

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

September 9, 2019

The regular meeting of the Board of Directors of the Barton-Lexa School District was held in the District Conference Room, Monday, September 9, 2019 at 6:00 p.m.

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

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 Mr. Ward, 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 Mrs. Johnson and seconded by Mrs. Crawford, the board voted to expel student # 540161385 for the remainder of the 2019-2020 school year and will attend ALE class upon returning to Barton School District, motion carried at 6:07 p.m.

Mr. Arnold – yes
Mr. Canonici – yes
Mrs. Crawford – yes

Mrs. Dunlap - yes
Mrs. Johnson - yes
Mr. Ward - yes

2. On a motion by Mrs. Crawford and seconded by Mr. Ward, the board voted to expel student # 540161084 for the remainder of the 2019-2020 school year and will attend ALE class upon returning to Barton School District, motion carried at 6:09 p.m.

Mr. Arnold – yes
Mr. Canonici – yes
Mrs. Crawford – yes

Mrs. Dunlap - yes
Mrs. Johnson - yes
Mr. Ward – yes

3. On a motion by Mr. Ward and seconded by Mr. Canonici, the board voted to expel student #540120715 for the remainder of the 2019-2020 school year and will attend ALE class upon returning to Barton School District, motion carried at 6:13 p.m.

Mr. Arnold – yes
Mr. Canonici – yes
Mrs. Crawford – yes

Mrs. Dunlap – yes
Mrs. Johnson - yes
Mrs. Crawford – yes

4. On a motion by Mrs. Crawford and seconded by Mr. Ward, the board voted to accept the resignation from Landry Nance effective September 16, 2019, motion carried at 6:15 p.m.
5. On a motion by Mr. Ward and seconded by Mrs. Crawford, the board voted to hire Kajavia Woods for 4th grade – 6th grade special education. Her hiring is contingent on her passing all background checks, motion carried at 6:18 p.m.

Mr. Arnold – yes
Mr. Canonici – yes
Mrs. Crawford – yes

Mrs. Dunlap - yes
Mrs. Johnson - no
Mrs. Crawford –yes

6. On a motion by Mr. Ward and seconded by Mr. Canonici, the board voted to approve the minority recruitment plan for the 2019-2020 school year, motion carried at 6:20 p.m.
7. On a motion by Mrs. Crawford and seconded by Mr. Ward, the board voted to approve the financial budget for the 2019-2020 school year, motion carried at 6:21 p.m.
8. On a motion by Mrs. Crawford and seconded by Mrs. Johnson the board voted to approve the Statement of Assurance for the 2019-2020 school year, motion carried at 6:22 p.m.
9. On a motion by Mr. Ward and seconded by Mrs. Crawford, the board voted to appoint Steve Gibbs to the zone 7 seat on the board, motion carried at 6:23 p.m.

4. INFORMATIONAL:

1. Mr. Winkle stated the elementary enrollment is 377.
2. Mr. Goodin stated the high school enrollment is 339.
3. Mr. Tollett discussed the upcoming election and the construction progress.

1. The next scheduled board meeting will be Monday, October 14, 2019.
2. Mrs. Dunlap adjourned the meeting at 6:41 p.m.

President

Secretary