

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

February 16, 2017

The special meeting of the Board of Directors of the Barton-Lexa School District was held in the Elementary Conference Room, Thursday, February 16, 2017 at 6:00 p.m.

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

1. The meeting of the Board of Directors was called to order by Mrs. Ryan at 6:00 p.m.
2. ADMINISTRATIVE REPORTS:
 1. On a motion by Mr. Canonici and seconded by Mrs. Thomas, the board voted to approve the following resignations:
 - a. Van Paschal early release of contract effective February 24, 2017.
 - b. Katelin Filina end of 2016-2017 school year.
 - c. Latrenda Mills from high school special-ed designee at end of 2016-2017 school year.
 2. On a motion by Mr. Ward and seconded by Mr. Canonici, the board voted to approve an addendum to Coach Comet's contract to add Jr. and Sr. Boys Track and Coach Garmon's contract for Jr. and Sr. Girls Track for the 2016-2017 school year, motion carried at 6:05 p.m.
 3. On a motion by Mrs. Johnson and seconded by Mr. Canonici, the board voted to approve the bid from IK Electric in the amount of \$17,727.00 for repairing technology that was damaged by lightening, motion carried at 6:08 p.m.
 4. On a motion by Mrs. Johnson and seconded by Mr. Ward, the board voted to approve the bid from Central Bus Sales in the amount of \$19,040.00 to replace the cameras on buses that were damaged by lightening, motion carried at 6:10 p.m.

5. On a motion by Mr. Canonici and seconded by Mrs. Johnson, the board voted to approve the bid from Curtis Stout in the amount of \$5,938.61 to replace the sound system in the gym that was damaged by lightening, motion carried at 6:11 p.m.
6. The next scheduled board meeting will be Monday, March 13, 2017.
7. Mrs. Ryan adjourned the meeting at 6:30 p.m.

President

Secretary