

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

October 10, 2016

The regular meeting of the Board of Directors of the Barton-Lexa School District was held in the Elementary Conference Room, Monday, October 10, 2016 at 6:00 p.m.

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

The meeting of the board was called to order by Mrs. Ryan at 6:00 p.m.

CONSENT AGENDA:

1. On a motion by Mrs. Thomas and seconded by Mr. Gibbs, the board voted to approve the following consent agenda items, motion carried at 6:01 p.m.
 - a. Minutes of Previous Meeting
 - b. Financial Report

ADMINISTRATIVE REPORTS:

1. On a motion by Mr. Gibbs and seconded by Mr. Arnold, the board voted to expel student # 54016108 for the remainder of the 2016-2017 school year, motion carried at 6:50 p.m.

Mr. Arnold – yes	Mrs. Ryan – yes
Mr. Canonici – yes	Mrs. Thomas - no
Mr. Gibbs - yes	
2. The board appointed Mr. Gibbs to hold zone 7 and Mrs. Thomas, to hold zone 1 for a 1 year term.
3. On a motion by Mrs. Thomas and seconded by Mr. Arnold, the board voted to elect Mr. Canonici as Vice President of the board, motion carried at 6:52 p.m.
4. On a motion by Mr. Gibbs and seconded by Mrs. Thomas, the board voted to leave the remaining officers the same, Mrs. Donna Ryan, President and Mr. Anthony Arnold, Secretary, motion carried at 6:52 p.m.

5. Annual Report to the Public (see attach)
6. On a motion by Mr. Gibbs and seconded by Mr. Canonici, the board voted to appoint Mrs. Thomas as the ASBA Delegate for the 2016 ASBA Delegate Assembly, motion carried at 7:18 p.m.
7. On a motion by Mr. Gibbs and seconded by Mrs. Thomas, the board voted to approve the Minority Recruitment Plan, motion carried at 7:19 p.m.
8. On a motion by Mr. Canonici and seconded by Mr. Gibbs, the board voted to approve the Statement of Assurances, motion carried at 7:20 p.m.

The next scheduled board meeting will be Monday, November 14, 2016.

Mrs. Ryan adjourned the meeting at 7:23p.m.

President

Secretary