

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

REGULAR MEETING

THURSDAY 02/14/2019 AT 6:00 P.M IN OLD CAFETERIA

MEMBERS

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

ARRIVAL TIME

6:00 p.m.
6:00 p.m.
6:00 p.m.
Absent
6:00 p.m.
6:00 p.m.
6:00 p.m.
6:00 p.m.
6:00 p.m.
6:00 p.m.

OTHERS PRESENT

Dan Sample, Rachelle Jennings, Karen Barker, Lisa Cunningham, Janet King, Tisha Foreman, Reba Morris, Mike Morris, Kathia DeWitt, Monie Wood, Megan Tucker, Sandy Sample, Jacala Hartman, Shari Webster, Ingrid Starnes, Joy Moore, Toni Reid, Chase Moore

ITEMS:

Pledge of Allegiance

Approval of the Agenda Items: Motion to approve the agenda was made by John Sanwald, seconded by Crystal Blake, 6 yes 0 no.

Motion to approve consent agenda items was made by Matt Michael, seconded by Melissa Wehner, 6yes, 0 no.

Action Items:

1. Motion to approve 2019-20 Calendar with start date of August 12 was made by Bob Hall, seconded by Crystal Blake, 5 yes, 1 no.
2. Motion to approve Memorandum of Understanding with Jordan Valley was made by Bob Hall, seconded by Matt Michael, 5 yes , 0 no with Melissa Wehner abstaining.
3. Motion to amend 2018-19 Budget to reflect coding changes was made by Matt Michael, seconded by Bob Hall, 6 yes, 0 no.
4. Motion to approve Audit Engagement Letters was made by Crystal Blake, seconded by Matt Michael. 6 yes, 0 no.

5. Motion to approve Board Policy ICGE was made by John Sanwald, seconded by Melissa Wehner, 6 yes, 0 no.

Information Items:

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

Motion to go into executive session was made by Bob Hall, seconded by Matt Michael. 6 yes, 0 no.

Motion to adjourn was made by John Sanwald, seconded by Melissa Wehner. 6 yes, 0 no.