

Barton Incorporated School District
Board of School Directors Minutes
Location: LRUHS
January 18, 2018

Present: Teresa Diette, Phil Roberts, Fred LaTour, Kim Wheelock, Bev Davis, Heather Wright, Kathy Poginy, Julie Lavine.

1. The meeting was called to order by Vice Chair Phil Roberts at 6:05pm.
2. Additions to the Agenda 6C.
3. Privilege of the Floor – None.
4. Consent Agenda –
 - a. – c. Motion was made by Diette and seconded by LaTour to approve the consent agenda, which included the minutes from December 19, 2017, approval of the bills, accepting the financial reports, Motion carried.
5. Principal's Updates
 - a. Wheelock stated that Shingle City completed the Church Street side of the roof and was delayed due to cold weather. There was a leak in the kindergarten classroom due to rain; Randy fixed it. Scholastic Reading 5 week challenge started this week. There will be a Breakfast with a Loved one Thursday, Jan., 25th and Literacy Night Jan. 25th with local authors.
 - b. Enrollment is 148.
 - c. Discipline update-12 referrals in December.
6. Business of the Board
 - a. Motion by LaTour seconded by Diette to Accept Revisions to Policies F17 Admission of Resident Students and F18 Admission of Non-Resident Tuition Students; motion carried.
 - b. Motion by LaTour and seconded by Diette to increase music position to full-time for the 2018-2019 school budget, provided there are funds to do so; motion carried.
 - c. Motion by LaTour and seconded by Diette to support a rate of \$10,000 for the Town of Barton to be collector of taxes; collector of taxes to be determined at annual meeting by the electorate.
7. Committee Reports
 - a. Executive Committee – discussion, no action taken.
 - b. Act 46 – discussion, no action taken.
 - c. Negotiations – none.

8. Executive Session - none

9. Future Agenda Items & Next Meeting

a. BAGS Board – February 20, 2018 6:30pm Barton.

10. Roberts adjourned the meeting at 6:47pm.