

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

March 13, 2017

The regular meeting of the Board of Directors of the Barton-Lexa School District was held in the Elementary Conference Room, Monday, March 13, 2017.

Mr. Arnold, Mr. Canonici, Mr. Gibbs, Mrs. Ryan and Mr. Ward were present. Mrs. Johnson and Mrs. Thomas were absent.

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 Mr. Gibbs and seconded by Mr. Ward, the board voted to approve the following consent agenda item, motion carried at 6:01 p.m.
 - a. Previous Minutes
 2. On a motion by Mr. Canonici and seconded by Mr. Gibbs, the board voted to approve the following consent agenda item, motion carried at 6:01 p.m.
 - b. Financial Report
3. ADMINISTRATIVE REPORTS:
 1. On a motion by Mr. Ward and seconded by Mr. Gibbs, the board voted to approve the Audit report for the 2015-2016 school year, motion carried at 6:03 p.m.
 2. On a motion by Mr. Ward and seconded by Mr. Gibbs, the board voted to accept the resignation from Sherry Gunn at the end of the 2016-2017 school year, motion carried at 6:04 p.m.
 3. On a motion by Mr. Ward and seconded by Mr. Canonici, the board voted to hire Nathaniel Wogoman for elementary music and high school choir for the 2017-2018 school year. His hiring is contingent upon him passing all background checks, motion carried at 6:06 p.m.
 4. On a motion by Mr. Ward and seconded by Mr. Canonici, the board voted to approve all certified staff contracts for the 2017-2018 school year, motion carried at 6:07 p.m.

5. On a motion by Mr. Ward and seconded by Mr. Gibbs, the board voted to approve a new certified position for a FACS teacher, motion carried at 6:11 p.m.
6. On a motion by Mr. Gibbs and seconded by Mr. Ward, the board voted to approve HSR for student insurance for the 2017-2018 school year, motion carried at 6:11 p.m.
7. On a motion by Mr. Ward and seconded by Mr. Gibbs, the board voted to accept a bid from Triple G for \$4500.00 and SAF for \$8663.20 for the baseball/softball field project, motion carried at 6:12 p.m.

4. INFORMATIONAL:

1. Mr. Winkle stated the elementary enrollment is 441. The Parent Teacher Conference will be March 15, 2017. There will be a kindergarten round up meet and greet on March 29, 2017.
2. Mr. Goodin stated the high school enrollment is 381. There will be ASPIRE testing on March 13, 2017 and an ACT boot camp for 11th graders at PCCCUA on March 24, 2017.
3. Mr. Tollett discussed with the board the bids for lightening damage.
5. The next scheduled board meeting will be April 10, 2017 at 6:00 p.m.
6. Mrs. Ryan adjourned the meeting at 6:37 p.m.

President

Secretary