

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

September 10, 2013

The regular meeting of the Board of Directors of the Barton-Lexa School District was held in the Administration Office, Tuesday, September 10, 2013 at 6:00 p.m.

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

Mrs. Canonici, Mr. Phillips, Mrs. Ryan, Mr. Ward and Mrs. Wilson were present.  
Mrs. Johnson arrived at 6:10. Mr. Phillips dismissed himself at 6:25 p.m.

2. CONSENT AGENDA:

1. On a motion by Mrs. Wilson and seconded by Mr. Phillips the board voted to approve the following consent agenda items, motion carried at 6:00 p.m.

- a. Previous Minutes
    - b. Financial Report

3. ADMINISTRATIVE REPORTS:

1. On a motion by Mrs. Wilson and seconded by Mr. Ward the board voted to approve the special education budget for the 2013-2014 school year, motion carried at 6:03 p.m.

4. INFORMATIONAL:

1. Mr. Wilson and Mrs. Livingston gave an update on the Phone, Bell and Intercom system.
  2. Mr. Wilson spoke to the board about the Fall Region 9 Board Meeting and the State Board meeting that will be held December 11, 12 and 13.
  3. Mr. Winkel stated the elementary enrollment is 447. Progress reports will go out on September 23 and report cards on October 23, 2013 at parent/teacher conferences.

After school programs enrollment is 78. Barton elementary is in school improvement and goals for improvement have been made.

4. Mr. Goodin discussed the achieving score in math and literacy and the ACT school readiness report scores. The high school attendance for open house was 43%.
5. Mrs. Woods stated she is working on the ACSIP plan.
6. Mrs. Livingston stated there have been 170 I-pads and I-pad carts purchased with protective cases and screen savers. Software has been purchased for app protection. Also, there have been 6 new cameras purchased.

5. PERSONNEL:

1. On a motion by Mrs. Johnson and seconded by Mrs. Wilson the board voted to hire Katonya Sanders for 1<sup>st</sup> grade. Her hiring is contingent on passing all background checks and the availability of federal and NSLA funds, motion carried at 6:52.
  2. On a motion by Mrs. Johnson and seconded by Mr. Ward the board voted to hire Mario Crawford as the Resource Officer, motion carried at 6:53.
6. The next scheduled board meeting will be October 8, 2013.
7. Mrs. Ryan adjourned the meeting at 6:53

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President

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Secretary