

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

September 14, 2016

The regular meeting of the Board of Directors of the Barton-Lexa School District was held in the Elementary Conference Room, Wednesday, September 14, 2016 at 6:00 p.m.

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

The meeting of the Board of Directors was called to order by Mrs. Ryan at 6:01 p.m.

CONSENT AGENDA:

1. On a motion by Mrs. Thomas and seconded by Mrs. Johnson, the board voted to approve the following consent agenda items, motion carried at 6:02 p.m.
  - a. Minutes of Previous Meeting
  - b. Financial Report

ADMINISTRATIVE REPORTS:

1. On a motion by Mr. Ward and seconded by Mrs. Thomas, the board voted to approve the \$23,000.00 quote for chrome books, motion carried at 6:03 p.m.
2. On a motion by Mr. Ward and seconded by Mrs. Thomas, the board voted to approve the addendum to Monique Miller's contract, motion carried at 6:04 p.m.
3. On a motion by Mrs. Thomas and seconded by Mr. Ward, the board voted to approve ACT 1120 5% increase report, motion carried at 6:05 p.m.
4. On a motion by Mrs. Johnson and seconded by Mrs. Thomas, the board voted to approve the Title I Assurance document, motion carried at 6:05 p.m.
5. On a motion by Mrs. Johnson and seconded by Mr. Ward, the board voted to give the superintendent the authority to approve all use of the cafeteria for funerals, reunions, water department meetings, motion carried at 6:14 p.m.
6. On a motion by Mrs. Thomas and seconded by Mrs. Johnson, the board voted to accept the resignation of Katie Privett, motion carried at 6:35 p.m.

INFORMATIONAL:

1. Mr. Winkel stated the elementary enrollment is 445 with 19 being pre-school. Open house had 83% participation. The student progress reports went out Monday, September 12, 2016 and constitution Day will be September 21, 2016.
2. Mr. Goodin stated the high school enrollment is 389. The voting for homecoming court will be by class on Friday, September 13, 2016 and school pictures will be October 4, 2016.
3. Mr. Tollett discussed that insurance has totaled a bus due to rust. He informed the board we will be accepting bids for the culinary kitchen thru September 21, 2016 and the Helena Health Foundation gave the school a \$102,000.00 grant for a new baseball and softball field.
4. Mrs. Hardy stated Wi-Fi, cameras and microphones have been installed in each class room.

The next scheduled board meeting will be Monday, October 10, 2016.

Mrs. Ryan adjourned the meeting at 6:47 p.m.

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President

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Secretary