

MINUTES  
REGULAR MEETING  
BOARD OF DIRECTORS  
BARTON SCHOOL DISTRICT #4

November 8, 2021

The regular meeting of the Board of Directors of the Barton School District was held in Administration Board Room Monday, November 8, 2021, at 6:00 p.m.

Mr. Arnold, Mrs. Bryant, Mr. Canonici, Mrs. Crawford, Mrs. Dunlap and Mr. Ward were present. Mrs. Johnson was absent. Mrs. Johnson arrived at 6:01 p.m.

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. Johnson, the board voted to approve the following consent agenda items, motion carried at 6:01 p.m.
    - a. Previous Minutes
    - b. Financial Report
3. ADMINISTRATIVE REPORTS:
  1. On a motion by Mr. Ward and seconded by Mr. Canonici, the board voted to continue with the same board officers for the 2021-2022 school year, motion carried at 6:02 p.m.
  2. Agenda item 4. A i. was tabled until further notice.
  3. On a motion by Mr. Ward and seconded by Mr. Arnold, the board voted to expel student # 540121210 for the remainder of the 2021-2022 school year, motion carried at 6:11 p.m.

Mr. Arnold – yes	Mrs. Crawford – yes	Mr. Ward - yes
Mrs. Bryant – yes	Mrs. Dunlap - yes	
Mr. Canonici – yes	Mrs. Johnson – yes	
  4. On a motion by Mrs. Johnson and seconded by Mr. Canonici, the board voted to accept the resignation from April Thomas effective November 1, 2021, motion carried at 6:14 p.m.
  5. On a motion by Mrs. Crawford and seconded by Mrs. Johnson, the board voted to accept the resignation from Cole Savage effective December 22, 2021, motion carried at 6:14 p.m.
  6. On a motion by Mrs. Johnson and seconded by Mr. Ward, the board voted to accept the resignation from Brandon Logan effective November 4, 2021, motion carried at 6:15 p.m.

7. On a motion by Mrs. Johnson and seconded by Mr. Ward, the board voted to hire Beverly Mallard, for a cafeteria worker for the 2021-2022 school year. Her hiring is contingent on her passing all background checks, motion carried at 6:16 p.m.
8. On a motion by Mrs. Crawford and seconded by Mr. Ward, the board vote to approve the purchase of the SAVVAS Learning package for K-12 that consists of Science in the amount of \$72,000.00, Social Studies in the amount of \$56,733.90 and Language Arts in the amount of \$27,420.04 for a total of \$156,153.94, motion carried at 6:33 p.m.
9. On a motion by Mr. Ward and seconded by Mrs. Crawford, the board voted to approve the purchase of Wit and Wisdom in the amount of \$82,639.11, motion carried 6:34 p.m.
10. On a motion by Mrs. Johnson and seconded by Mrs. Crawford, the board voted to approve the purchase of the Foundation Program in the amount of \$12,803.95, motion carried at 6:36 p.m.
11. On a motion by Mrs. Johnson and seconded by Mr. Ward, the board voted to approve the purchase of math materials in the amount of \$20,748.37, motion carried at 6:36 p.m.
12. On a motion by Mrs. Johnson and seconded by Mr. Ward, the board voted to approve the purchase of the Sunday Systems for the RTI program in the amount of \$11,168.00 and the Barton Program Replacement for the Dyslexia and RTI program in the amount of \$ 6,739.10, motion carried at 6:37 p.m.
13. On a motion by Mrs. Johnson and seconded by Mr. Ward, the board voted to approve the purchase of 300 chrome books in the amount of \$78,168.00 to be reimburse by E-Rate, motion carried at 6:38 p.m.

4. INFORMATIONAL:

1. Mr. Winkel stated the elementary enrollment is 375.
2. Mr. Guthrie gave an update on the construction.
3. The next scheduled board meeting will be Monday, December 13, 2021
4. Mrs. Dunlap adjourned the meeting at 6:47 p.m.

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President

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Secretary