

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

October 14, 2019

The regular meeting of the Board of Directors of the Barton-Lexa School District was held in the District Administration Conference Room, Monday, October 14, 2019 at 6:00 p.m.

Mr. Arnold, Mr. Canonici, Mrs. Crawford, Mrs. Dunlap, Mr. Gibbs, 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. Ms. Moore presented the annual Title 1 meeting (see attachment)
3. Mrs. Thomas presented the Annual Report to the Public (see attachment)
4. 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 6:29 p.m.
    - a. Previous Minutes
    - b. Financial Report
5. ADMINISTRATIVE REPORTS:
  1. On a motion by Mrs. Johnson and seconded by Mr. Ward, the board voted to appoint Mrs. Crawford as the ASBA state delegate for the 2019-2020 state school board conference, motion carried at 6:31 p.m.
  2. On a motion by Mr. Canonici and seconded by Mrs. Johnson, the board voted for the following board officers for the 2019-2020 school year, motion carried at 6:31 p.m.  
  
Donna Dunlap – Board President  
Rosetta Crawford – Vice President  
Anthony Arnold – Secretary
  3. On a motion by Mr. Gibbs and seconded by Mrs. Johnson, the board voted to approve the ASBA Unemployment Compensation Program, motion carried at 6:32 p.m.

4. On a motion by Mr. Gibbs and seconded by Mrs. Johnson, the board voted to approve the millage rate of 25.0 mills for maintenance and operation and 16.5 mills for debt, motion carried at 6:32 p.m.

6. INFORMATIONAL:

1. Mr. Winkle stated the enrollment for elementary is 395.
2. Mr. Goodin stated the enrollment for high school is 343
3. Mr. Tollett discussed the options for a marquee sign at the Administration office.
4. The next scheduled board meeting will be Monday, November 11, 2019.
5. Mrs. Dunlap adjourned the meeting at 6:56 p.m.

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President

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Secretary