

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

August 12, 2019

The regular meeting of the Board of Directors of the Barton-Lexa School District was held in the District Conference Room, Monday, August 12, 2019, at 6:00 p.m.

Mr. Canonici, Mrs. Crawford, Mrs. Dunlap, Mr. Gibbs, Mrs. Johnson and Mr. Ward were present. Mr. Arnold 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 Mrs. Johnson and seconded by Mrs. Crawford, the board voted to approve the following consent agenda items, motion carried at 6:00 p.m.
 - a. Previous Minutes
 - b. Financial Report
3. ADMINISTRATIVE REPORTS:
 1. On a motion by Mr. Gibbs and seconded by Mrs. Crawford, the board voted to approve a transfer of \$92,000.00 from the operating fund to the building fund to meet the requirements of ACT 1105 for fiscal year 2019, motion carried at 6:01 p.m.
 2. On a motion by Mrs. Crawford and seconded by Mr. Gibbs, the board voted to approve the bid for 2 side by sides from Barton Power Sports in the amount of \$16,100.00, motion carried at 6:04 p.m.
 3. On a motion by Mrs. Johnson and seconded by Mr. Gibbs, the board voted to approve a resolution for early and absentee voting only during the November election, motion carried at 6:05 p.m.

Mr. Canonici – yes	Mr. Gibbs - yes
Mrs. Crawford – yes	Mrs. Johnson - yes
Mrs. Dunlap – yes	Mr. Ward- yes
4. INFORMATIONAL:
 1. Mr. Winkel stated the elementary enrollment is 384.

2. Mr. Goodin stated the high school enrollment is 344.
3. Mr. Tollett discussed the progress of the construction.
5. The next scheduled board meeting will be Monday, September 9, 2019.
6. Mrs. Dunlap adjourned the meeting at 6:26 p.m.

President

Secretary