

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

July 15, 2019

The regular meeting of the Board of Directors of the Barton-Lexa School District was held in the District Conference Room, Monday, July 15, 2019 at 6:00 p.m.

Mr. Arnold, Mr. Canonici, Mrs. Crawford, Mrs. Dunlap, Mr. Gibbs and Mr. Ward were present. Mrs. Johnson arrived at 6:02 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. Gibbs and seconded by Mr. Ward, 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 Mrs. Crawford and seconded by Mrs. Johnson, the board voted to award the following sealed bids, motion carried at 6:09 p.m.

- a. 1000-gallon diesel tank – Jon Harper - \$500.00
- b. 2 storage buildings – Tommy Young - \$762.00
- c. Miscellaneous items – Phillip Mann - \$795.00

2. On a motion by Mr. Ward and seconded by Mrs. Johnson, the board voted to award the milk bid for the 2019-2020 school year to Prairie Farms, motion carried at 6:11 p.m.

3. On a motion by Mr. Canonici and seconded by Mr. Ward, the board voted to award the bread bid for the 2019-2020 school year to Bimbo Bakery, motion carried at 6:12 p.m.

4. Mr. Canonici dismissed himself from the meeting @ 6:12 p.m.

5. On a motion by Mrs. Johnson and seconded by Mrs. Crawford, the board voted to approve a resolution in the amount of \$3,000.00 to do business with board member

Mike Canonici's places of business, Corner Market and Party Place, motion carried at 6:13 p.m.

6. Mr. Canonici returned to the meeting at 6:13 p.m.
7. On a motion by Mrs. Johnson and seconded by Mrs. Crawford, the board voted to approve moving \$240,000.00 to the building fund to meet the requirements of Act 1105, motion carried at 6:14 p.m.
8. On a motion by Mr. Gibbs and seconded by Mrs. Crawford, the board approved the following contract changes for coach Charles Rimmer for the 2019-2020 school year; remove assistant baseball coach stipend and add assistant track coach stipend for Jr. and Sr. girls and Jr. and Sr. boys, motion carried at 6:15 p.m.
9. On a motion by Mrs. Crawford and seconded by Mr. Ward, the board approved the following contract changes for coach Eric Henderson for the 2019-2020 school year; remove spring sports coach stipend and add assistant basketball coach for Jr. and Sr. girls and Jr. and Sr. boys and assistant baseball coach, motion carried at 6:19 p.m.

4. INFORMATIONAL:

1. Mr. Tollett gave a construction update
2. The next scheduled board meeting will be Monday, August 12, 2019
3. Mrs. Dunlap adjourned the meeting at 6:25 p.m.

President

Secretary