

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

November 21, 2016

The regular meeting of the Board of Directors of the Barton-Lexa School District was held in the Elementary Conference Room, Monday, November 21, 2016 at 6:00 p.m.

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

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 Mrs. Johnson, the board voted to approve the following consent agenda items, motion carried at 6:01 p.m.
    - a. Previous Minutes
    - b. Financial Report
3. ADMINISTRATIVE REPORTS:
  1. On a motion by Mrs. Thomas and seconded by Mr. Gibbs, the board voted to approve the ASBA Unemployment Compensation Program, motion carried at 6:01 p.m.
  2. On a motion by Mr. Gibbs and seconded by Mrs. Johnson, the board voted to approve the millage rate of 28.6 mills for the 2016-2017 school year, motion carried at 6:02 p.m.
4. INFORMATIONAL:
  1. Mr. Winkle stated the elementary enrollment is 426 at this time. Parent Teacher Conference was held on October 12<sup>th</sup> with 93% participation. 43 students were awarded for perfect attendance.
  2. Mr. Goodin stated the high school enrollment is 387 at this time. The high school received a \$500.00 grant from Nimocks Oil Company for Math or Science and an Advanced Placement Materials and Equipment grant for \$1000.00.

3. Mr. Tollett stated the bids for the Baseball/Softball field improvements are due on November 22, 2016 at 2:00 p.m. and discussed the option of the board wearing graduation gowns during the graduation ceremony. Mr. Michael McBride will conduct a working board meeting on December 5, 2016 for board hours.
5. The next scheduled board meeting will be Monday, December 5, 2016
6. Mrs. Ryan adjourned the meeting at 6:37 p.m.

---

President

---

Secretary