

Barton Incorporated School District
Board of School Directors Minutes
Location: Lake Region Union High School
Thursday, July 20, 2017

Present: Dave Doucet, Teresa Diette, Phil Breitenbach, Fred LaTour, Kim Wheelock, Bev Davis, Heather Wright, Kathy Poginy, Julie Levine.

1. The meeting was called to order by Chair Doucet at 6:00 pm.
2. Additions or Deletions to the Agenda – Item 6f was added regarding payment to Loni Marsh.
3. Privilege of the Floor: NONE
4. Consent Agenda - Motion was made by LaTour and seconded by Breitenbach to approve the consent agenda, which included the minutes from June 20, 2017, approval of the bills, accepting the financial reports.
5. Principal's Updates
 - a. Wheelock presented the board with a thank-you card from Savannah Sicard regarding a scholarship she received.
 - b. Wheelock informed the board that Sharon Fournier & Nan Young accepted their recalls per letters in board packet
 - c. Wheelock stated that the certified letter signature card regarding the outstanding tuition bill was received and signed for on June 29th.
 - d. Wheelock explained to the board that a window was broken at the school on July 16th between 8:00pm and 6:00am. Derby police department was called; Officer Calvin Burns visited the school and made a report. The replacement window is \$82.00 plus shipping.
6. Business of the Board
 - a. Motion by LaTour and seconded by Breitenbach to increase the librarian position from .2 to .4. Motion carried. Agreement to make librarian position an OCSU position.
 - b. The roof project has been pushed to the end of summer due to rain. Wheelock will speak with Dana Snappy regarding the possible projected timeline for roof repairs.
 - c. The board approved Wheelock's request to start a chapter of the National Junior Honor Society for students in grades 6-8. The chapter's advisor will be Karen Sayles; she will receive a stipend of \$1,000.00 for the 2017-2018 school year. No motion needed; Medicaid funded. The board approved Wheelock's request to pay Anita Russell a stipend of \$1,000.00 as yearbook & 8th grade fundraising advisor for the 2017-2018 school year. Motion by LaTour and seconded by Breitenbach.

- d. The board approved Wheelock's request to have D&D Electric, Inc., install a camera system per the recommendation of Mark Moody from Secure Your Building Consulting. On February 09, 2017, Mr. Moody completed a building inspection of safety and security. In his inspection report, he suggested a camera system for safety against intruders and vandalism.
- e. Motion by LaTour and seconded by Breitenbach to set prices for adult meals at \$3.00 for breakfast and \$4.00 for lunch for the 2017-2018 school year.
- f. Motion by Breitenbach and seconded by Diette to pay Loni Marsh (\$983.00) the difference between her certified teacher salary (per diem) and her para pay (per diem) for providing ESY summer services, July 10th to August 9th, 2017.

7. Committee Reports

- a. Executive Committee – NONE
- b. Act 46 – NONE
- c. Negotiations – NONE

8. There was no executive session.

9. Future Agenda Items – Student handbook updates, and roof update

10. Doucet adjourned the meeting at 6:52.

The next regular board meeting will occur on Tuesday, August 15, 2017 at 6:30pm at BAGS.