

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

February 2, 2017

The regular meeting of the Board of Directors of the Barton-Lexa School District was held in the Elementary Conference Room, Thursday, February 2, 2017 at 6:00 p.m.

Mr. Arnold, Mr. Canonici, Mr. Gibbs, Mrs. Ryan, Mrs. Thomas and Mr. ward were present. Mrs. Johnson arrived at 6:13 p.m.

1. The meeting of the Board of Directors was called to order by Mrs. Ryan at 6:00 p.m.
2. CONSENT AGENDA:
 1. On a motion by Mrs. Thomas and seconded by Mr. Canonici, the board voted to approve the following consent agenda items, motion carried at 6:01
 - 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 the resignation of Michael Burchett and Janet Woods at the end of their 2016-2017 contract, motion carried at 6:02 p.m.
 2. On a motion by Mr. Canonici and seconded by Mr. Gibbs, the board voted to approve the principles, Mr. Winkle and Mr. Goodin's contracts through the 2018-2019 school year, motion carried at 6:03 p.m.
 3. On a motion by Mr. Canonici and seconded by Mr. Ward, the board voted to approve board member Anthony Arnold as a volunteer coach for the baseball team for the 2016-2017 school year, motion carried at 6:06 p.m.
 4. Mr. Tollett discussed the goals that have been reached for the 2016-2017 school year and the goals set for the 2017-2018 school year.

5. On a motion by Mr. Ward and seconded by Mrs. Johnson, the board voted to expel student #540161014 for the remainder of the 2016-2017 school year. Student # 540161014 may reenter the alternative school for the 2017-2018 school year, motion carried at 6:54 p.m.

4. INFORMATIONAL:

1. Mr. Winkle stated the elementary enrollment is 436 and Aspire testing is showing some growth.
2. Mr. Goodin stated the high school enrollment is 387. The winter formal will be February 17th for 7-9th grade. There will be an ACT boot camp at PCCCUA on February 24, 2017.

5. PERSONNEL:

6. The next scheduled board meeting will be March 13, 2017.
7. Mrs. Ryan adjourned the meeting at 6:55 p.m.

President

Secretary