

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

## REGULAR MEETING

THURSDAY 08/11/2022 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.

6:00 p.m.

6:00 p.m.

Absent

6:00 p.m.

6:00 p.m.

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. 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 Bruce Fulkerson, 6 yes, 0 no.

Consent Items:

1. Approve Minutes from July 14th, 2022 meeting: Motion was made by Judy Slaughter to approve the minutes, seconded by Melissa McCormick, 6 yes, 0 no.
2. Approve bills for July: Motion to approve bills for August 2022 was made by Levi Angst, seconded by Bobby Christiansen , 6 yes, 0 no.

Action Items:

1. Set the tax rate hearing for 5:50p.m. - Aug. 23 suggested. Motion was made by Melissa McCormick, seconded by Bruce Fulkerson, 6 yes, 0 no.
2. Set strategic planning meeting on CSIP for 6 p.m. - Aug. 23 suggested. Motion was made by Levi Angst, seconded by Melissa McCormick, 6 yes, 0 no.

3. Approve 2017 Policies - second reading. Motion was made by Judy Slaughter, seconded by Melissa McCormick. 6 yes, 0 no.
4. Approve MOU agreement with Project 360 Youth Services/The Sound House. Motion was made by Melissa McCormick, seconded by Bruce Fulkerson. 6 yes, 0 no.
5. Approve 7% DESE Allowable Funds Transfer from Fund 1 to 4 in the amount of \$273,158.00. Motion was made by Bobby Christiansen, seconded by Melissa Wehner. 6 yes, 0 no.
6. Approve DESE Allowable Transportation Funds Transfer from Fund 1 to 4 in the amount of \$62,282.00. Motion was made by Melissa McCormick, seconded by Bobby Christiansen. 6 yes, 0 no.
7. Approve Bus Routes for 2022-2023. Motion was made by Melissa McCormick, seconded by Bruce Fulkerson. 6 yes, 0 no.
8. Approve Residency Waivers. Motion was made by Levi Angst, seconded by Bobby Christiansen. 6 yes, 0 no.
9. Approve Substitute List / Pay for 2022-2023. Motion was made by Levi Angst to table the Substitute List / Pay for 2022-2023 to be discussed for approval in Closed Session, seconded by Bob Hall  
6 yes, 0 no.

Motion to go into Executive session at 6:55 pm was made by Levi Angst, seconded by Melissa McCormick. Roll Call: Bob Hall, yes; Levi Angst, yes; Melissa McCormick, yes; Bobby Christiansen, yes; Bruce Fulkerson, yes; Judy Slaughter, yes.

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

## EXECUTIVE MEETING

THURSDAY 08/11/2022 AT 7:05 P.M. IN CENTRAL OFFICE

### **MEMBERS**

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

### **ARRIVAL TIME**

7:05 p.m.  
7:05 p.m.  
7:05 p.m.  
7:05 p.m.  
7:05 p.m.  
7:05 p.m.  
Absent  
7:05 p.m.  
7:05 p.m.  
7:05 p.m.

Motion by Bobby Christiansen, to accept and Approve Substitute List / Pay for 2022-2023 seconded by Bruce Fulkerson. Roll call vote: Bob Hall, yes; Levi Angst, yes; Bobby Christiansen, yes; Bruce Fulkerson, yes; Melissia McCormick, yes; Judy Slaughter, yes.

Motion to go out of Executive Session was made at 8:35 pm by Bobby Christiansen, Seconded by Judy Slaughter. Roll call vote: Bob Hall, yes, Levi Angst, yes; Bruce Fulkerson, yes, Bobby Christiansen, yes; Melissia McCormick, yes; Judy Slaughter, yes.

Motion to adjourn at 8:35 pm by Levi Angst, seconded by Bobby Christiansen. 6 yes, 0 no.