

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

March 9, 2020

The regular meeting of the Board of Directors of the Barton-Lexa School District was held in the District Conference Room, Monday, March 9, 2020, 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. CONSENT AGENDA:
 1. Mr. Goodin announced Kendarius Clark as Senior of the month. He spoke of Kendarius's many accomplishments throughout his high school tenure and presented him with a plaque.
 2. On a motion by Mr. Ward and seconded by Mr. Gibbs, the board voted to approve the following consent agenda items, motion carried at 6:06 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 accept the resignation letters from Pam Rutland, Pam Gibson and Barbara Jacobs effective at the end of the 2019-2020 school year, motion carried at 6:08 p.m.
 2. On a motion by Mrs. Crawford and seconded by Mrs. Johnson, the board voted to approve the following transfers for the 2020-2021 school year, motion carried at 6:08.
 - a. Mrs. Dunigan – 3rd grade to 6th grade
 - b. Mrs. Nichols – 3rd grade Literacy to 3rd grade Science
 - c. Ms. Armstrong – 5th grade to 2nd grade
 - d. Mr. Burchett – High School Family Consumer Science to 3rd grade Language Arts

4. On a motion by Mr. Ward and seconded by Mrs. Crawford, the board voted to approve the 2020-2021 certified and classified salary schedules which includes a Level II Interventionist on the classified salary schedule, motion carried at 6:09 p.m.
5. On a motion by Mr. Gibbs and seconded by Mr. Ward, the board voted to rehire all certified staff for the 2020-2021 school year, motion carried at 6:10 p.m.
6. Mr. Tollett discussed the Lakeview city council's resolution requesting we change the name of the school to include Lakeview.
7. On a motion by Mrs. Johnson and seconded by Mr. Gibbs, the board voted to drop Lexa from the school name, making the official school name Barton School District, motion carried at 6:22 p.m.

8. INFORMATIONAL:

1. Mr. Winkel stated the elementary enrollment is 391.
2. Mr. Goodin stated the high school enrollment is 323.
3. Mr. Tollett discussed the progress of the construction.

9. The next scheduled board meeting will be Monday, April 13, 2020.

10. Mrs. Dunlap adjourned the meeting at 6:32 p.m.

President

Secretary