

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

## REGULAR MEETING

THURSDAY 03/08/2018 AT 7:00 P.M IN OLD CAFETERIA

### MEMBERS

### ARRIVAL TIME

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

### OTHERS PRESENT

Monie Wood, Megan Zimdars, Heather Nolting, Daniel Kelsay, Kyle Starnes, Lesa Barklage, Kaden Hooper, Michelle DeWitt, Megan Jackson, Nancy Hall, Isaiah Sample, Missy Willoughby, Sheila Hicks, Rebecca Lohr, Angie Dampier, Lisa Cunningham, Candice Tyre, Matt Michael, Crystal Blake, Kirsten Ivey, Sandy Sample, Jacala Maggard, Rachael Johnson, Shari Webster, Buddy Webster, Toni Reid, Kathia DeWitt, Joy Moore, Sherri Kyle, Payton Wehner, Parker Wehner, Reba Morris, Mike Morris, Randy Angst

### 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 Levi Angst, seconded by Jennifer Raef, 7 yes 0 no.

Public Comments:

Consent Items:

1. Approve minutes from February 8, 2018 regular and executive meeting.
2. Approve bills for March.

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

Action Items:

1. Motion to accept bus bid for \$1669.13 was made by Levi Angst, seconded by Jennifer Raef. 7 yes, 0 no
2. Motion was made by Bob Hall to adopt the Hybrid Calendar for the 2018-2019 school year, seconded by Levi Angst. 3 yes, 4 no.
3. Motion was made by Jennifer Raef to adopt the 4-Day Calendar, seconded by Carla Ivey. 4 yes, 3 no.
4. Motion to approve Audit Engagement Letters was made by John Sanwald, seconded by Jennifer Raef. 7 yes, 0 no.
5. Motion was made by John Sanwald to approve payment to Bales Construction, seconded by Carla Ivey. 7 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 Jennifer Raef, seconded by Levi Angst. 7 yes, 0 no.

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