

MINUTES
REGULAR MEETING
BOARD OF DIRECTORS
BARTON SCHOOL DISTRICT

April 11, 2022

The regular meeting of the Board of Directors of the Barton School District was held in the Administration Board Room, Monday, April 11, 2022 at 6:00 p.m.

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

1. The meeting of the Board of Directors was called to order by Mrs. Crawford 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 6:01 p.m.

- a. Previous Minutes
- b. Financial Report

2. April Barton Faculty Spotlight – Mr. Travis Williams

3. ADMINISTRATIVE REPORTS:

1. On a motion by Mrs. Johnson and seconded by Mrs. Bryant, the board voted to accept the resignation from Phillip Collins effective at the end of the 2021-2022 school year, motion carried at 6:06 p.m.

2. On a motion by Mr. Canonici and seconded by Mr. Ward, the board voted to accept the resignation from Jackie Dean at the end of the 2021-2022 school year, motion carried at 6:06 p.m.

3. On a motion by Mr. Ward and seconded by Mrs. Johnson, the board voted to hire Tammie Dugger as a CBI teacher for the 2022-2023 school year. Her hiring is contingent on her passing all background checks, motion carried at 6:07 p.m.

4. On a motion by Mr. Ward and seconded by Mrs. Bryant, the board voted to hire Laura Chatman for high school science for the 2022-2023 school year. Her hiring is contingent on her passing all background checks, motion carried at 6:07 p.m.

5. On a motion by Mrs. Bryant and seconded by Mrs. Johnson, the board voted to hire Marissa Areola for high school math for the 2022-2023 school year. Her hiring is contingent on her passing all background checks, motion carried at 6:08 p.m.
6. On a motion by Mrs. Johnson and seconded by Mrs. Bryant, the board voted to hire Leslie Cabuenas for elementary math for the 2022-2023 school year. Her hiring is contingent on her passing all background checks, motion carried at 6:09 p.m.
7. On a motion by Mrs. Johnson and seconded by Mrs. Bryant, the board voted to approve the calendar for the 2022-2023 school year, motion carried at 6:11 p.m.
8. On a motion by Mrs. Johnson and seconded by Mr. Ward, the board voted to approve HSR student Insurance for the 2022-2023 school year, motion carried at 6:12 p.m.
9. On a motion by Mr. Ward and seconded by Mr. Canonici, the board voted to approve a resolution to make Mrs. Donna Dunlap the disbursing officer per policy 1.61, motion carried at 6:13 p.m.
10. On a motion by Mrs. Johnson and seconded by Mrs. Bryant, the board voted to approve the physical therapy contract for the 2022-2023 school year with Performance Physical Therapy, PLLC, motion carried at 6:13 p.m.
11. On a motion by Mrs. Johnson and seconded by Mr. Canonici, the board voted to approve the speech contract for the 2022-2023 school year with Long Therapy provider Myra Long, motion carried at 6:15 p.m.
12. On a motion by Mrs. Johnson and seconded by Mr. Canonici, the board voted to approve the occupational therapy contract for the 2022-2023 school year with KG Therapy, PLLC, motion carried at 6:14 p.m.
13. On a motion by Mr. Ward and seconded by Mrs. Johnson, the board voted to rehire all classified staff for the 2022-2023 school year, motion carried at 6:16 p.m.
14. On a motion by Mr. Ward and seconded by Mrs. Bryant, the board voted to approve the retention bonus as set by the state. The certified staff who do not qualify will receive the retention portion and the late hires will receive a prorated portion of the retention amount, motion carried at 6:17 p.m.
15. On a motion by Mrs. Johnson and seconded by Mr. Ward, the board voted to approve a \$1000.00 bonus for the full time classified staff and a \$500.00 bonus for part time classified staff, motion carried at 6:18 p.m.

INFORMATIONAL:

1. Mr. Winkel stated the elementary enrollment is 375.
2. Mr. Gerrard stated the high school enrollment is 308.
3. Mr. Guthrie discussed the ADE visit on April 8, 2022 and starting an elementary Archery program and a high school Trap team for the 2022-2023 school year. Also, implementing a building lease agreement for the public use of facilities.
4. The next scheduled board meeting will be May 9, 2022 at 6:00 p.m.
5. Mrs. Crawford adjourned the meeting at 6:36 p.m.

President

Secretary