

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

December 5, 2016

The regular meeting of the Board of Directors of the Barton-Lexa School District was held in the Elementary Conference room, Monday, December 5, 2016 at 5:00 p.m.

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

1. The meeting of the Board of Directors was called to order by Mrs. Ryan at 5:04 p.m.
2. CONSENT AGENDA:
 1. On a motion by Mr. Ward and seconded by Mrs. Thomas, the board voted to approve the following consent agenda items, motion carried at 5:04 p.m.
 - a. Previous Minutes
 - b. Financial Report
3. ADMINISTRATIVE REPORTS:
 - a. On a motion by Mr. Ward and seconded by Mrs. Thomas, the board voted to increase the substitute pay to \$68.00 per day and updated the salary schedule to 8.50 per hour, motion carried at 5:06 p.m.
 - b. On a motion by Mrs. Thomas and seconded by Mr. Ward, the board voted to approve a budget of \$160, 000.00 for the baseball/softball field. Mr. Tollett will act on behalf of the board to accept bids, motion carried at 5:08 p.m.
 - c. On a motion by Mr. Ward and seconded by Mrs. Thomas, the board voted to approve the calendar for 2017-2018 school year, motion carried at 5:13 p.m. (see attach)
 - d. In-Service by Michael McBride from Stephens Inc.
4. The next scheduled board meeting will be Monday, January 9, 2017.

5. Mrs. Ryan adjourned the meeting at 6:38 p.m.

President

Secretary