

MINUTES  
REGULAR MEETING  
BOARD OF DIRECTORS  
BARTON SCHOOL DISTRICT #4

August 9, 2021

The regular meeting of the Board of Directors of the Barton School District was held in the Administration Board Room, Monday, August 9, 2021, at 6:00 p.m.

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

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. Crawford and seconded by Mr. Ward, the board voted to approve the following consent agenda items, motion carried at 6:02 p.m.

- a. Previous Minutes
- b. Financial Report

3. ADMINISTRATIVE REPORTS:

1. On a motion by Mrs. Johnson and seconded by Mrs. Crawford, the board voted to approve the ESSER 3 budget for the 2021-2022 school year, motion carried at 6:02 p.m.

2. On a motion by Mrs. Johnson and seconded by Mrs. Crawford, the board voted to move \$18,841.06 to building fund 3200 to meet ACT 1105 requirements, motion carried at 6:03 p.m.

3. Mr. Canonici dismissed himself from the meeting at 6:04 p.m.

4. On a motion by Mr. Ward and seconded by Mrs. Crawford, the board voted to approve a resolution for Mike Canonici to continue to serve as a board member and allow the board to hire the only applicant, his daughter, Sara Ray as the GT coordinator for the 2021-2022 school year, motion carried at 6:05 p.m.

5. On a motion by Mr. Gibbs and seconded by Mr. Ward, the board voted to hire Sara Ray as the GT coordinator for the 2021-2022 school year. Her hiring is contingent on her passing all background checks, motion carried at 6:05 p.m.

6. Mr. Canonici returned to the meeting at 6:07 p.m.
  7. On a motion by Mr. Ward and seconded by Mr. Gibbs, the board voted to hire Stanley Gaines for high school history and coach for the 2021-2022 school year. His hiring is contingent on him passing all background checks, motion carried at 6:08 p.m.
  8. On a motion by Mr. Gibbs and seconded by Mr. Ward, the board voted to hire Sarah Reynolds as custodian for the 2021-2022 school year. Her hiring is contingent on her passing all background checks, motion carried at 6:10 p.m.
  9. On a motion by Mrs. Crawford and seconded by Mrs. Johnson, the board voted to approve purchasing NWEA K-12 program for the 2021-2022 school year in the amount of \$24,322.50 to be paid for with ESSER 3 funds, motion carried at 6:13 p.m.
4. INFORMATIONAL:
1. Mr. Guthrie gave a construction update and a state wide school update on covid.
  2. The next scheduled board meeting will be Monday, September 13, 2021.
  3. Mrs. Dunlap adjourned the meeting at 6:52 p.m.

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President

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Secretary