

# JOEL E. BARBER C-5 SCHOOL MINUTES OF REGULAR BOARD OF DIRECTORS MEETING

THURSDAY 12/8/2022 AT 6:00 P.M. IN CAFETERIA

## **MEMBERS**

	<b><u>ARRIVAL TIME</u></b>
Bob Hall	6:00
Levi Angst	6:00
Bruce Fulkerson	6:00
Melissa McCormick	6:00
Bobby Christiansen	6:00
Judy Slaughter	6:00
Melissa Wehner	Absent
Rachelle Jennings, Superintendent	6:00
Amy Cogdill, Principal	6:00
Jodi Shoemaker, Treasurer	6:00
Jean Domingue, Secretary	6:00

## **OTHERS PRESENT**

Stacey and Paul Corneau, Tripp Sutton, Ron Sutton, Angela Sutton, Natalie Gregory, Adam Gregory, Tristin Dampier, Darryl Ivey, Shelby Atkinson Laclede County Record Reporter , Kathia DeWitt

Call to Order

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

Pledge of Allegiance

Approval of the Agenda Items: Motion to approve agenda was made by Melissa McCormick , seconded by Judy Slaughter, 6 yes, 0 no.

Consent Agenda Items:

1. Motion to approve minutes from November 10 & 14 meetings was by Bobby Christiansen, seconded by Bruce Fulkerson, 6 yes, 0 no.
2. Motion to approve the bills for December was made by Bruce Fulkerson, seconded by Judy Slaughter, 6 yes, 0 no.

Action Items:

1. Approve budget amendments. Motion was made by Melissa McCormick, seconded by Bruce Fulkerson, 6 yes, 0 no.

2. Approve financial audit for the fiscal year ending June 2022. Motion was made by Bobby Christiansen, seconded by Levi Angst, 6 yes, 0 no.
3. Approve increased pricing on milk and adult meals. Motion was made by Melissa McCormick, seconded by Bobby Christiansen, 6 yes, 0 no.
4. Open and Approve Roofing Bid (s) The board wanted to clarify if Bid (s) included the "L" section of roof and the cost of insulation. The board requested these 2 additional items be put in writing on the current Stiles Bid and return it to them for the January meeting. Motion was made by Bobby Christiansen to table the approval until next month, seconded by Judy Slaughter, 6 yes, 0 no.
5. Approve Radio bid (s). Bobby Christiansen made a motion to approve L & B Electronics for a 20 max hand held radios for \$4200.00, second by Levi Angst. 6 yes, 0 no.
6. Approve a new Student Information Systems for 2022-2023. Levi Angst made a motion to approve Infinite Campus for the new Student Information Systems for 2022-2023 school year, seconded by Bobby Christainsen, 6 yes, 0 no.
7. Approve Summer Journey for June 2023
  - a. Contract & Calendar  
Motion was made by Bobby Christiansen to approve the Contract, seconded by Melissa McCormick, 5 yes, 1 no.  
Motion was made to add 2 days to the Calendar. One day at the beginning and one day at the end of the Summer School Calendar, May 30th and June 28th, by Judy Slaughter, seconded by Bruce Fulkerson, 5 yes, 1 no.
8. Approve CSIP 2023-2026 with new MSIP 6 Standards
  - a. Pre-planning Guide
  - b. CSIP & Response to Standards
  - c. Survey Results  
Motion was made by Levi Angst, seconded by Bobby Christiansen, 6 yes, 0 no.
9. Approve the SRCSP (Safe Return to In-Person Instruction and Continuity of Services)  
Motion was made by Levi Angst, seconded by Melissa McCormick, 6 yes, 0 no.

Motion to go into Executive session at 8:25 pm was made by Bobby Christiansen, seconded by Bruce Fulkerson. Roll Call: Bob Hall, yes; Levi Angst, yes; Melissa McCormick, yes; Bobby Christiansen, yes; Bruce Fulkerson, yes; Judy Slaughter, yes.