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

### **REGULAR MEETING**

# THURSDAY 02/08/2018 AT 6:55 P.M IN ART ROOM

<u>MEMBERS</u>	ARRIVAL TIME
Jack Glendenning, President	6:55 p.m.
John Sanwald, Vice President	6:55 p.m
Levi Angst	6:55 p.m.
Carla Ivey	6:55 p.m.
Jennifer Raef	6:55 p.m
Bob Hall	6:55 p.m.
Melissa Wehner	6:55 p.m.
Tina Nolan, Superintendent	6:55 p.m.
Jason Cole, Principal	6:55 p.m.
Melissa Angst, Secretary/Treasurer	6:55 p.m.

Public Hearing: To set the school calendar start date more than 10 days prior to the first Monday in September.

### **OTHERS PRESENT**

Rebecca Lohr, Lisa Cunningham, Angie Dampier, Matt Michael, Judy Slaughter, Daniel Kelsay, Justin Hilton, Kyle Starnes, Kyle Rhoades, Mike Morris, Reba Morris, Karla Sutton.

#### **ITEMS:**

Open Regular Session, Call to Order

Jack Glendenning 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 Carla Ivey, seconded by Jen Raef, 7 yes 0 no.

Public Comments: None

#### Consent Items:

- 1. Approve minutes from January 11, 2018 regular and executive meeting.
- 2. Approve bills for February.

Motion to approve all consent Items was made by John Sanwald, seconded by Carla Ivey. 7 yes, 0 no.

#### Action Items:

- 1. Motion to Approve Summer School for 2018 was made by Carla Ivey, seconded by Levi Angst, 7 yes, 0 no.
- 2. Motion to approve Purchase of Scoreboards was made by Levi Angst, seconded by Melissa Whener. 7 yes, 0 no
- 3. Motion to approve make up days for 2017-2018 was made by Levi Angst, seconded by Bob Hall. 7 yes, 0 no
- 4. No action was taken on bid for bus.
- 5. Discuss Kitchen Upgrades
- 6. Discuss 2018-2019 School Calendar

# 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 Carla Ivey. 7 yes, 0 no.

Motion to adjourn was made by Jen Raef, seconded by Levi Angst. 7 yes, 0 no.

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

SPECIAL BOARD MEETING February 2, 2018 at 7:00 am Joel E. Barber Art Room

# MEMBERS ARRIVAL TIME

Jack Glendenning, President	7:00 a.m.
John Sanwald, Vice President	7:00 a.m.
Levi Angst	7:00 a.m.
Carla Ivey	7:00 a.m.
Jennifer Raef	7:00 a.m.
Bob Hall	7:00 a.m.
Melissa Wehner	7:00 a.m.
Tina Nolan, Superintendent	7:00 a.m.
Jason Cole, Principal	7:00 a.m.
Melissa Angst, Secretary/Treasurer	7:00 a.m.

# **Others present**

None

Motion was made to approve agenda items by Carla Ivey, seconded by Levi Angst. 7 yes, 0 no.

Motion was made to go into closed session by Jennifer Raef, seconded by Levi Angst. 7 yes, 0 no

Motion was made to go out of closed session by Levi Angst, seconded by John Sanwald. 7 yes, 0 no

Motion to adjourn was made by Carla Ivey, seconded by Jen Raef. 7 yes, 0 no.