

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

PUBLIC TAX RATE HEARING

REGULAR MEETING

THURSDAY 08/16/2018 AT 5:55 P.M IN OLD CAFETERIA

## **MEMBERS**

## **ARRIVAL TIME**

Levi Angst, President	5:55 p.m.
Bob Hall, Vice President	5:55 p.m.
John Sanwald	5:55 p.m.
Jennifer Raef	5:55 p.m.
Matt Michael	5:55 p.m.
Crystal Blake	5:55 p.m.
Melissa Wehner	5:55 p.m.
Tina Nolan, Superintendent	5:55 p.m.
Jason Cole, Principal	5:55 p.m.
Melissa Angst, Secretary/Treasurer	5:55 p.m.

## **OTHERS PRESENT**

Karla Sutton, Candice Tyre, Shawn Heinrichs, Kathia DeWitt, Monie Wood, Shari Webster, Rachael Johnson, Sandy Sample, Tisha Foreman, Ingrid Starnes, Jacala Hartman, Jessie Carnahan, Emily Elliott, Rebecca Lohr, Karen Barker, Sien Family, Lisa Cunningham, Reba Morris, Mike Morris, Kristy Carr.

## **ITEMS:**

Public Tax Rate Hearing called to order, 7 members present.

Pledge of Allegiance

Matt Michael made a motion to set the public tax rate at \$3.2882, Bob Hall seconded the motion. 7 yes, 0 no.

Approval of the Agenda Items: Motion to approve the agenda was made by Bob Hall, seconded by Melissa Wehner, 7 yes 0 no.

Motion to approve minutes from July Regular and Executive Sessions was made by Matt Michael, seconded by Bob Hall. 5 yes with Jennifer Raef and John Sanwald abstaining from the vote.

Motion to approve bus driver list for 2018-2019 and approval of bills was made by John Sanwald, seconded by Melissa Wehner. 7 yes, 0 no.

Action Items:

1. Motion was made by Jennifer Raef to approve ASBR, seconded by Bob Hall. 7 yes, 0 no.
2. Motion was made by John Sanwald to set tuition rate for 2018-2019 at \$5,500, seconded by Matt Michael. 7 yes, 0 no.
3. Motion was made by Bob Hall to approve the substitute teacher list/pay for 2018-2019, seconded by Crystal Blake. 7 yes, 0 no.
4. Motion was made to approve an expenditure of \$18,000 toward playground equipment with PTO paying the remaining \$18,995 by Jennifer Raef, seconded by Bob Hall. 7 yes, 0 no.
5. Motion was made by Matt Michael to approve asphalt bid from Willard Asphalt contingent on agreement by Willard Asphalt to split payment between two fiscal years. Motion was seconded by Crystal Blake. 7 yes, 0 no.
6. Motion to approve MSBA Staff Leave Policy GDBDA was made by Bob Hall, seconded by Melissa Wehner. 7 yes, 0 no.
7. Motion was made to approve MSBA Staff Leave Policy GCBDA was made by Matt Michael, seconded by Melissa Wehner. 7 yes, 0 no.

Information Items:

1. Principal's Report: Mr. Cole
2. Superintendent's Report: Mrs. Nolan
3. Motion was made by Matt Michael to approve plaque for FEMA Building, seconded by John Sanwald. 7 yes, 0 no.

Motion to go into executive session was made by Jennifer Raef, seconded by Matt Michael. 7 yes, 0 no.

Motion to adjourn was made by Bob Hall, seconded by Matt Michael. 7 yes, 0 no.