

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

REGULAR MEETING

THURSDAY 06/13/2019 AT 6:00 P.M. IN OLD CAFETERIA

MEMBERS

Levi Angst
Bob Hall
John Sanwald
Melissa Wehner
Matt Michael
Crystal Blake
Judy Slaughter
Tina Nolan, Superintendent
Jason Cole, Principal
Brenda Morton, Treasurer
Jennifer Nutter, Secretary

ARRIVAL TIME

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

OTHERS PRESENT

Lisa Cunningham, Shari Webster, Jacala Hartman, Rebecca Lohr, Monie Wood, Karen Barker, Joy Moore, Chase Moore, Reba Morris, Sandy Sample, Rachelle Jennings, Amy Cogdill, and Mike Morris.

Open Regular Session, Call to Order

Bob Hall called the meeting to order. 6 members were present.

Pledge of Allegiance

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

Consent Items:

1. Approve Minutes from the May 9, 2019 Regular and Executive Meeting: Motion was made by Crystal Blake to approve the minutes, seconded by Melissa Wehner. 5 yes, 0 no, John abstained.
2. Approve bills for June: Motion to approve bills for June 2019 was made by John Sanwald, seconded by Judy Slaughter, 6 yes, 0 no.

Action Items:

1. Motion to approve Jennifer Nutter as board secretary was made by Levi Angst, seconded by John Sanwald, 6 yes, 0 no.
2. Motion to approve Brenda Morton as board treasurer was made by Levi Angst, seconded by John Sanwald, 6 yes, 0 no.
3. Motion to approve Milk bid was made by Crystal Blake, seconded by Judy Slaughter, 6 yes, 0 no.
4. Motion to approve Fuel bid was made by Levi Angst, seconded by Melissa Wehner, 6 yes, 0 no.
5. Motion to approve Trash bid was made by Crystal Blake, seconded by Judy Slaughter, 6 yes, 0 no.
6. Motion to approve Third Reading of MSBA Board Policy was made by Levi Angst, seconded by Judy Slaughter, 6 yes, 0 no.
7. Motion to Dissolve Sick Leave Pool was made by Levi Angst, seconded by Judy Slaughter, 6 yes, 0 no.
8. Motion to raise the number of accrued sick days to 100 for certified and non-certified staff was made by Levi Angst, seconded by Melissa Wehner, 6 yes, 0 no.

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 John Sanwald. 6 yes, 0 no.

Motion to adjourn was made by Levi Angst, seconded by John Sanwald. 6 yes, 0 no.