

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

June 29, 2020

The special called meeting of the Board of Directors of the Barton-Lexa School District was held in the Kirkland Multipurpose Center, Monday, June 29, 2020, at 6:00 p.m.

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

1. The meeting of the Board of Directors was called to order by Mrs. Dunlap at 6:00 p.m.
2. ADMINISTRATIVE REPORTS:
 1. On a motion by Mr. Canonici and seconded by Mr. Gibbs the board voted to approve with Mrs. Johnson abstaining the resignation from Eric Henderson effective at the end of his 2019-2020 school year, motion carried at 6:06 p.m.
 2. On a motion by Mr. Gibbs and seconded by Mr. Arnold, the board voted to hire Jeffery Stewart as high school P.E teacher and coach 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 6:10 p.m.
 3. On a motion by Mr. Gibbs and seconded by Mrs. Johnson, the board voted to hire Jaclyn Dean as high school social studies 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 6:19 p.m.
 4. On a motion by Mr. Canonici and seconded by Mr. Gibbs, the board voted to approve the purchase of personal protective equipment from Global Recovery in the amount of \$37,727.00 + shipping, motion carried at 6:22 p.m.
 5. On a motion by Mrs. Johnson and seconded by Mr. Gibbs, the board voted to approve the resolution for a new district policy to align with emergency COVID-19 legislation and statutory/rule waivers for the 2020-2021 school year, motion carried at 6:25 p.m. (see attachment)
 6. On a motion by Mrs. Johnson and seconded by Mr. Gibbs, the board voted to approve the handbook changes, motion carried at 6:32 p.m. (see attachment)

7. On a motion by Mr. Gibbs and seconded by Mr. Arnold, the board voted to approve the bullying policy, motion carried at 6:34 p.m. (see attachment)

3. INFORMATIONAL:

1. The next scheduled board meeting will be Monday, July 13, 2020.
2. Mrs. Dunlap adjourned the meeting at 6:35 p.m.

President

Secretary