

JOEL E. BARBER C-5 SCHOOL MINUTES OF BOARD OF EDUCATION

REGULAR MEETING

THURSDAY 04/11/2019 AT 6:00 P.M IN OLD CAFETERIA

MEMBERS

ARRIVAL TIME

Levi Angst	6:00 p.m.
Bob Hall	6:00 p.m.
John Sanwald,	6:00 p.m.
Melissa Wehner	6:00 p.m.
Matt Michael	6:00 p.m.
Crystal Blake	6:00 p.m.
Judy Slaughter	6:00 p.m.
Tina Nolan, Superintendent	6:00 p.m.
Jason Cole, Principal	6:00 p.m.
Melissa Angst, Secretary/Treasurer	6:00 p.m.

OTHERS PRESENT

Lisa Cunningham, Julie Jones, Jenny Angst, Monie Wood, Rachelle Jennings, Sherri Kyle, Tisha Foreman, Heidi Norfleet, Jen Nutter, Missy Kenworthy, Janet King, Karen Barker, Terri Kimmel, Rebecca Lohr, Buddy Webster, Candice Tyre, Rachael Johnson, Jennifer Hite, Amy Cogdill, Shari Webster, Kathia DeWitt, Mike Morris.

Reorganization of New Board

Approval of the Report of Election results read by Tina Nolan, motion to approve made by Crystal Blake, Seconded by Bob Hall, 6 yes, 0 no.

Oath of Office administered to newly elected directors.

Levi Angst nominated Bob Hall for President, Melissa Wehner seconded. 6 yes, 1 no

Crystal Blake nominated Melissa Wehner for Vice-President, Judy Slaughter seconded. 6 yes, 1 no.

Bob Hall-President

Melissa Wehner- Vice-President

Open Regular Session, Call to Order

Bob Hall called the meeting to order. 7 members were present.

Pledge of Allegiance

Approval of the Agenda Items: Motion to approve the agenda was made by Levi Angst, seconded by Matt Michael, 7 yes 0 no.

Consent Items:

1. Approve Minutes from March 08, 2019 Regular and Executive Meeting and March 19, 2019 Study Session: Motion was made by Matt Michael to approve the minutes, seconded by Crystal Blake. 7 yes, 0 no.
2. Approve bills for April: Motion to approve bills for April 2019 was made by Crystal Blake, seconded by Levi Angst, 7 yes, 0 no.

Action Items:

1. Motion was made to approve SRO Contract for 2019-2020 by Matt Michael, seconded by Judy Slaughter. 7 yes, 0 no.
2. Motion to approve MSBA Full Maintenance Service Agreement was made by Crystal Blake, seconded by Melissa Wehner, 7 yes, 0 no.

Information Items:

1. Principal's Report: Mr. Cole
2. Superintendent's Report: Mrs. Nolan

Motion to go into Executive Session was made by Levi Angst, seconded by Matt Michael. 7 yes, 0 no.

Motion to adjourn was made by Levi Angst, seconded by John Sanwald. 7 yes, 0 no.