

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

March 27, 2017

The special meeting of the Board of Directors of the Barton-Lexa School District was held in the Elementary Conference Room, Monday, March 27, 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 6:05 p.m.

1. On a motion by Mr. Ward and seconded by Mr. Canonici, the board voted to hire Allen Clark McBride as head football coach/athletic director and bus driver on a prorated contract for the remainder of the 2016-2017 school year and full contracts for the 2017-2018 school year, his hiring is contingent upon him passing all background checks, motion carried at 6:08 p.m.
2. On a motion by Mrs. Thomas and seconded by Mr. Gibbs, the board voted to accept the resignation of J. C. Comet at the end of the 2016-2017 school year, motion carried at 6:08 p.m.
3. On a motion by Mr. Gibbs and second by Mr. Ward, the board voted to accept the resignation of Bobbie Baker effective March 31, 2017, motion carried at 6:09 p.m.
4. On a motion by Mrs. Thomas and seconded by Mr. Ward, the board voted to transfer Sam Chaney to Instructional Aide for the 2017-2018 school year, motion carried at 6:10 p.m.
5. On a motion by Mr. Gibbs and seconded by Mrs. Johnson, the board voted to extend Amy Lanham's contract from 195 days to 200 days for the 2017-2018 school year, motion carried at 6:10 p.m.
6. The next scheduled board meeting will be Monday, April 10, 2017 at 6:00 p.m.
7. Mrs. Ryan adjourned the meeting at 6:12 p.m.

President

Secretary