

Open Meeting Minutes

Date: April 20, 2023

Time: 7:00 pm.

Location: Library

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. Belcher
2. Goldsboro
3. Adams
4. Payne
5. Meier
6. Huffman

Members absent:

1. Burks

Others in attendance: Mr. Venhaus, Mr. March, Ty Bates, Carrie Bates, Andrea Thompson, Theresa Landreth, Jeremy Landreth, Leslie Britt, Steph Spicer, Courtney Phelps

2. Approval of Agenda

List any items removed or added to the agenda: Remove FY2024 Calendar

Motion made by: Payne

Motion: ☒ To approve

☐ To amend items as follows:

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

Motion seconded by: Adams

Action: ☒ Passed ☐ Failed

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

Roll Call

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

6 "Yeas" _____ "Nays"

Action: ☒ Passed ☐ Failed

3. Public Comment:

Ty Bates spoke in regards to the districts needs of a school resource officer. He spoke in regards to the one percent sales tax revenue being used towards that position.

Leslie Britt spoke in regards to the blood drive that the student council had just held and the fact that the community wasn't allowed to attend until after school was out and the students were out of the building.

4. Approval of Items on Consent Agenda

- a. Minutes of Regular Board Meeting on March 16, 2023
- b. Payment of bills as presented
- c. March Payroll
- d. Treasurer's Report
- e. Approval of the Superintendent of Schools to prepare an Amended School District Budget for the 2022-2023 fiscal year with the Hearing for said budget to be set for the Board Meeting on June 15, 2023.
- f. Approval for the Superintendent to apply for Federal and State Grants for 2023/2024 school year.
- g. Approval for Superintendent to submit the Consolidated District Plan (Title Grants) for 2023/2024 school year.
- h. Approval of scholarships
- i. Approval for Superintendent to spend money from July 1 until 2023/2024 budget adoption.

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. Belcher
- 2. Goldsboro
- 3. Adams
- 4. Payne
- 5. Meier
- 6. Huffman

6 "Yeas" _____ "Nays"

Action: ☒ Passed ☐ Failed

5. Superintendent's report

Agenda item 5A: Maintenance and Custodian Report:

Mr. Venhaus went over the maintenance report with the board.

Mr. Venhaus provided he board with the current quarterly budget update.

Mr. Venhaus provided the board with the compliance check review.

Mr. Venhaus provided the board with the policy manual.

Mr. Venhaus provided the board with an update on the roof storm damage. He included that the district had been billed for the temporary repairs and that billing was forwarded to the insurance company for payment.

Mr. March provided the board with the principal's report for the month. He went over dates, discipline, and the 5 essentials survey. He also went over the list of current approved sports co-ops.

a. Donkey Basketball- Mr. Venhaus informed the board that the PTO had approached him about having a donkey basketball event in the gym in the spring of 2024. He added that the company is insured for any damages that might occur and that other districts that had the event in the past claimed there was not damage to their floors.

b. Sponsorships- Mr. Venhaus polled the board on what types of sponsors would be allowed to sponsor the teams.

c. Sex Equity Survey- Mr. Venhaus read to all board members and they answered as he went along.

d. Summer School- Mr. Venhaus informed the board that he ROE #13 had awarded \$8,000 for summer school and professional development. He explained that he would like to put together a summer school program for this summer. Belcher asked is kids that were behind could be made to attend to make up missing credits, Mr. Venhaus said as long as no IEP were involved that could happen.

Motion to made by: Payne

Motion seconded by: Goldsboro

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

6 “Yea” _____ “Nay”

Action: ☒ Passed ☐ Failed

Time of adjournment: 7:29 PM

Motion out of Executive/Closed Session –

Motion to made by: Goldsboro

Motion seconded by: Payne

Roll Call

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

6 “Yeas” _____ “Nays”

Action: ☒ Passed ☐ Failed

Time of adjournment: 8:13 PM

9. Items Requiring Action

Agenda item 9A: Consideration to approve resignations.

Summary of discussion: Motion to approve the resignation of Jeremy Gebke as the Junior High Girls Basketball Coach.

Motion made by: Payne

Motion: ☒ To approve

Motion seconded by: Goldsboro

Roll Call

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

6 “Yeas” _____ “Nays”

Action: ☒ Passed ☐ Failed

Agenda item 9B: Consideration to approve employment.

None

Summary of discussion: Motion to approve the Marion, Clinton, and Washington Counties' CTE Intergovernmental Agreement

Motion: ☒ To approve

Roll Call

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

6 “Yeast” _____ “Nays”

Action: ☒ Passed ☐ Failed

Summary of discussion: Motion to approve the creation of a Dungeons and Dragons Club and a Junior High Art Club starting in the 2023/2024 school year.

Motion: ☒ To approve

Roll Call

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

6 “Yeast” _____ “Nays”

Action: ☒ Passed ☐ Failed

Summary of discussion: Motion to approve leasing of up to 30 new laptops for teachers and staff starting with the 2023/2024 school year.

Motion: ☒ To approve

Roll Call

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

Action: ☒ Passed ☐ Failed

Summary of discussion: Tabled

Summary of discussion: Motion to set a special board meeting to reorganize the board for May 4th at 6:00 PM.

Motion: ☒ To approve

Roll Call

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

Action: ☒ Passed ☐ Failed

Agenda item 9H: Consideration of Co-op renewals with Odin, Sandoval, and South Central.

Summary of discussion: Motion to renew all current co-op agreements with Odin, Sandoval and South Central.

There will be two home basketball games at Odin

Odin can host on a Freshman/Sophomore Tournament if they want

First offense for drugs, alcohol, tobacco, and vaping has been moved down to read “4 game suspension, but not to exceed 10% of the season, with a minimum of 1 competition.

Motion made by: Goldsboro

Motion: ☒ To approve

Motion seconded by: Meier

Roll Call

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

6 “Yeas” _____ “Nays”

Action: ☒ Passed ☐ Failed

Agenda item 9I: Consideration to receive bids for roof replacement/maintenance.

Summary of discussion: Motion to procure bids for roof replacement/maintenance project through proposal created by WRF Engineers.

Motion made by: Payne

Motion: ☒ To approve

Motion seconded by: Meier

Roll Call

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

6 “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: Adams

Action: ☒ Passed ☐ Failed

Time of adjournment: 8:24 PM

PRESIDENT

SECRETARY