

MINUTES  
SPECIAL MEETING  
BOARD OF DIRECTORS  
BARTON SCHOOL DISTRICT #4

July 29, 2021

The special called meeting of the Board of Directors of the Barton School District was held in the Administration Board Room, Thursday, July 29, 2021 at 5:30 p.m.

Mr. Arnold, Mr. Canonici, Mrs. Crawford, Mrs. Dunlap, Mr. Gibbs, and Mr. Ward were present. Mrs. Johnson was absent.

1. The special called meeting of the Board of Directors was called to order by Mrs. Dunlap at 5:30 p.m. p.m.
2. On a motion by Mr. Ward and seconded by Mrs. Crawford, the board voted to approve the proposed budget of expenditures for the 2022-2023 school year, motion carried at 5:32 p.m.
3. Executive session at 5:32 p.m.
4. Returned from executive session at 5:44 p.m.
5. No action taken.
6. On a motion by Mr. Gibbs and seconded by Mrs. Crawford, the board voted to hire Barbara Graves for eschool/high school office assistant for the 2021-2022 school year. Her hiring is contingent on her passing all background checks, motion carried at 5:44 p.m.
7. On a motion by Mrs. Crawford and seconded by Mr. Ward, the board voted to hire Shirley Baker for special-ed aide for the 2021-2022 school year. Her hiring is contingent on her passing all background checks, motion carried at 5:44 p.m.
8. On a motion by Mr. Ward and seconded by Mrs. Crawford, the board voted to approve Stephanie Foreman 15 additional contracted days and stipends in the amount of \$1500.00 for assistant track and assistant basketball for the 2021-2022 school year, motion carried at 5:45 p.m.
9. On a motion by Mr. Gibbs and seconded by Mrs. Crawford, the board voted to approve a stipend of \$3000.00 for Marla Bond for the covid POC for the 2021-2022 school year, motion carried at 5:45 p.m.

10. On a motion by Mr. Ward and seconded by Mrs. Crawford the board voted to approve an attorneys contract with Mixon & Worsham PLC in the amount of \$300.00 per month for general legal advice, motion carried at 6:03 p.m.
11. The next scheduled board meeting is Monday, August 9, 2021 at 6:00 p.m.
12. Mrs. Dunlap adjourned the meeting at 6:15 p.m.

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President

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Secretary