

MINUTES
REGULAR MEETING
BOARD OF DIRECTORS
BARTON SCHOOL DISTRICT #4

July 12, 2021

The regular meeting of the Board of Directors of the Barton School District was held at the District Services Building, Monday, July 12, 2021 at 6:00 p.m.

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

1. The meeting of the Board of Directors was called to order by Mrs. Dunlap at 6:00 p.m.

2. CONSENT AGENDA:

1. On a motion by Mrs. Johnson and seconded by Mrs. Crawford, the board voted to approve the following consent agenda items, motion carried at 6:02 p.m.

a. Minutes of previous meeting

b. Financial report

3. ADMINISTRATIVE REPORTS:

1. On a motion by Mr. Gibbs and seconded by Mrs. Johnson, the board voted to approve ACT 1120 5% increase report for the 2019-2020 to 2020-2021 school year, motion carried at 6:03 p.m.

Mr. Canonici recused himself from the meeting.

2. On a motion by Mrs. Crawford and seconded by Mrs. Johnson, the board voted to approve a resolution for Mike Canonici, board member and owner of The Corner Market and The Party Place that expenditures do not exceed \$3000.00 for the 2021-2022 school year, motion carried at 6:04 p.m.

Mr. Canonici returned to the meeting.

3. On a motion by Mrs. Johnson and seconded by Mr. Gibbs, the board voted to approve a resolution for Jake Gerrard, assistant high school principal, that expenditures do not exceed \$8000.00 for the 2021-2022 school year, motion carried at 6:05 p.m.

4. On a motion by Mrs. Johnson and seconded by Mrs. Crawford, the board voted to approve the following food service bids for the 2021-2022 school year, motion carried at 6:06 p.m.

Ben E Keith – food
Turner Dairy – milk
Bimbo Bakery – bread
Yarber Produce – Produce

5. On a motion by Mr. Gibbs and seconded by Mrs. Crawford, the board voted to approve the certified salary schedule for the 2021-2022 school year, motion carried at 6:08 p.m.
6. On a motion by Mrs. Johnson and seconded by Mr. Gibbs, the board voted to approve the classified salary schedule for the 2021-2022 school year, motion carried at 6:09 p.m.
7. On a motion by Mrs. Johnson and seconded by Mrs. Crawford, the board voted to approve the summer school stipends in the amount of \$1500.00 per week for certified staff, \$750.00 per week for classified staff, \$500.00 per week for bus drivers and \$500.00 per week for cafeteria workers, motion carried at 6:13 p.m.

Vicki Turner	Mary Jane Garrison	Timmy Bond
Steve Ginn	Anthony Newsom	Johnny Williamson
Reade Box	Sara Box	Amanda Chaney
Mildred Forte	Justice Hobbs	Cedric Houston
Althea Wheeler	Michael Burchett	Stephanie Davis
Travis Williams	Katonya Sanders	Martha Green
Carman Dunigan		

8. On a motion by Mrs. Johnson and seconded by Mrs. Crawford, the board voted to approve handbook changes for the 2021-2022 school year, motion carried at 6:27 p.m. (see attachment)

4. INFORMATIONAL:

1. Mr. Guthrie gave an update on the construction.
2. Executive session at 6:31 p.m.
3. Returned from executive session at 6:41 p.m.
4. No action taken.
5. The next scheduled board meeting is Monday, August 9, 2021.

6. Mrs. Dunlap adjourned the meeting at 6:41 p.m.

President

Secretary