

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

July 14, 2016

The regular meeting of the Board of Directors of the Barton-Lexa School District was held in the Cafeteria, Thursday, July 14, 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 Mr. Gibbs and seconded by Mrs. Thomas, the board voted to approve the following consent agenda item, motion carried at 6:00 p.m.
 - a. Previous Minutes
2. On a motion by Mr. Canonici and seconded by Mr. Gibbs, the board voted to approve the following consent agenda item, motion carried at 6:01 p.m.
 - a. Financial Report

ADMINISTRATIVE REPORTS:

1. On a motion by Mr. Canonici and seconded by Mrs. Thomas, the board voted to approve the Volleyball budget for 2016-2017 school year for \$5,500.00, motion carried at 6:02 p.m.
2. On a motion by Mrs. Gibbs and seconded by Mrs. Thomas, the board voted to approve a 3 year contract with Capital Business Machines for copiers, motion carried at 6:04 p.m.
3. On a motion by Mrs. Thomas and seconded by Mr. Gibbs, the board voted to approve the building fund and transfer the funds from Southern Bancorp Bank to Helena National Bank, motion carried at 6:05 p.m.
4. On a motion by Mrs. Thomas and seconded by Mr. Gibbs, the board voted to accept the bid from Turner Dairy for the 2016-2017 school year, motion carried at 6:08 p.m.

5. On a motion by Mr. Gibbs and seconded by Mrs. Thomas, the board voted to accept the bid from Bimbo Bakeries for the 2016-2017 school year, motion carried at 6:10 p.m.
6. On a motion by Mr. Canonici and seconded by Mr. Gibbs, the board voted to accept the bid from Sysco Foods for the 2016-2017 school year, motion carried at 6:13 p.m.
7. On a motion by Mr. Canonici and seconded by Mrs. Thomas, the board voted to approve the purchase of 9509 Hwy 85 for \$40,000.00 plus closing cost, motion carried at 6:15 p.m.

PERSONELL:

1. On a motion by Mr. Canonici and seconded by Mrs. Thomas the board voted to hire Donna Vondran as a bus driver for the 2016-2017 school year. Her hiring is contingent on her passing all CDL test, motion carried at 6:23 p.m.
2. On a motion by Mr. Gibbs and seconded by Mrs. Thomas, the board voted to hire Jalon Garner for elementary P. E. and coach for the 2016-2017 school year. His hiring is contingent on him passing all background checks, motion carried at 6:24 p.m.
3. On a motion by Mr. Canonici and seconded by Mr. Gibbs, the board voted to hire Haley Montgomery for 7th & 8th grade English for the 2016-2017 school year. Her hiring is contingent on her passing all background checks, motion carried at 6:24 p.m.
4. On a motion by Mrs. Thomas and seconded by Mr. Gibbs, the board voted to hire Sam Chaney for high school Study Hall Facilitator for the 2016-2017 school year. His hiring is contingent on him passing all background checks, motion carried at 6:25 p.m.

INFORMATIONAL:

1. Mr. Winkel stated the elementary has accepted 20 school choice students for the 2016-2017 school year. Elementary Kindergarten- 3rd grade will be working 1:1 on I-Pads and 4th – 6th grade will be working on chrome books.
2. Mr. Goodin stated there are 376 high school students enrolled at this time.
3. Mrs. Hardy stated the classrooms are ready with computers and the new cameras are being installed.

4. Mr. Tollett stated Entergy will be coming to set the new lights for the football field. Barton-Lexa School District has been approved for the Community Eligibility Provision Program for four years. The new buses are in and ready for the 2016-2017 school year. We are opening bids for the culinary kitchen that was approved through facilities. A grant has been submitted to the Helena Health Foundation for a new baseball and softball field.

Mrs. Ryan adjourned the meeting at 6:55 p.m.

President

Secretary