

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

December 16, 2019

The regular meeting of the Board of Directors of the Barton-Lexa School District was held at the Great Rivers Educational Cooperative, Monday December 16, 2019 at 5:45 p.m.

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

1. The meeting of the Board of Directors was called to order by Mrs. Dunlap at 5:45 p.m.
2. CONSENT AGENDA:
 1. On a motion by Mr. Gibbs and seconded by Mrs. Crawford, the board voted to approve the minutes of the previous meeting, motion carried at 5:45 p.m.
 2. On a motion by Mrs. Crawford and seconded by Mr. Gibbs, the board voted to approve the financial report, motion carried at 5:46 p.m.

3. ADMINISTRATIVE REPORTS:

1. On a motion by Mr. Ward and seconded by Mrs. Crawford, the board voted to approve the bid of R.J. Enterprises, Inc. for the P. E. gym basketball goals for \$19,977.00, motion carried at 5:47 p.m.
2. The next scheduled board meeting will be Monday, January 13, 2020.
3. Mrs. Dunlap adjourned the meeting at 5:53 p.m.

President

Secretary