

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

May 24, 2017

The special meeting of the Board of Directors of the Barton-Lexa School District was held in the Elementary Conference Room, Wednesday, May 24, 2017 at 6:00 p.m.

Mr. Arnold, Mr. Canonici, Mr. Gibbs, Mrs. Ryan, Mrs. Thomas and Mr. Ward were present.  
Mrs. Johnson arrived at 6:15 p.m.

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 approved the following resignations, motion carried at 6:01 p.m.
    - Christy Kelley
    - Ilia McNeal
    - Tiffany Caldwell
    - Wanda Henson
  2. On a motion by Mr. Canonici and seconded by Mr. Ward, the board voted to hire Michael Logan for high school science, his hiring is contingent on him passing all background checks, motion carried at 6:02 p.m.
  3. On a motion by Mr. Canonici and seconded by Mr. Gibbs, the board voted to hire Jennifer Jackson for high school science, her hiring is contingent on her passing all background checks, motion carried at 6:03 p.m.
  4. On a motion by Mr. Canonici and seconded by Mr. Ward, the board voted to hire Cuarlstine Thomas for LPN Nurse/ Parent Coordinator for elementary and high school, motion carried at 6:03 p.m.
  5. On a motion by Mrs. Thomas and seconded by Mr. Gibbs, the board voted to approve the bid of \$20,000.00 from triple G for dirt work, motion carried at 6:05 p.m.
  6. On a motion by Mr. Ward and seconded by Mrs. Thomas, the board voted to approve the bid from Colvin's Carpet to replace flooring, motion carried at 6:07 p.m.

7. On a motion by Mr. Ward and seconded by Mr. Gibbs, the board voted to approve the Special – Ed budget for the 2017-2018 school year, motion carried at 6:08 p.m.
8. On a motion by Mr. Gibbs and seconded by Mrs. Thomas, the board voted to approve the sale of the 2006 Buick LaCrosse, 2001 Dodge Truck, 2000 – 72 passenger bus, 2004 John Deere Z-Track lawn mower and miscellaneous items that will be sold by sealed bids, motion carried at 6:12 p.m.
9. On a motion by Mrs. Thomas and seconded by Mr. Gibbs, the board voted to increase the adult meal prices for the 2017-2018 school year, breakfast to \$1.50 and lunch to \$3.50, motion carried at 6:14 p.m.
10. On a motion by Mr. Canonici and seconded by Mr. Ward, the board voted to hire the following students for the summer work program, motion carried at 6:09 p.m.

Justin Redd

Kevon Green

Keirstyn Jackson

Ryan Haggins

Nick Thomas

Anthony Smith

Brandon Webb

Denisha Bush

Cole Savage

11. On a motion by Mrs. Thomas and seconded by Mr. Canonici, the board voted to grant Mr. Tollett the authority up to \$20,000.00 to purchase a side by side and a lawn mower for the district, motion carried at 6:17 p.m.
12. Mr. Tollett presented a facilities presentation to the board.
13. The next scheduled board meeting will be Monday, June 19, 2017.
14. Mrs. Ryan adjourned the meeting at 7:01 p.m..

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President

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Secretary