

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

May 1, 2017

The regular meeting of the Board of Directors of the Barton-Lexa School District was held in the Elementary Conference Room, Monday, May 1, 2017 at 6:00 p.m.

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

The meeting of the board was called to order by Mrs. Ryan at 6:00 p.m.

On a motion by Mr. Ward and seconded by Mr. Gibbs, the board voted to expel student #540161104 for a full calendar year, upon her return to Barton School she will go to ALE classes, motion carried at 6:12 p.m.

Mr. Arnold – yes  
Mr. Canonici – yes  
Mr. Gibbs – yes

Mrs. Johnson – no  
Mrs. Ryan - yes  
Mrs. Thomas - no

Mr. Ward - yes

CONSENT AGENDA:

1. On a motion by Mr. Gibbs and seconded by Mr. Canonici, the board voted to approve the following consent agenda items, motion carried at 6:14 p.m.
  - a. Previous Minutes
  - b. Financial Report

ADMINISTRATIVE REPORTS:

1. On a motion by Mr. Ward and seconded by Mrs. Thomas, the board voted to approve two 504 coordinator stipends in the amount of \$500.00, one each for elementary and high school, motion carried at 6:14 p.m.
2. On a motion by Mrs. Thomas and seconded by Mr. Gibbs, the board voted change the Special-Ed designee stipend from \$3000.00 to \$2500.00, motion carried at 6:15 p.m.
3. 3. On a motion by Mr. Ward and seconded by Mr. Canonici, the board voted to approve a stipend for Sr. Sponsors in the amount of \$500.00, motion carried at 6:16 p.m.

4. On a motion by Mr. Canonici and seconded by Mr. Ward, the board voted to approve the resignation of Jalon Garmon, motion carried at 6:18 p.m.
5. On a motion by Mr. Arnold and seconded by Mrs. Johnson, the board voted to hire Matthew Burkhead as coach/teacher for the 2017-2018 school year, his hiring is contingent upon him passing all background checks, motion carried at 6:19 p.m.
6. On a motion by Mr. Gibbs and seconded by Mr. Ward, the board voted to hire Kathleen Trueblood as a high school English teacher for the 2017-2018 school year, her hiring is contingent on her passing all background checks, motion carried at 6:22 p.m.
7. On a motion by Mrs. Johnson and seconded by Mrs. Thomas, the board voted to hire Latrenda Mills as the high school and elementary 504 designees, motion carried at 6:23 p.m.
8. On a motion by Mrs. Johnson and seconded by Mr. Gibbs, the board voted to table Christy Kelley's contract until the next board meeting, motion carried at 6:32 p.m.
9. On a motion by Mrs. Johnson and seconded by Mr. Canonici, the board voted to non-renew Tina Smith's contract for the 2017-2018 school year, motion carried at 6:32 p.m.
10. On a motion by Mrs. Johnson and seconded by Mr. Canonici, the board voted to rehire the remaining non certified staff for the 2017-2018 school year, motion carried at 6:32 p.m.
11. On a motion by Mrs. Thomas and seconded by Mrs. Johnson, the board voted to approve the high school master schedule for the 2017-2018 school year, motion carried at 6:35 p.m. (see attachment)
12. On a motion by Mrs. Thomas and seconded by Mr. Gibbs, the board voted to approve the bid for 64 chrome books and 2 carts, motion carried at 6:35 p.m.
13. On a motion by Mr. Ward and seconded by Mrs. Thomas, the board voted to remove the Sr. Beta stipend from the salary schedule, motion carried at 6:36 p.m.
14. On a motion by Mr. Ward and seconded by Mrs. Johnson, the board voted to approve the retention bonus for the certified staff as the state gives and the

retention amount to the certified staff not approved by the state. and a \$1000.00 bonus for classified staff, and \$500.00 for bus drivers and part-time workers, motion carried at 6:39 p.m.

15. On a motion by Mr. Ward and seconded by Mrs. Thomas, the board voted to approve a Nurse/Parent Coordinator position for a salary of \$15,000.00, motion carried at 6:41 p.m.
16. On a motion by Mrs. Thomas and seconded by Mr. Gibbs, the board voted to approve a 4-day work week beginning May 22, 2017 –July 22, 2017, motion carried at 6:42 p.m.
17. On a motion by Mr. Ward and seconded by Mrs. Johnson, the board voted to hire Lewis Architect for any growth funding projects, motion carried at 6:51 p.m.

INFORMATIONAL:

1. Mr. Winkle stated the elementary enrollment is 419.
2. Mr. Gooding stated the high school enrollment is 378.
3. Mr. Tollett discussed future partnership monies.

The next scheduled board meeting will be June 19, 2017.

Mrs. Ryan adjourned the meeting at 7:29 p.m.

---

President

---

Secretary