HIGH SCHOOL TO THE BOARD. THEY ARE AS LISTED:

KINDERGARTEN = \$92.10

1<sup>ST</sup> GRADE = \$78.45

2<sup>ND</sup> GRADE = \$108.68

3<sup>RD</sup> GRADE = \$108.81

4<sup>TH</sup> GRADE = \$107.87

5<sup>TH</sup> GRADE = \$107.87

6<sup>TH</sup> GRADE = \$138.10

7<sup>TH</sup> GRADE = \$146.46

8<sup>TH</sup> GRADE = \$135.34

\*HIGH SCHOOL FEES WILL VARY DEPENDING UPON STUDENT SCHEDULE

GALEN GRABER MADE A MOTION TO APPROVE THE FEES ARE PRESENTED AND LANA HELMS SECONDED THE MOTION. MOTION CARRIED 3-0.

MR MADISON PRESENTED THE COST OF LUNCH PRICES TO THE BOARD:

STUDENT (K-12) LUNCH: \$2.50

ADULT LUNCH: \$3.00

STUDENT (K-12) BREAKFAST: \$1.25

ADULT BREAKFAST: \$1.75

GALEN GRABER MADE A MOTION TO APPROVE THE LUNCH PRICES FOR THE 2016-2017 SCHOOL YEAR. RONALD BOYD SECONDED THE MOTION AND MOTION CARRIED 3-0.

THE BOARD APPROVED AUTHORIZATION FOR THE SUPERINTENDENT TRAVIS MADISON, ELEMENTARY & HIGH SCHOOL PRINCIPALS TO APPLY FOR STATE AND FEDERAL GRANT PROGRAMS INCLUDING HIGH ABILITY LEARNERS, TITLE I, II, IV, V, VI AND SCHOOL LUNCH PROGRAM. RONALD BOYD MADE A MOTION AND LANA HELMS SECONDED. MOTION CARRIED 3-0.

RONALD BOYD MADE A MOTION TO APPROVE CORPORATION TREASURER TO PAY ANY BILLS THAT NEEDED TO BE PAID BY JUNE 30, 2016. GALEN GRABER SECONDED THE MOTION AND MOTION CARRIED 3-0.

THERE WAS NO ITEMS IN PERSONNEL.

IN OTHER BUSINESS, MR MADISON PRESENTED TO THE BOARD A LIST OF DATES FOR THE BUDGET CALENDAR.

ALSO IN OTHER, MR MADISON WANTED TO REMIND PATRONS TO ATTEND THE CRUISE IN FOR MUSIC THAT IS GOING TO BE JUNE 16 IN THE BARR-REEVE SCHOOL PARKING LOT TO RAISE MONEY FOR THE MUSIC DEPARTMENT.

PRESIDENT RONALD BOYD MADE AN APOLOGY TO EVERYONE ON HOW HE HANDLED THE PREVIOUS MEETING. MR MADISON THANKED HIM FOR HIS STATEMENT. THERE WERE COMMENTS FROM CAROL BOYD AND DENNIS SCHUTZ.

MR MADISON ALSO GAVE AN UPDATE ON THE CONSTRUCTION IN THE ELEMENTARY. EVERYTHING IS STILL ON SCHEDULE FOR THE ORIGINAL COMPLETION DATE.

ANNETTE ALLEN ASKED WHEN THE STEERING COMMITTEE WOULD START MEETING. MR MADISON TOLD HER THAT IT WOULD BE SOMETIME IN JULY. JOAN SCHUTZ ASKED HOW THE PROCESS WOULD WORK ON THE RECOMMENDATIONS. MR MADISON STATED THAT THIS IS JUST A STEERING COMMITTEE AND THE BOARD WOULD HAVE FINAL SAY IN WHAT WOULD BE DONE AT THE SCHOOL.

A DISCUSSION ABOUT THE CHROMEBOOKS THE STUDENTS WERE GOING TO GET. THERE WERE QUESTIONS AND COMMENTS FROM MARK HOLT, LISA DUNCHEON, RONALD BOYD, CAROL BOYD, AARON ASH AND TRAVIS MADISON.

IN FINANCIAL REPORTS, MR MADISON GAVE A BRIEF FINANCIAL REPORT OF CURRENT CASH BALANCES AS COMPARED TO LAST YEAR AT THIS TIME.

PRIOR TO ADJOURNMENT, GALEN GRABER CONGRATULATED JOSH SWARTZENTRUBER ON PASSING HIS TEACHING LICENSE TEST. HE ALSO CONGRATULATED JOE RADEMACHER AND THE BASEBALL TEAM ON THEIR

SECTIONAL CHAMPIONSHIP. MR GRABER ALSO WANTED TO CONGRATULATE THE ADMINISTRATORS, TEACHERS, PARENTS AND STUDENTS ON THE 4-STAR SCHOOL AWARD THAT WE RECEIVED.

LANA HELMS WANTED TO THANK THE PEOPLE SHE TALKED TO ABOUT BEING ON THE COMMITTEE. SHE ALSO WANTED TO THANK THE CUSTODIAL STAFF FOR THE EXTRA WORK THAT THEY HAVE WITH THE CONSTRUCTION PROJECT.

RONALD BOYD ADDED THAT BARR-REEVE TOP TO BOTTOM IS A VERY GOOD SCHOOL CORPORATION AND WE HAVE A GREAT SUPPORT SYSTEM.

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

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