

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

May 11, 2020

The regular meeting of the Board of Directors of the Barton-Lexa School District was held in the Kirkland Multipurpose building on Monday, May 11, 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 Mr. Gibbs and seconded by Mr. Ward, the board voted to approve the following consent agenda items, motion carried at 6:00p.m.
    - a. Previous Minutes
    - b. Financial Report
3. ADMINISTRATIVE REPORTS:
  1. On a motion by Mrs. Johnson and seconded by Mr. Ward, the board voted to accept the resignation from Coach Poole as assistant softball coach, motion carried at 6:01 p.m.
  2. On a motion by Mr. Gibbs and seconded by Mrs. Johnson, the board voted to accept the resignation from Allison Risner effective at the end of the 2019-2020 school year, motion carried at 6:02 p.m.
  3. On a motion by Mrs. Johnson and seconded by Mr. Ward, the board voted to accept the resignation from Joey McCaffrey effective at the end of the 2019- 2020 school year, motion carried at 6:02 p.m.
  4. On a motion by Mr. Ward and seconded by Mr. Gibbs, the board voted to hire Ryan Haggins as a summer worker on a time sheet at \$10.00 per hour beginning May 26, 2020, motion carried at 6:03 p.m.
  5. On a motion by Mr. Gibbs and seconded by Mr. Ward, the board voted to hire Cole Savage as a summer worker on a time sheet at \$10.00 per hour beginning May 26, 2020, motion carried at 6:04 p.m.

4. INFORMATIONAL:

1. Mr. Tollett discussed graduation 2020.
2. The next scheduled board meeting will be Monday, June 8, 2020.
3. Mrs. Dunlap adjourned the meeting at 6:37 p.m.

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President

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Secretary