

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

## REGULAR MEETING

THURSDAY 11/08/2018 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

Absent  
6:00 p.m.  
6:05 p.m.  
6:00 p.m.  
6:00 p.m.  
6:30 p.m.  
6:00 p.m.  
6:00 p.m.  
6:00 p.m.  
6:00 p.m.

### OTHERS PRESENT

Jacala Hartman, Sandy Sample, Emily Elliot, Rebecca Lohr, Lisa Cunningham, Buddy Webster, Shari Webster, Mike Morris

### ITEMS:

Pledge of Allegiance

Approval of the Agenda Items: Motion to approve the agenda was made by Jennifer Raef, seconded by Crystal Blake, 5 yes 0 no.

Motion to approve minutes from October 11, 2018 regular and executive meeting was made by Matt Michael, seconded by Melissa Wehner, 5 yes, 0 no.

Motion to approve bills for November 2018 was made by Jennifer Raef, seconded by Matt Michael, 5 yes, 0 no.

Action Items:

1. Motion was made by Crystal Blake to approve election notice and board candidacy dates seconded by Melissa Wehner. 6 yes, 0 no.
2. Motion was made by Matt Michael to approve new board policy, seconded by Jennifer Raef, 6 yes, 0 no.
3. Motion was made by Crystal Blake to approve purchase of 200 chromebooks, seconded by Melissa Wehner, 6 yes, 0 no.

Information Items:

1. Principal's Report: Mr. Cole
2. Instructional Coach Report on iReady: Mrs. King
3. Superintendent Report: Mrs. Nolan

Motion to go into executive session was made by Jennifer Raef, seconded by Matt Michael. 6 yes, 0 no.

Motion to adjourn was made by Matt Michael, seconded by Crystal Blake. 6 yes, 0 no.