# MINUTES REGULAR MEETING BOARD OF DIRECTORS BARTON SCHOOL DISTRICT #4

# December 6, 2021

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

Mr. Arnold, Mrs. Bryant, Mr. Canonici, Mrs. Dunlap, Mrs. Johnson and Mr. Ward were present. Mrs. Crawford 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 Mr. Ward and seconded by Mrs. Bryant, 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. Ward and seconded by Mr. Arnold, the board voted to accept the resignation from Sara Box effective November 19, 2021, motion carried at 6:04 p.m.
- 2. On a motion by Mr. Ward and seconded by Mr. Arnold, the board voted to accept the resignation from Reade Box effective November 18, 2021, motion carried at 6:04 p.m.
- 3. On a motion by Mrs. Johnson and seconded by Mr. Canonici, the board voted to hire Vernita Corbitt for a bus driver retroacted back to November 29, 2021, her hiring is contingent on her passing all background requirements, motion carried at 6:05 p.m.

## 4. INFORMATIONAL:

- 1. Mr. Winkel stated the elementary enrollment is 370.
- 2. Mr. Carpino stated that he is offering a \$100 Amazon gift card in a drawing to the staff members who miss no days the month of December.
- 3. Mr. Guthrie gave an update on the construction.

	5.	The board returned from executive	session at 7:20 p.m. with no action taken.
	6. On a motion by Mr. Arnold and seconded by Mr. Ward, the board voted to exp student # 540121234 for the remainder of the 2021-2022 school year, motion 7:22 p.m.		
		Mr. Arnold – yes	Mrs. Dunlap - yes
		Mrs. Bryant – no	Mrs. Johnson - no
		Mr. Canonici – yes	Mr. Ward – yes
	7.	The next scheduled board meeting will be January 10, 2022.	
	8.	Mrs. Dunlap adjourned the meeting at 7:23 p.m.	
President		ent	

4. The board entered executive session at 7:02 p.m.