

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

March 14, 2016

The regular meeting of the Board of Directors of the Barton-Lexa School District was held in the Elementary Library, Tuesday, March 14, 2016 at 6:00 p.m.

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

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. Canonici and seconded by Mr. Ward, the board voted to approve the following consent agenda items, motion carried at 6:01 p.m.
 - a. Previous Minutes
 - b. Financial Report
3. ADMINISTRATIVE REPORTS:
 1. On a motion by Mr. Ward and seconded by Mr. Gibbs, the board voted to accept the Technology bid from Savvy for chrome books and carts, motion carried at 6:14 p.m.
 2. On a motion by Mr. Canonici and seconded by Mr. Ward, the board voted to approve the ASBA Policy Service Agreement for 36 months, motion carried at 6:16 p.m.
 3. On a motion by Mr. Canonici and seconded by Mr. Gibbs, the board voted to approve the district classified policy 8.36, motion carried at 6:16 p.m.
 4. On a motion by Mr. Canonici and seconded by Mr. Ward, the board voted to approve the student insurance, Health Special Risk Management for the 2016-2017 school year, motion carried at 6:17 p.m.

5. On a motion by Mr. Gibbs and seconded by Mr. Ward, the board voted to approve the audit for the 2014-2015 school year, motion carried at 6:18 p.m.
6. On a motion by Mr. Ward and seconded by Mr. Canonici, the board voted to approve the district policy 5.4, motion carried at 6:19 p.m.
7. On a motion by Mr. Gibbs and seconded by Mr. Ward, the board voted to approve a Dyslexia/RTI/Head of Interventions position, motion carried at 6:24 p.m.

4. INFORMATIONAL:

1. Mr. Winkel stated the elementary enrollment is 430. March 4, 2016 there was a daddy/daughter dance and on March 11, 2016 a mom/son dance both were a big success. Parent/Teacher conferences will be March 16, 2016.
2. Mr. Goodin stated the high school enrollment is 375. March 16 and 17, 2016 the seniors will attend an etiquette class at the Pillow Thompson House. Cheer tryouts for the 2016-2017 school year will be March 18, 2016.
3. Mrs. Hardy stated a test run for the state testing with the 5th graders will be March 15th and 16th.
4. Mr. Tollett explained the School Choice forms and the deadline being May 1, 2016. He also talked about the need for building a maintenance/ bus building. The April 11, 2016 board meeting will be changed to Thursday, April 7, 2016.

5. PERSONNEL:

1. On a motion by Mr. Ward and seconded by Mr. Gibbs, the board voted to rehire Mr. Goodin for the 2017-2018 school year, motion carried at 7:41 p.m.
2. On a motion by Mr. Ward and seconded by Mr. Canonici, the board voted to rehire Mr. Winkel for the 2017-2018 school year, motion carried at 7:41 p.m.
3. On a motion by Mr. Canonici and seconded by Mr. Ward, the board voted to accept the resignation of Ms. Melanie Carr, motion carried at 7:41 p.m.
4. On a motion by Mr. Ward and seconded by Mr. Canonici, the board voted to accept the retirement/resignation of Mrs. Curlstine Thomas, motion carried at 7:42 p.m.

5. On a motion by Mr. Gibbs and seconded by Mr. Ward, the board voted to accept the resignation of Ms. Bethany Roys, motion carried at 7:42 p.m.
6. The next scheduled board meeting will be Thursday, April 7, 2016.
7. Mrs. Ryan adjourned the meeting at 7:47 p.m.

President

Secretary