

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

REGULAR MEETING

THURSDAY 09/13/2018 AT 6:00 P.M IN OLD CAFETERIA

MEMBERS

ARRIVAL TIME

Levi Angst, President	6:00 p.m.
Bob Hall, Vice President	6:00 p.m.
John Sanwald	Absent
Jennifer Raef	6:00 p.m.
Matt Michael	6:00 p.m.
Crystal Blake	6:00 p.m.
Melissa Wehner	6:00 p.m.
Tina Nolan, Superintendent	6:00 p.m.
Jason Cole, Principal	6:00 p.m.
Melissa Angst, Secretary/Treasurer	6:00 p.m.

OTHERS PRESENT

Shari Webster, Jacala Hartman, Sandy Sample, Rachel Johnson, Ingrid Starnes, Ashley Buchmeier, Rebecca Lohr, Janet King, Kathia DeWitt, Lisa Cunningham, Jenny Angst, Karen Barker, Mike Morris, Reba Morris

ITEMS:

Pledge of Allegiance

Approval of the Agenda Items: Motion to approve the agenda was made by Matt Michael, seconded by Bob Hall, 6 yes 0 no.

Motion to approve Consent Items was made by Jennifer Raef, seconded by Crystal Blake. 6 yes, 0 no.

Action Items:

1. Motion was made by Jennifer Raef to MSBA Superintendent search, seconded by Melissa Wehner. 6 yes, 0 no.
2. Motion was made by Crystal Blake to approve MOU with Lebanon for PAT services, seconded by Bob Hall. 6 yes, 0 no.
3. Motion was made by Jennifer Raef to approve Kindergarten Standards Based Grade Card, seconded by Matt Michael. 6 yes, 0 no.
4. Motion was made by Matt Michael to approve Conflict of Interest Ordinance, seconded by Melissa Wehner. 6 yes, 0 no.

5. Motion was made by Matt Michael to set 8th Grade Graduation date for May 20th at 7 pm.
Seconded by Jennifer Raef. 6 yes, 0 no.

Information Items:

1. Professional Development Update
2. Principal's Report: Mr. Cole
3. Superintendent Report: Mrs. Nolan

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

Motion to adjourn was made by Jennifer Raef, seconded by Bob Hall. 6 yes, 0 no.