

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

February 10, 2020

The regular meeting of the Board of Directors of the Barton-Lexa School District was held in the District Conference Room, Monday, February 10, 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 Ashton Collinger as the Senior of the month. He spoke of Ashton's many accomplishments throughout her high school tenure and presented her with a plaque.
  2. On a motion by Mr. Gibbs and seconded by Mr. Ward, the board voted to approve the following consent agenda items, motion carried at 6:07 p.m.
    - a. Previous Minutes
    - b. Financial Report
3. ADMINISTRATIVE REPORTS:
  1. Mr. Gibbs recused himself from the meeting at 6:08 p.m.
  2. On a motion by Mr. Ward and seconded by Mrs. Crawford, the board voted to transfer Jennifer Gibbs to Elementary Art for the 2020-2021 school year, motion carried at 6:09 p.m.
  3. Mr. Gibbs returned to the meeting at 6:09 p.m.
  4. On a motion by Mrs. Johnson and seconded by Mrs. Crawford, the board voted to rehire elementary principal, Mr. Bernie Winkel and high school principal Mr. Chris Goodin through the 2021-2022 school year, motion carried at 6:10 p.m.

5. On a motion by Mrs. Crawford and seconded by Mr. Gibbs, the board voted to approve an ethics resolution with Backdoor Designs in the amount of \$8000.00 owned by school employee Jake Gerrard, motion carried at 6:12 p.m. (see attachment)
6. On a motion by Mr. Ward and seconded by Mrs. Johnson, the board voted to approve the bid from Moser Corp. in the amount of \$39,927.00 to repair the storm damage to the greenhouse, motion carried at 6:15 p.m.
7. Mr. Winkel stated the elementary enrollment is 374 and 20 in preschool.
8. Mr. Goodin stated the high school enrollment is 330.
9. Mrs. Dunlap adjourned the meeting at 6:26 p.m.

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President

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Secretary