

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

August 3, 2016

The regular meeting of the Board of Directors of the Barton-Lexa School District was held in the elementary conference room, Wednesday, August 3, 2016 at 6:00 p.m.

Mr. Canonici, Mr. Gibbs, Mrs. Ryan, Mrs. Johnson and Mr. Ward were present. Mrs. Thomas was absent and Mr. Arnold arrived at 6:19 p.m.

1. The meeting of the Board of Directors was called to order by Mrs. Ryan at 6:00 p.m.
2. CONSENT AGENDA:
  1. On a motion by Mr. Ward and seconded by Mr. Gibbs, the board voted to approve the following consent agenda item, motion carried at 6:01 p.m.
    - a. Previous Minutes
  2. On a motion by Mr. Gibbs and seconded by Mr. Ward, the board voted to approve the following consent agenda item, motion carried at 6:02 p.m.
    - a. Financial Report
3. ADMINISTRATIVE REPORTS:
  1. On a motion by Mr. Ward and seconded by Mr. Gibbs, the board voted to approve the district ethics resolution to do business with a local business, The Corner Market, owned by school board member Mike Canonici which dismissed himself from the room for the motion. Total expenditures not to exceed \$4,999.99, motion carried at 6:02 p.m.
4. INFORMATIONAL:
  1. On a motion by Mrs. Johnson and seconded by Mr. Canonici, the board voted to accept the resignation from Samantha Garrison, motion carried at 6:05 p.m.
  2. On a motion by Mr. Ward and seconded by Mr. Gibbs, the board voted to hire Vicki Mims for cafeteria supervisor and part-time janitor for the 2016-2017 school year, motion carried at 6:05 p.m.

3. Mr. Winkel stated that open house will be August 4, 2016 from 12:00 p.m. to 6:00 p.m.
4. Mr. Goodin stated the high school enrollment is 393 at this time.
5. Mr. Tollett discussed the progress of the culinary kitchen.
5. The next scheduled board meeting will be September 12, 2016.
6. Mrs. Ryan adjourned the meeting at 6:20 p.m.

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President

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Secretary