

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

REGULAR MEETING

THURSDAY 12/13/2018 AT 6:00 P.M IN OLD CAFETERIA

MEMBERS

ARRIVAL TIME

Levi Angst, President	6:00 p.m.
Bob Hall, Vice President	6:00 p.m.
John Sanwald	6:56 p.m.
Jennifer Raef	6:00 p.m.
Matt Michael	6:00 p.m.
Crystal Blake	6:00 p.m.
Melissa Wehner	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

Buddy Webster, Karen Barker, Dannyel Vaught, Shari Webster, Rachael Johnson, Rachelle Jennings, Lisa Cunningham, Ingrid Starnes, Sandy Sample, Jacala Hartman, Rebecca Lohr, Tisha Foreman, Kathia DeWitt, Reba Morris, Mike Morris

ITEMS:

Pledge of Allegiance

Approval of the Agenda Items: Motion to approve the agenda was made by Jennifer Raef, seconded by Bob Hall, 6 yes 0 no.

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

Action Items:

1. Motion was made by Bob Hall to approve tuition payment to Lebanon R-3 in the amount of 493,962.98 seconded by Melissa Wehner. 6 yes, 0 no.
2. Motion was made by Jennifer Raef to approve tuition payment to Conway in the amount of \$114,700 motion was seconded by Bob Hall. 6 yes, 0 no.
3. Motion was made by Bob Hall to approve M.U.S.I.C. Umbrella Coverage for 1 million dollars at a cost of \$1332.00. Motion was seconded by Matt Michael. 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 Jennifer Raef, seconded by Crystal Blake. 6 yes, 0 no.

Motion to adjourn was made by Matt Michael, seconded by Jennifer Raef. 7 yes, 0 no.