

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

REGULAR MEETING

THURSDAY 07/11/2019 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

Brenda Morton, Treasurer

Jennifer Nutter, Secretary

ARRIVAL TIME

6:00 p.m.

Absent

6:00 p.m.

Absent

6:00 p.m.

6:00 p.m.

6:00 p.m.

6:00 p.m.

6:00 p.m.

6:00 p.m.

OTHERS PRESENT

Monie Wood, Shari Webster, Sandy Sample, Jacala Hartman, Aaron Angst, Melissa Angst, David Kremer, Rachael Johnson, Tisha Foreman, Kathia DeWitt, and Amy Cogdill.

Open Regular Session, Call to Order

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

Pledge of Allegiance

Approval of the Agenda Items: Motion to modify agenda: bypass #8 1st reading of policies due to clerical error, and #9 to Ballard Waste Management bid, and approve agenda was made by Levi Angst, seconded by Matt Michael, 5 yes, 0 no.

Consent Items:

1. Approve Minutes from the June 13, 2019 Regular and Executive Meeting: Motion was made by Judy Slaughter to approve the minutes, seconded by Crystal Blake. 5 yes, 0 no.
2. Approve bills for July: Motion to approve bills for July 2019 was made by Matt Michael, seconded by Judy Slaughter, 5 yes, 0 no.

Action Items:

1. Motion to set the 8th grade graduation date for May 18th, 2020, was made by Levi Angst, seconded by Matt Michael, 5 yes, 0 no.
2. Motion to approve air condition bid from Henderson's Heating and Cooling was made by Levi Angst, seconded by Matt Michael, 5 yes, 0 no.
3. Motion to approve PAT MOU from Lebanon R-3 was made by Crystal Blake, seconded by Matt Michael, 5 yes, 0 no.
4. Motion to approve ECSE MOU from Lebanon R-3 was made by Crystal Blake, seconded by Judy Slaughter, 5 yes, 0 no.
5. Motion to approve Head Start MOU from Lebanon R-3 was made by Matt Michael, seconded by Crystal Blake, 5 yes, 0 no.
6. Motion to approve bus purchase bid for 2020 Bluebird 71 passenger bus from Central State was made by Matt Michael, seconded by Levi Angst, 5 yes, 0 no.
7. Motion to table extra duty stipend discussion into closed session was made by Levi Angst, seconded by Judy Slaughter, 5 yes, 0 no.
8. Motion to raise approve Ballard Waste Management bid was made by Crystal Blake, seconded by Judy Slaughter, 5 yes, 0 no.

Information Items:

1. First Reading of Policies
2. Committees
3. Final Retention List
4. Early Release Dates
5. Annual MSBA Conference
6. Superintendent's Report: Rachelle Jennings