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

REGULAR MEETING

THURSDAY 05/9/2019 AT 6:00 P.M. IN OLD CAFETERIA

MEMBERS ARRIVAL TIME

Levi Angst6:00 p.m.Bob Hall6:00 p.m.John SanwaldAbsent

Melissa Wehner 6:00 p.m

Matt Michael6:00 p.m.Crystal Blake6:00 p.m.Judy Slaughter6:00 p.m.Tina Nolan, Superintendent6:00 p.m.Jason Cole, Principal6:00 p.m.Brenda Morton, Treasurer6:00 p.m.

OTHERS PRESENT

Monie Wood, Rachelle Jennings, Tisha Foreman, Jen Nutter, Missy Kenworthy, Rachael Johnson, Amy Cogdill, Shari Webster, Toni Reid, Joy Moore, Chase Moore, Sandy Sample, Ingrid Starnes, Jacala Hartman, 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 Matt Michael, 6 yes 0 no.

Consent Items:

- 1. Approve Minutes from April 11, 2019 Regular and Executive Meeting: Motion was made by Matt Michael to approve the minutes, seconded by Judy Slaughter. 6 yes, 0 no.
- 2. Approve bills for April: Motion to approve bills for April 2019 was made by Matt Michael, seconded by Judy Slaughter, 6 yes, 0 no.

Action Items:

- 1. Motion was made to approve Approve Solicitation of Bids for Milk, Bread, Trash, and Diesel by Levi Angst, seconded by Crystal Blake. 6 yes, 0 no.
- 2. Motion to approve \$500 increase to the base for certified teachers was made by Levi Angst, seconded by Melissa Wehner, 6 yes, 0 no.
- 3. Motion to approve 1.5% raise for non certified employees was made by Matt Michael, seconded by Levi Angst, 6 yes, 0 no.
- 4. Motion to approve extra duty stipends for 2019-2020 school year by Crystal Blake, seconded by Judy Slaughter, 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 Matt Michael. 6 yes, 0 no.

Motion to adjourn was made by Levi Angst, seconded by Matt Michael. 6 yes, 0 no.