

MINUTES
REGULAR MEETING
BOARD OF DIRECTORS
BARTON SCHOOL DISTRICT #4

September 27, 2021

The regular meeting of the Board of Directors of the Barton School District was held in the Administration Board Room, Monday, September 27, 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 6:01 p.m.

2. Roll call by Mr. Arnold, all members present.

3. 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

4. ADMINISTRATIVE REPORTS:

1. On a motion by Mrs. Johnson and seconded by Mrs. Crawford, the board voted to approve the change order for the parking lot with Moser Corporation in the amount of \$58,000.00, motion carried at 6:03 p.m.

2. On a motion by Mrs. Johnson and seconded by Mr. Ward, the board voted to approve the federal assurances, motion carried at 6:04 p.m.

3. On a motion by Mrs. Johnson and seconded by Mr. Gibbs, the board approved an addendum for Kathleen Trueblood in the amount of \$5,396.37 for teaching during her prep period for the 2021-2022 school year, motion carried at 6:04 p.m.

4. On a motion by Mrs. Johnson and seconded by Mr. Gibbs, the board voted to approve an addendum for Mildred Forte in the amount of \$6,031.51 for teaching during her prep period for the 2021-2022 school year, motion carried at 6:05 p.m.

5. On a motion by Mr. Ward and seconded by Mrs. Johnson, the board voted to approve the budget for the 2021-2022 school year, motion carried at 6:09 p.m.
6. On a motion by Mrs. Johnson and seconded by Mrs. Crawford, the board voted to approve the bid in the amount of \$88,972.30 from A&E office machines for air purifiers and sanitizers to be paid for with ARP funds, motion carried at 6:14 p.m.
7. On a motion by Mrs. Crawford and seconded by Mrs. Johnson, the board voted to approve the resignation from Michael Allen effective January 7, 2022, motion carried at 6:15 p.m.

5. INFORMATIONAL:

1. Mr. Winkel stated that the elementary enrollment is 372.
2. Mr. Guthrie stated the high school enrollment is 352 and gave an update on the construction.
3. The board went into executive session at 6:28 p.m.
4. The board returned from executive session at 7:01 p.m. with no action taken.
8. The next scheduled board meeting will be Monday, October 11, 2021
9. Mrs. Dunlap adjourned the meeting at 7:02 p.m.

President

Secretary