

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

REGULAR MEETING

THURSDAY 07/14/2022 AT 6:00 P.M. IN CAFETERIA

MEMBERS

Bob Hall
Levi Angst
Bruce Fulkerson
Melissa McCormick
Bobby Christiansen
Judy Slaughter
Melissa Wehner
Rachelle Jennings, Superintendent
Amy Cogdill, Principal
Jodi Shoemaker, Treasurer
Jean Domingue, Secretary

ARRIVAL TIME

6:00 p.m.
6:00 p.m.
6:00 p.m.
6:00 p.m.
Absent
Absent
6:00 p.m.
6:00 p.m.
Absent
6:00 p.m.
6:00 p.m.

OTHERS PRESENT

Shellie Cooper (late arrival)

Open Regular Session, Call to Order

Bob Hall called the meeting to order. 5 members were present in person.

Pledge of Allegiance

Approval of the Agenda Items: Motion to approve agenda was made by Melissa McCormick seconded by Bruce Fulkerson, 5 yes, 0 no.

Consent Items:

1. Approve Minutes from June 16th, 2022 meeting: Motion was made by Melissa McCormick to approve the minutes, seconded by Levi Angst, 5 yes, 0 no.
2. Approve Regular Special Budget Board of Directors meeting: Motion was made by Melissa McCormick, seconded by Levi Angst, 5 yes, 0 no.
3. Approve bills for July: Motion to approve bills for July 2022 was made by Levi Angst, seconded by Melissa McCormick, 5 yes, 0 no.

Action Items:

1. Set 8th Grade Graduation Date for May 22, 2023. Motion was made by Levi Angst, seconded by Melissa McCormick, 5 yes, 0 no.

2. Set JEB Tuition Rate for 2022-2023 at \$9004.28. Motion was made by Levi Angst, seconded by Melissa McCormick, 5 yes, 0 no.
3. Approve Fundraisers for 2022-2023. Motion was made by Melissa McCormick, seconded by Bruce Fulkerson. 5 yes, 0 no.
4. Approve FiredUP Proposal for CSIP/MSIP 6 services.. Motion was made by Levi Angst, seconded by Bruce Fulkerson. 5 yes, 0 no.
5. Approve Quote for Chromebooks from Bluum for \$17,500 to purchase 70 devices. Motion was made by Levi Angst, seconded by Melissa Wehner. 5 yes, 0 no.
6. Approve 2022-2023 Stipend List. Motion was made by Melissa McCormick, seconded by Bruce Fulkerson. 5 yes, 0 no.
7. Re-approve the SRCSP. Motion was made by Levi Angst, seconded by Melissa Wehner. 5 yes, 0 no.

Motion to go into Executive session at 7:40 pm was made by Levi Angst, seconded by Melissa McCormick. Roll Call: Bob Hall, yes; Levi Angst, yes; Bruce Fulkerson yes; Melissa McCormick, yes, Melissa Wehner, yes.