

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

THURSDAY 11/10/2022 AT 6:00 P.M. IN CAFETERIA

MEMBERS

	<u>ARRIVAL TIME</u>
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	6:00
Rachelle Jennings, Superintendent	6:00
Amy Cogdill, Principal	6:00
Jodi Shoemaker, Treasurer	6:00
Jean Domingue, Secretary	6:00

OTHERS PRESENT

Lisa Cunningham, Ingrid Starnes, Officer Mobley, Kathia DeWitt

Call to Order

Bob Hall called the meeting to order. 7 members were present in person.

Pledge of Allegiance

Approval of the Agenda Items: Motion to approve agenda was made by Bruce Fulkerson , seconded by Melissa Wehner, 7 yes, 0 no.

Consent Agenda Items:

1. Motion to approve minutes from October 13, 17, 24 & November 7 meetings was by Bobby Christiansen, seconded by Judy Slaughter. 7 yes, 0 no.
2. Motion to approve the bills for November was made by Melissa Wehner, seconded by Melissa McCormick, 7 yes, 0 no.

Action Items:

1. Approve Election Notice and Board Candidacy Dates - Dec. 6 thru Dec. 27. Motion was made by Bobby Christiansen, seconded by Judy Slaughter, 7 yes, 0 no.
2. Approve RFQ for architectural service. Motion was made by Bobby Christiansen, seconded by Melissa Wehner, 7 yes, 0 no.

3. Approve previous policies - 2018D. Motion was made by Melissa Wehner, seconded by Bruce Fulkerson, 7 yes, 0 no.
4. Approve contract for continuing DESE Regional HUB work. Motion was made by Melissa McCormick, seconded by Melissa Wehner, 7 yes, 0 no.
5. Approve asphalt bid for sealing and striping the parking lot. Motion was made by Levi Angst to table the approval of asphalt bid till next meeting, second by Bruce Fulkerson, 7 yes, 0 no.
6. Approve seeking bids for roofing project for 2023
 - a. Sections L, G, E, N, & C.
Motion was made by Bobby Christiansen, seconded by Bruce Fulkerson, 7 yes, 0 no.

Motion to go into Executive session at 8:30 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; Melissa Wehner, yes; Judy Slaughter, yes.