MINUTES REGULAR MEETING BOARD OF DIRECTORS BARTON SCHOOL DISTRICT #4

February 14, 2022

The regular called meeting of the Board of Directors of the Barton School District was held in the Administration Board Room, Monday, February 14, 2022 at 6:00p.m.

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

The meeting of the Board of Directors was called to order by Mrs. Dunlap at 6:00 p.m.

1. CONSENT AGENDA:

- 1. On a motion by Mrs. Crawford and seconded by Mrs. Johnson, the board voted to approve the following consent agenda items, motion carried at 6:02 p.m.
 - a. Previous Minutes
 - b. Financial Report
- 2. February Barton Faculty Spotlight Amanda Jaco
- 3. Master Board Member Plaque Rosetta Crawford
- 4. ADMINISTRATIVE REPORTS:
 - 1. On a motion by Mrs. Johnson and seconded by Mrs. Crawford, the board voted to expel student #540121419 for the remainder of the 2021-2022 school year, motion carried at 6:14 p.m.

Mr. Arnold – yes

Mrs. Crawford – yes

Mr. Ward - yes

Mrs. Bryant – yes

Mrs. Dunlap - yes

Mr. Canonici – yes

Mrs. Johnson - yes

2. On a motion by Mr. Ward and seconded by Mrs. Crawford, the board voted to accept the resignation from Vernita Lynn Corbitt as bus driver effective January 28, 2022, motion carried at 6:14 p.m.

- 3. On a motion by Mrs. Crawford and seconded by Mrs. Johnson, the board voted to hire Brianna Jackson as technology helper for the remainder of the 2021-2022 school year, motion carried at 6:15 p.m.
- 4. On a motion by Mr. Ward and seconded by Mrs. Crawford, the board voted to approve the ASBA 3-year model policy service agreement, motion carried at 6:16 p.m.
- 5. On a motion by Mr. Ward and seconded by Mrs. Crawford, the board voted to approve the school calendar for the 2022-2023 school year, motion carried at 6:18 p.m.
- 6. On a motion by Mr. Ward and seconded by Mrs. Crawford, the board voted to renew Scott Carpino's high school principal contract for the 2022-2023 school year, motion carried at 6:19 p.m.

5. INFORMATIONAL:

- 1. Mr. Winkel stated the elementary enrollment is 373.
- 2. Mr. Carpino stated the high school enrollment 312.
- 3. Mr. Guthrie discussed the construction update.
- 4. The next scheduled board meeting is Monday, March 14, 2022 at 6:00 p.m.
- 5. Mrs. Dunlap adjourned the meeting at 6:46 p.m.

President	Secretary	