

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

April 27, 2020

The regular meeting of the Board of Directors of the Barton-Lexa School District was held in the Kirkland Multipurpose Building on Monday, April 27, 2020 at 6:00 p.m.

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

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. Gibbs, the board voted to approve the following consent agenda items, motion carried at 6:01 p.m.

- a. Previous Minutes
- b. Financial Report

3. ADMINISTRATIVE REPORTS:

1. On a motion by Mr. Gibbs and seconded by Mrs. Johnson, the board voted to accept the resignation from Joan Fennell effective at the end of the 2019-2020 school year, motion carried at 6:01 p.m.
2. On a motion by Mr. Ward and seconded by Mr. Gibbs, the board voted to hire Tiffany Holloway for Family and Consumer Science for the 2020-2021 school year. Her hiring is contingent on her passing all background checks, motion carried at 6:02 p.m.
3. On a motion by Mr. Ward and seconded by Mr. Gibbs, the board voted to hire Cassidy Reed for 2<sup>nd</sup> grade for the 2020-2021 school year. Her hiring is contingent on her passing all background checks, motion carried at 6:03 p.m.
4. On a motion by Mr. Gibbs and seconded by Mr. Canonici, the board voted to hire Sydney Schieffler for 5<sup>th</sup> grade for the 2020-2021 school year. Her hiring is contingent on her passing all background checks, motion carried at 6:04 p.m.
5. On a motion by Mrs. Johnson and seconded by Mr. Canonici, the board voted to rehire all classified staff for the 2020-2021 school year, motion carried at 6:05 p.m.

6. On a motion by Mr. Ward and seconded by Mr. Gibbs, the board voted to approve a 4-day summer work week beginning May 26, 2020 through July 24, 2020, motion carried at 6:06 p.m.
7. On a motion by Mr. Ward and seconded by Mr. Gibbs, the board voted to approve the 2018-2019 audit report, motion carried at 6:07 p.m.
8. On a motion by Mr. Ward and seconded by Mrs. Johnson, the board voted to approve a retention bonus for certified staff at the amount approved by the Arkansas Department of Education, and the lowest retention amount to all other certified staff not approved by Arkansas Department of Education, \$1000.00 bonus for classified staff and \$500.00 bonus for part-time employees and bus drivers, motion carried at 6:07 p.m.
9. On a motion by Mr. Gibbs and seconded by Mr. Ward, the board voted to approve a transfer of \$555,490.95 to fund 3200 to meet requirements for ACT 1105 of 2017 for fiscal year 2018. This money is designated for building, maintenance, operation and buses, motion carried at 6:09 p.m.
10. On a motion by Mr. Ward and seconded by Mr. Gibbs, the board voted to approve a transfer of \$400,307.99 to fund 3200 to meet requirements for ACT 1105 of 2017 for fiscal year 2019. This money is designated for building, maintenance, operation and buses, motion carried at 6:10 p.m.
11. On a motion by Mr. Ward and seconded by Mr. Canonici, the board voted to approve the superintendent to have the authority to transfer all monies in fund 3200 back to operating as needed for the remainder of the 2019-2020 school year through the 2020-2021 school year, motion carried at 6:14 p.m.

4. INFORMATIONAL:

1. Mr. Winkel stated he will start making handbook recommendations next month.
  2. Mr. Goodin stated the high school started Google classroom training today.
  3. Mr. Tollett discussed graduation 2020.
5. The next scheduled board meeting will be Monday, May 11, 2020.
6. Mrs. Dunlap adjourned the meeting at 6:57 p.m.

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President

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Secretary