

Barton Incorporated School District
Board of School Directors Minutes
Location: Barton Academy and Graded School
December 19, 2017

Present: Dave Doucet, Teresa Diette, Phil Roberts, Phil Breitenbach, Fred LaTour, Kim Wheelock, Bev Davis, Heather Wright.

1. The meeting was called to order by Chair Doucet at 6:36am.
2. Additions to the Agenda 6F.
3. Privilege of the Floor – None.
4. Consent Agenda –
 - a. – c. Motion was made by Roberts and seconded by Diette to approve the consent agenda, which included the minutes from November 16, 2017, approval of the bills, accepting the financial reports, Motion carried.
5. Principal's Updates
 - a. Wheelock stated that Shingle City is doing the lower roof this week and next week. Also, Barton is applying for the CLiF grant, and Wheelock is looking into Advanced Educational options for students who qualify.
 - b. Enrollment is 148.
 - c. Discipline update-16 office referrals in November.
 - d. AEP-Wheelock updated board on goals.
6. Business of the Board
 - a. Motion by Roberts seconded by Breitenbach to appoint Meghann Roberts to the Act 46 committee, motion carried.
 - b. Motion by Diette and seconded by Roberts to approve the 2018-2019 school budget, motion carried.
 - c. Motion by LaTour and seconded by Roberts to set the rate of the 2018-2019 school year at \$10,500.00, motion carried.
 - d. Motion by LaTour and seconded by Roberts to allow principal to recycle tech items, motion carried.
 - e. Motion by Roberts and seconded by Breitenbach to accept with regret the resignation of clerk and treasurer Grace Mason, effective the end of her term, motion carried.
 - f. Motion by LaTour and seconded by Roberts to accept with best wishes the resignation of art teacher Sandalyn Chadwick as she is retiring at the end of the year, motion carried.

7. Committee Reports

- a. Executive Committee – discussion no action taken.
- b. Act 46 – Motion by Breitenbach and seconded by LaTour to submit a Section 9 Proposal to the State Board of Education indicating the Board’s intent to support the Act 46 Committee in pursuing a preferred structure, motion carried.
- c. Negotiations – discussion no action taken.

8. Executive Session - none

9. Future Agenda Items & Next Meeting

- a. BAGS Board – January 18, 2018 6:00pm LRUHS.

10. Doucet adjourned the meeting at 7:05am.