MINUTES SPECIAL MEETING BOARD OF DIRECTORS BARTON SCHOOL DISTRICT #4

August 10, 2021

The special called meeting of the Board of Directors of the Barton School District was held in the Administration Board Room, Tuesday, August 10, 2021 at 5:30 p.m.

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

The special called meeting of the Board of Directors was called to order by Mrs. Dunlap at 5:30 p.m.

1. ADMINISTRATIVE REPORTS:

- 1. On a motion by Mrs. Crawford and seconded by Mrs. Johnson, the board voted to approve the Covid Exposure Control Plan for the 2021-2022 school year, motion carried at 5:31 p.m.
- 2. On a motion by Mr. Ward and seconded by Mrs. Crawford, the board voted to approve the student opt-out form for the 2021-2022 school year, motion carried at 5:32 p.m.
- 3. On a motion by Mr. Gibbs and seconded by Mr. Ward, the board voted to approve the faculty/staff opt-out form for the 2021-2022 school year, motion carried at 5:33 p.m.
- 4. The next scheduled board meeting is Monday, September 13, 2021 at 6:00 p.m.
- 5. Mrs. Dunlap adjourned the meeting at 5:33 p.m.

President	and the second s	Secretary	