

# 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.  
Absent  
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.  
6:00 p.m.

### **OTHERS PRESENT**

Monie Wood, Lisa Cunningham, Jerry Williams, Sandy Sample, Jacala Hartman, Missy Kenworthy, Kim Heisz, Vickie Washburn, Cindy Anthony, Tammy Heinrichs, Ryder Heisz, Del Heck, Melissa Willoughby, Trish McGuire, Matt Stowe, Sam Dollarhide, Shaun Haley, Kathia DeWitt, Karla Sutton, Peyton Doublin, and Mike Morris

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 approve agenda was made by Matt Michael, seconded by Crystal Blake, 5 yes, 0 no.

Consent Items:

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

Action Items:

1. Motion to approve Special Education Local Compliance Plan was made by Matt Michael, seconded by Melissa Wehner, 5 yes, 0 no.
2. Motion to approve Bus Routes for the 2019-2020 School Year was made by Judy Slaughter, seconded by Melissa Wehner, 5 yes, 0 no.
3. Motion for the 3<sup>rd</sup> Reading of the Policy 2019A to be approved was made by Crystal Blake, seconded by Judy Slaughter, 5 yes, 0 no.
4. Motion to approve upcoming fundraisers was made by Matt Michael, seconded by Crystal Blake, 5 yes, 0 no.
5. Set the 1<sup>st</sup> Quarter CSIP meeting for strategic planning for Monday, October 7<sup>th</sup>, 2019 from 6:00 pm- 10:00 pm in the cafeteria.

Information Items:

1. Excel Energy Group - Lighting Audit - Del Heck
2. Indicators of Effectiveness, Teacher Evaluation, & Growth Plans
3. 2nd reading of Policies - 2019B
4. Principal's Report - Mrs. Cogdill
  - a. Attendance
  - b. Classroom Visits
  - c. Nursing Dept.
  - d. Transportation
5. Superintendent's Report - Mrs. Jennings
  - a. C3WP Reminder from last year with PDC info
  - b. MAP test info
  - c. iReady Progress & Placement Tables
  - d. MOREnet visit/ JMark visit
  - e. Monthly CSIP Review

Motion to go into executive session was made by Crystal Blake, seconded by Matt Michael, 5 yes, 0 no.