

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

## REGULAR MEETING

THURSDAY 08/15/2019 AT 5:55 P.M. IN CAFETERIA

### MEMBERS

Bob Hall

Melissa Wehner

Levi Angst

John Sanwald

Matt Michael

Crystal Blake

Judy Slaughter

Rachelle Jennings, Superintendent

Amy Cogdill, Principal

Brenda Morton, Treasurer

Jennifer Nutter, Secretary

### ARRIVAL TIME

5:55 p.m.

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### OTHERS PRESENT

Missy Kenworthy, Tish Foreman, Lisa Cunningham, Shari Webster, Jacala Hartman, Monie Wood, Bill Wheeler, Ryan Evans, Angie Hughes, Colby Wallace, Melissa Angst, Aaron Angst, Ingrid Starnes, Reba Morris, Mike Morris, Sandy Sample, and Kathia DeWitt.

Open Regular Session, Call to Order

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

Pledge of Allegiance

Approval of the Tax Rate Hearing: Motion to set the public tax rate at \$3.298 rate per \$100 of assessed value was made by Levi Angst, seconded by Crystal Blake, 6 yes, 0 no.

Approval of the Agenda Items: Motion to approve agenda was made by Matt Michael, seconded by Levi Angst, 7 yes, 0 no.

Consent Items:

1. Approve Minutes from regular, executive, and strategic planning sessions on July 11, 2019, July 15, 2019, and July 22, 2019: Motion was made by Crystal Blake to approve the minutes, seconded by Melissa Wehner, 7 yes, 0 no.
2. Approve bills for August: Motion to approve bills for August 2019 was made by Judy Slaughter, seconded by Matt Michael, 7 yes, 0 no.

Action Items:

1. Motion to approve Life360 Community Services- Angie Hughes and Colby Wallace, was made by Matt Michael, seconded by Crystal Blake, 7 yes, 0 no.
2. Motion to approve extra duty stipends was made by Levi Angst, seconded by Matt Michael, 7 yes, 0 no.
3. Motion to approve Substitute Teacher List/Pay for 2019-2020 was made by Crystal Blake, seconded by Melissa Wehner, 7 yes, 0 no.
4. Motion to approve MOREnet Services was made by Judy Slaughter, seconded by Crystal Blake, 7 yes, 0 no.
5. Motion to approve and set tuition rate for 2019-2020 school year to \$8,353.99 was made by Levi Angst, seconded by Crystal Blake, 7 yes, 0 no.
6. Motion to approve the Conflict of Interest Ordinance was made by Crystal Blake, seconded by Melissa Wehner, 7 yes, 0 no.
7. Motion to approve CTA Fund Raiser – set to begin September 16, 2019 was made by Levi Angst, seconded by Judy Slaughter, 7 yes, 0 no.

Information Items:

1. Entegrity Presentation – Lighting Project – Bill Wheeler & Ryan Evans
2. FEMA – 1-yr. Warranty Walkthrough
3. FCA- Fellowship of Christian Athletes
4. Principal's Report: Amy Cogdill
5. Superintendent's Report: Rachelle Jennings

Motion to go into executive session was made by Matt Michael, seconded by Levi Angst, 7 yes, 0 no.

Motion to adjourn was made by Crystal Blake, seconded by Matt Michael, 7 yes, 0 no.