

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

June 8, 2020

The regular meeting of the Board of Directors of the Barton-Lexa School District was held in the Kirkland Multipurpose Building on Monday, June 8, 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 6:00 p.m.
 - a. Previous Minutes
 - b. Financial Report
3. ADMINISTRATIVE REPORTS:
 1. On a motion by Mr. Ward and seconded by Mr. Gibbs, the board voted to accept Misty White's \$500.00 handbook stipend resignation effective with the 2019-2020 school year, motion carried at 6:01 p.m.
 2. On a motion by Mrs. Johnson and seconded by Mr. Canonici, the board voted to accept the resignation from Debbie Young effective at the end of the 2019-2020 school year, motion carried at 6:02 p.m.
 3. On a motion by Mr. Gibbs and seconded by Mr. Ward, the board voted to accept the resignation from Nathaniel Wogoman effective at the end of the 2019-2020 school year, motion carried at 6:02 p.m.
 4. On a motion by Mr. Gibbs and seconded by Mrs. Johnson, the board voted to accept the resignation from Tiffany Holloway effective immediately, motion carried at 6:03 p.m.

5. On a motion by Mrs. Johnson and seconded by Mr. Ward, the board voted to accept the resignation from Cassidy Reed effective immediately, motion carried at 6:04 p.m.
6. On a motion by Mrs. Johnson and seconded by Mr. Ward, the board voted to approve the \$500.00 handbook stipend for Stacy Hardy for the 2019-2020 school year, motion carried at 6:05 p.m.
7. On a motion by Mr. Gibbs and seconded by Mrs. Johnson, the board voted to hire Cassandra Crowder as the 2nd grade teacher for the 2020-2021 school year, her hiring is contingent on her signing her contract within 5 days and passing all background checks, motion carried at 6:07 p.m.
8. On a motion by Mr. Ward and seconded by Mrs. Johnson, the board voted to hire Jaclyn Dean as the high school social studies teacher for the 2020-2021 school year, her hiring is contingent on her signing her contract within 5 days and passing all background checks, motion carried at 6:08 p.m.
9. On a motion by Mr. Gibbs and seconded by Mrs. Johnson, the board voted to hire Stephanie Foreman as the family and consumer science teacher for the 2020-2021 school year, her hiring is contingent on her signing her contract within 5 days and passing all background checks, motion carried at 6:09 p.m.
10. On a motion by Mr. Ward and seconded by Mr. Gibbs, the board voted to hire Spencer Byrd as the high school music/band teacher for the 2020-2021 school year, his hiring is contingent on him signing his contract within 5 days and passing all background checks, motion carried at 6:12 p.m.
11. On a motion by Mr. Ward and seconded by Mr. Gibbs, the board voted to hire Andrew Miles as the high school drone teacher for the 2020- 2021 school year, his hiring is contingent on him signing his contract within 5 days and passing all background checks, motion carried at 6:14 p.m.
12. On a motion by Mr. Ward and seconded by Mr. Canonici, the board voted to approve the millage rate of 25 mills for maintenance and operation and 16.5 mills for debt service for a total of 41.5 mills, motion carried at 6:15p.m.
13. On a motion by Mrs. Johnson and seconded by Mr. Ward, the board voted to approve the quote from BSN Sports in the amount of \$11,980.80 to update and expand the weight room after July 1, 2020, motion carried at 6:16 p.m.

14. On a motion by Mr. Gibbs and seconded by Mr. Ward, the board voted to approve the student insurance bid from HSR Health Special Risk in the amount of \$7668.00 for the 2020-2021 school year, motion carried at 6:17 p.m.
15. On a motion by Mr. Ward and seconded by Mrs. Johnson, the board voted to approve the Wellness Policy for the 2020-2021 school year, motion carried at 6:18 p.m.
16. On a motion by Mr. Ward and seconded by Mr. Gibbs, the board voted to approve the quote from IT Savvy for Chromebooks in the amount of \$64,781.15 + tax, motion carried at 6:20 p.m.
17. On a motion by Mr. Ward and seconded by Mr. Gibbs, the board voted to approve the quote from IT Savvy for Chromebook tablets in the amount of \$45,381.87 + tax, motion carried at 6:21 p.m.
18. On a motion by Mr. Gibbs and seconded by Mrs. Johnson, the board voted to approve the quote from IT Savvy for 21 70-inch TV's in the amount of \$14,759.85 + tax, motion carried at 6:23 p.m.
19. On a motion by Mrs. Johnson and seconded by Mr. Ward, the board voted to approve the quote from IT Savvy for 180 cover cases for tablets in the amount of \$4298.40, motion carried at 6:24 p.m.
20. On a motion by Mr. Ward and seconded by Mrs. Johnson, the board voted to approve the quote from IT Savvy for a Chromebook tablet in the amount of \$253.53, motion carried at 6:25 p.m.
21. On a motion by Mrs. Johnson and seconded by Mr. Ward, the board voted to approve the quote from IT Savvy for 5 carts in the amount of \$5,129.40 for chrome books, motion carried at 6:26 p.m.
22. On a motion by Mrs. Johnson and seconded by Mr. Gibbs, the board voted to approve a community service coordinator stipend in the amount of \$500.00, motion carried at 6:28 p.m.
23. On a motion by Mr. Ward and seconded by Mrs. Johnson, the board voted to approve the insurance and plan for Chromebooks for the 2020-2021 school year, motion carried at 6:50 p.m.

4. INFORMATIONAL:

1. Mr. Tollett gave an update on the CDC guidelines.

2. The next scheduled board meeting will be Monday, July 13, 2020.
3. Mrs. Dunlap adjourned the meeting at 7:04 p.m.

President

Secretary