

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

REGULAR MEETING

THURSDAY 12/12/2019 AT 6:00 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

6:00 p.m.

6:00 p.m.

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6:00 p.m.

6:00 p.m.

OTHERS PRESENT

Open Regular Session, Call to Order

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

Pledge of Allegiance

Approval of the Agenda Items: Motion to approve agenda was made by , seconded by , yes, no.

Consent Items:

1. Approve Minutes from Regular, Executive, and CSIP meetings for November: Motion was made by to approve the minutes, seconded by , yes, no.
2. Approve bills for November: Motion to approve bills for November 2019 was made by , seconded by , yes, no.

Action Items:

1. Motion to approve MUSIC Invoice 2019 was made by , seconded by , yes, no.
2. Motion to approve financial audit for fiscal year ending June 2019 was made by , seconded by , yes, no.

3. Motion to approve upcoming fundraisers was made by , seconded by , yes, no.

Information Items:

1. Carnival 2020
2. Principal's Report- Mrs. Cogdill
 - a. Attendance
 - b. Nursing Dept.
 - c. Building/ Staff
 - d. Transportation
3. Superintendent's Report- Mrs. Jennings
 - a. Roofing Update
 - b. Monthly CSIP Review
 - c. Set date for CSIP Strategic Planning – 3rd quarter – February 24?

Motion to go into executive session was made by , seconded by , yes, no.