

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

REGULAR MEETING

THURSDAY 07/12/2018 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.
Absent
Absent
6:00 p.m.
6:00 p.m.
6:00 p.m.
6:00 p.m.
Absent
6:00 p.m.

OTHERS PRESENT

Monie Wood, Lisa Cunningham, Brynn McBurney, LD, Emily Elliott, Jessie Carnahan, Bonnie Crawford, Pam Haldiman, Sandy Sample, Reba Morris, David Kremer, Janet King, Tara Carr, Carla Evans

ITEMS:

Open Regular Session, Call to Order

Levi Angst called the meeting to order. 5 members were present.

Pledge of Allegiance

Approval of the Agenda Items: Motion to approve the agenda was made by Bob Hall, seconded by Matt Michael, 5 yes 0 no.

Motion to approve minutes from Regular and Executive Meeting of 6/14/2018 and Special on 06/28/2018 was made by Crystal Blake, seconded by Bob Hall. 5 yes, 0 no.

Motion to approve bills for July 2018 was made by Matt Michael, seconded by Melissa Wehner, 5 yes, 0 no.

Motion was made by Bob Hall to renew certificate of deposit in amount of \$300,000.00 with FSCB for 23+1 months.

Action Items:

1. Motion was made to approve Teacher Handbook for 2018-2019 with changes by Bob Hall, seconded by Matt Michael. 5 yes, 0 no.
2. Motion to approve extra duty stipends with changes for 2018-2019 was made by Bob Hall, seconded by Matt Michael. 5 yes, 0 no.
3. Motion was made by Crystal Blake to approve changes to lunch and breakfast programs, seconded by Melissa Wehner. 5 yes, 0 no.
4. Motion was made to approve Sick Leave Pool (GBBDAA) by Bob Hall, seconded by Melissa Wehner. 5 yes, 0 no.
5. Motion to approve changes to vacation leave policy was made by Bob Hall, seconded by Crystal Blake. 5 yes, 0 no.
6. Motion was made to approve payments to Bales Construction in the amounts of \$155,649.90 and \$49,119.75 by Crystal Blake, seconded by Bob Hall. 5 yes, 0 no.
7. Motion was made by Bob Hall to approve SRO contract seconded by Matt Michael. 5 yes, 0 no.
8. Motion was made to approve purchase of televisions from National TV by Crystal Blake, seconded by Melissa Wehner. 5 yes, 0 no.
9. Motion was made by Melissa Wehner to approve purchase of IReady testing, seconded by Bob Hall. 5 yes, 0 no.
10. Motion was made by Bob Hall to set the Tax Rate Hearing to August 16, 2018 at 5:50 p.m. seconded by Melissa Wehner. 5 yes, 0 no.

Information Items:

1. Superintendent's Report: Mrs. Nolan

Motion to go into executive session was made by Crystal Blake, seconded by Melissa Wehner. 5 yes, 0 no.

Motion to adjourn was made by Matt Michael, seconded by Melissa Wehner. 5 yes, 0 no.