

Open Meeting Minutes

Date: January 20, 2022

Time: 7:00 pm.

Location: Media Center

Type of meeting: ☒ Regular ☐ Special ☐ Reconvened or rescheduled ☐ Emergency

Name of person taking the minutes: Kimberley Hassell- Recording Secretary

Name of person presiding: Board President Kurt Belcher

Members in attendance:

1. Goldsboro
2. Payne
3. Adams
4. Belcher
5. Meier

Members absent:

Burks
Huffman

Others in attendance: Mr. Rademacher, Mr. Venhaus, Theresa Landreth, Courtney Phelps, Ty Bates, Steph Spicer, Andrea Thompson, Michelle Landreth, Sherry Stephens, Tracy Burkett, Christine Meng

2. Approval of Agenda

List any items removed or added to the agenda: None

Motion made by: Payne

Motion: ☒ To approve

☐ To amend items as follows:

(No action may be taken on new agenda items.)

Motion seconded by: Meier

Action: ☒ Passed ☐ Failed

Roll Call: *(Needed when agenda contains an item involving the expenditure of money.)*

Roll Call

1. Goldsboro
2. Payne
3. Adams
4. Belcher
5. Meier

5 "Yeas" _____ "Nays"

Action: ☒ Passed ☐ Failed

3. Public Comment: None

4. Approval of Items on Consent Agenda

- a. Approval of Minutes of December 16, 2021
- b. Approval of Payment of bills as presented
- c. Approval of December Payroll
- d. Approval of Treasurer's Report

List any items removed from the consent agenda: None

Motion to approve the consent agenda made by: Goldsboro

Motion seconded by: Payne

Roll Call: *(Needed when consent agenda contains an item involving the expenditure of money.)*

Roll Call

- 1. Goldsboro
- 2. Payne
- 3. Adams
- 4. Belcher
- 5. Meier

5 "Yeas" _____ "Nays"

Action: ☒ Passed ☐ Failed

5. Superintendent's report

Agenda item 5A: Budget Updates

Mr. Rademacher gave the quarterly budget update to the board members.

Agenda item 5B: Graduation

Mr. Rademacher opened discussion in regards to setting the graduation date for high school. He asked that Mr. Venhaus poll the parents for possible dates.

Agenda item 5C: Statement of Economic Interest

Mr. Rademacher informed the board that the Statement of Economic Interest had some changes on it this year and that he would be looking into it further.

Agenda item 5D: Mowing/Lawn Service Bidding

Mr. Rademacher informed the board members that he would like to continue to use Hyde Lawn Service for the upcoming mowing season as he does not have to let it out for bids again. He added that he would be getting an updated pricing schedule from Mr. Hyde.

Agenda item 5E: School Maintenance Grant

Mr. Rademacher informed the board the Maintenance Grant had been approved and went over a listing of items that he plans to have completed over the summer. They could include replacing some windows, updating the communication system for the air units.

6. Principal Report

Mr. Venhaus went over upcoming dates, discipline, and teacher evaluations. He added that the 5 Essential Survey had went out to the district and public.

He explained the Go Guardian plan that will safeguard the districts online classes and students online activity.

He added that the School Improvement Committee had met prior the start of the board meeting and he would be sharing that information with the board at the next scheduled meeting.

He also asked for clarification from the board on some the guidelines in the Return to School Plan (Mask Optional Policy).

Adam Belcher interjected....asking for a firmer plan that would proactively protect the teachers from sick students. Mr. Meier informed him that teachers are to send sick students to the nurse just as in the past.

7. New Business

None

8. Motion to Adjourn to Executive/Closed Session –

Motion to made by: Adams

Motion seconded by: Payne

Roll Call

1. Goldsboro
2. Payne
3. Adams
4. Belcher
5. Meier

5 “Yeas” _____ “Nays”

Action: ☒ Passed ☐ Failed

Time of adjournment: 7:38 P.M.

Motion out of Executive/Closed Session –

Motion to made by: Adams

Motion seconded by: Meier

Roll Call

1. Goldsboro
2. Payne
3. Adams
4. Belcher
5. Meier

5 “Yeas” _____ “Nays”

Action: ☒ Passed ☐ Failed

Time of adjournment: 8:34 P.M.

9. Items Requiring Action

Agenda item 9A: Consideration of Resignation of Employment

None

Agenda item 9B: Consideration of approval of Employment

Shall the board approve to hire Stephanie Burgher and Nicole Cain as Pee Wee Cheer Coaches? Robert Hendry as a substitute for various positions and Kasey Spangenberg as a kitchen sub, café aide and office sub?

Motion made by: Payne

Motion: ☒ To approve

Motion seconded by: Meier

Roll Call

1. Goldsboro
2. Payne
3. Adams
4. Belcher
5. Meier

5 “Yeast” _____ “Nays”

Action: ☒ Passed ☐ Failed

Agenda item 9D: Consideration of playground equipment

Shall the board approve to purchase new playground equipment in the amount of \$35,278 plus installation and additional surfacing for around 30,000?

Motion made by: Payne

Motion: ☒ To approve

Motion seconded by: Meier

Roll Call

1. Goldsboro
2. Payne
3. Adams
4. Belcher
5. Meier

5 "Yeas" _____ "Nays"

Action: ☒ Passed ☐ Failed

Motion to Adjourn:

Approval of Motion to Adjourn

Motion to adjourn made by: Payne

Motion: ☒ To approve

Motion seconded by: Meier

Action: ☒ Passed ☐ Failed

Time of adjournment: 8:58 P.M.

PRESIDENT

SECRETARY