

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

## REGULAR MEETING

THURSDAY 09/12/2019 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.

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.

6:00 p.m.

### **OTHERS PRESENT**

Lisa Cunningham, Shari Webster, Brooke Foreman, Missy Kenworthy, Tish Foreman, Jacala Hartman, Karen Barker, Jenny Angst, Jess Joiner, George Wells, Sandy Sample, Sherri Perkins, Rachael Johnson, Ingrid Starnes, Monie Wood, Reba Morris, Mike Morris, and Rebecca Lohr.

Open Regular Session, Call to Order

Bob Hall called the meeting to order. 6 members were present.

Pledge of Allegiance

Approval of the Agenda Items: Motion to approve agenda was made by Matt Michael, seconded by John Sanwald, 6 yes, 0 no.

Consent Items:

1. Approve Minutes from Regular, and Executive for August: Motion was made by Matt Michael to approve the minutes, seconded by Melissa Wehner, 4 yes, 0 no, 2 abstain.
2. Approve bills for September: Motion to approve bills for September 2019 was made by John Sanwald, seconded by Levi Angst, 6 yes, 0 no.

Action Items:

1. Motion to approve Ridership lists for transportation was made by Melissa Wehner, seconded by Matt Michael, 6 yes, 0 no.
2. Motion to approve Snow routes for the 2019-2020 School Year was made by Levi Angst, seconded by Matt Michael, 6 yes, 0 no.
3. Motion to approve the parking lot bid from Asphalt Solutions of \$6,623.08 was made by Matt Michael, seconded by Melissa Wehner, 5 yes, 1 no.
4. Motion to approve 3<sup>rd</sup> Reading of Policy 2019B was made by John Sanwald, seconded by Judy Slaughter, 6 yes, 0 no.
5. Motion to approve upcoming fundraisers: Dodge ball Tournament, King Spirit, was made by Matt Michael, seconded by Judy Slaughter, 6 yes, 0 no.

Information Items:

1. Parent Teacher Conferences will be on Oct 21 & 22 from 4-8 pm
2. Principal's Report- Mrs. Cogdill
  - a. Attendance
  - b. Current Enrollment Numbers per Grade Level
  - c. Nursing Dept.
  - d. Transportation
3. Superintendent's Report- Mrs. Jennings
  - a. Principal's Month Recognition
  - b. JMark- sinology, ransomware protection, staff training
  - c. Loss of Instructional Time/ Time on Task
  - d. Professional Learning Journey- PLC's
  - e. Monthly CSIP Review

Motion to go into executive session was made by Matt Michael, seconded by John Sanwald, 6 yes, 0 no.