

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

April 10, 2017

The regular meeting of the Board of Directors of the Barton-Lexa School District was held in the Elementary Conference Room, Monday, April 10, 2017 at 6:00 p.m.

Mr. Arnold, Mr. Canonici, Mr. Gibbs, Mrs. Johnson, Mrs. Ryan and Mrs. Thomas were present. Mr. Ward was 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 Mrs. Thomas, the board voted to approve the following consent agenda items, motion carried at 6:02 p.m.
 - a. Previous Minutes
 - b. Financial Report
3. ADMINISTRATIVE REPORTS:
 1. On a motion by Mrs. Thomas and seconded by Mr. Canonici, the board voted to accept the resignation of Susan Schubach at the end of the 2016-2017 school year, motion carried at 6:02 p.m.
 2. On a motion by Mr. Canonici and seconded by Mr. Gibbs, the board voted to accept the resignation of Georgia Cavin from bus driving at the end of the 2016-2017 school year, motion carried at 6:03 p.m.
 3. On a motion by Mr. Gibbs and seconded by Mrs. Johnson, the board voted to transfer Francis Palmer from high school librarian to 4th grade social studies and science for the 2017-2018 school year, motion carried at 6:17 p.m.
 4. On a motion by Mrs. Thomas and seconded by Mr. Canonici, the board voted to hire Hannah Keirse for 2nd grade teacher for the 2017-2018 school year. Her hiring is contingent on her passing all background checks, motion carried at 6:19 p.m.
 5. On a motion by Mr. Canonici and seconded by Mr. Gibbs, the board voted to hire Jarrod Bailey for coach/teacher for the 2017-2018 school year. His hiring is contingent on him passing all background checks, motion carried at 6:21 p.m.

6. On a motion by Mr. Canonici and seconded by Mrs. Johnson, the board voted to hire Paul Burkhead for coach/teacher for the 2017-2018 school year. His hiring is contingent on him passing all background checks, motion carried at 6:24 p.m.
7. On a motion by Mrs. Johnson and seconded by Mr. Canonici, the board voted to hire Phillip Collins for high school physics and chemistry for the 2017-2018 school year. His hiring is contingent on him passing all background checks, motion carried at 6:30 p.m.
8. On a motion by Mrs. Thomas and seconded by Mr. Canonici, the board voted to hire Tracia Tinzie for high school family consumer science for the 2017-2018 school year. Her hiring is contingent on her passing all background checks, motion carried at 6:32 p.m.
9. On a motion by Mr. Gibbs and seconded by Mrs. Thomas the board voted to hire Wesley Bryan and Charles Rimmer for full time bus drivers for the 2017-2018 school year, motion carried at 6:34 p.m. (Mrs. Johnson stepped out of the room for the motion).
10. On a motion by Mrs. Johnson and seconded by Mrs. Thomas, the board voted to approve the bid from for a new scoreboard from Rainey Electronics for \$25,956.46, motion carried at 6:40 p.m.

4. INFORMATIONAL:

1. Mr. Winkle stated the elementary enrollment is 417. Progress reports will go out on April 18, 2017 and May Day will be May 5, 2017.
 2. Mr. Goodin stated the high school enrollment is 378. Prom will be April 22, 2017 and graduation is May 15, 2017 at 7:30 p.m.
 3. Mr. Tollett discussed data collected from teachers and Teacher Appreciation Week will be the week of April 24, 2017.
5. The next scheduled board meeting will be Monday, May 8, 2017
 6. Mrs. Ryan adjourned the meeting at 7:15 p.m.

President

Secretary