

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

REGULAR MEETING

THURSDAY 06/14/2022 AT 6:00 P.M. IN CAFETERIA

MEMBERS

Bob Hall

Levi Angst

Melissa Wehner

Bruce Fulkerson

Melissa McCormick

Bobby Christiansen

Judy Slaughter

Rachelle Jennings, Superintendent

Amy Cogdill, Principal

Jodi Shoemaker, Treasurer

Jean Domingue, Secretary

ARRIVAL TIME

6:00 p.m.

6:00 p.m.

Absent

6:00 p.m.

6:10 p.m.

6:00 p.m.

6:00 p.m.

6:00 p.m.

6:00 p.m.

6:00 p.m.

6:00 p.m.

OTHERS PRESENT

Brenda Morton, Lisa Cunningham, Melissa Willoughby, Rachael Johnson, Sandy Sample, Ingrid Starnes, Jacala Hartman, Kathia DeWitt, Suzy Pollock, Rebecca Lohr, Kyle Rhoades, Mr. and Mrs. Randy Rowe, Mr. and Mrs. Rob Moore, Dennis Truxler, Dennis and son, John, from National Safety Shelter Reps, Mike Vogt.

Open Regular Session, Call to Order

Bob Hall called the meeting to order. 5 members were present in attendance. Melissa McCormick came in attendance at 6:10 p.m. which made 6 members present.

Pledge of Allegiance

Approval of the Agenda Items: Motion to approve was made by Levi Angst, seconded by Judy Slaughter, 5 yes, 0 no.

Motion to appoint Jean Domingue to replace Samantha Kennedy as new board secretary effective immediately was made by Levi Angst, seconded by Bobby Christiansen, 5 yes, 0 no.

Consent items:

1. Approve minutes from the May 12 & May 16 meeting: Motion was made by Bobby Christiansen, seconded by Judy Slaughter 5 yes, 0 no.
2. Approve the bills for June: Motion was made by Judy Slaughter, seconded by Bruce Fulkerson, 5 yes, 0 no.

Action Item:

1. Approve WasteWater Treatment Plan with Dennis Ballard for \$19,500 to replace the tank system to install 2 new tanks, Motion to approve by Bobby Christiansen, seconded by Bruce Fulkerson, 6 yes, 0 no.
2. Approved 2022-2023 raises: 4% across the board for certified raises, 6% across the board for Non-certified raises, Motion to approve by Bobby Christiansen, seconded by Bruce Fulkerson 6 yes, 0 no.
3. Approved applying for the Teacher Baseline Grant offered through the Governor's newly signed HB 3002 to utilize state funding to increase minimum teacher salary to \$38,000, Motion to approve by Melissa McCormick, seconded by Levi Angst 6 yes, 0 no.
4. Approve bids for Hiland Dairy milk, Motion made by Judy Slaughter, seconded by Melissa McCormick 6 yes, 0 no.
5. Approved tuition payment (s) Lebanon \$487,354.78 and Conway \$108,747.66). Motion to approve by Bobby Christiansen, seconded by Bruce Fulkerson 6 yes, 0 no.
6. Set date for budget meeting-recommend June 30 at 7am, motion to approve by Judy Slaughter, seconded by Bruce Fulkerson 6 yes, 0 no.

Motion to adjourn was made by Bobby Christiansen, seconded by Bruce Fulkerson 6 yes, 0 no.