

## Open Meeting Minutes

Date: August 18, 2022

Time: 7:00 pm.

Location: Cafeteria

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:

### Members absent:

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

**Others in attendance:** Mr. Venhaus, Mr. March, Rob Wielt w/A.G.E.

## 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: Goldsboro

Action: ☒ Passed ☐ Failed

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

## Roll Call

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

7 “Yeas” \_\_\_\_\_ “Nays”

Action: ☒ Passed ☐ Failed

## None

- a. Approval of Minutes of July 21, 2022 board meeting
- b. Approval of Payment of bills as presented
- c. Approval of July Payroll
- d. Approval of Treasurer's Report
- e. Review Hazard Zone

List any items removed from the consent agenda: None

Motion to approve the consent agenda made by: Meier

Motion seconded by: Payne

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

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

7      “Yeast”                  \_\_\_\_\_        “Nays”

Action: ☒ Passed ☐ Failed

**Agenda item 5A: Annual review of textbooks and instructional materials used in the district**

Mr. Venhaus presented the board with the 2023 fiscal year instructional materials and a listing of curriculum updates that had been provided by Keri Garrett.

### **Agenda item 5B: Maintenance and Custodian Report**

Mr. Venhaus went over the custodian report. He discussed the playground, keyless entry, new door installation and the gym floor.

## **6. Principal Report**

Mr. March went over the calendar of events for the month and student discipline. He discussed the school improvement committee being seated, the return to school, the meet and greet, back to school night, threat assessment team, work shop attendance and the IPA mentorship program.

**Agenda item 7A: Affordable Gas and Electric contract- Rob Wielt**

### **Agenda item 7B: Science Lab- ESSER II**

### **Agenda item 7C: Recess room addition**

### **Agenda item 7D: Extracurricular supervision for teachers**

**Agenda item 7E: Official, gate, scorekeepers, etc. pay raises**

**Agenda item 7F: Discussion of what to do with old computers**

### **Agenda item 7G: COVID day for employees**

**8. Motion to Adjourn to Executive/Closed Session –**

Motion to made by: Goldsboro

Motion seconded by: Meier

## Roll Call

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

7      “Yeast”    \_\_\_\_\_    “Nays”

Action: ☒ Passed ☐ Failed

Time of adjournment: 8:18 PM

**Motion out of Executive/Closed Session –**

Motion to made by: Goldsboro

Motion seconded by: Meier

## **Roll Call**

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

7 “Yeas” \_\_\_\_\_ “Nays”

Action: ☒ Passed ☐ Failed

Time of adjournment: 9:04 PM

## **9. Items Requiring Action**

### **Agenda item 9A: Consideration of resignations**

Summary of discussion: None

### **Agenda item 9B: Consideration of Employment**

Summary of discussion: Shall the board approve to hire Scott Cain as the Junior High Assistant Basketball Coach?

Motion made by: Payne

Motion: ☒ To approve

Motion seconded by: Goldsboro

## **Roll Call**

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

7 “Yeas” \_\_\_\_\_ “Nays”

Action: ☒ Passed ☐ Failed

### **Agenda item 9C: Consideration of Affordable Gas and Electric Contract**

Summary of discussion: Shall the board approve the contract with Homefield Energy for 36 months?

Motion made by: Goldsboro

Motion: ☒ To approve

Motion seconded by: Huffman

## Roll Call

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

7      “Yeast”      \_\_\_\_\_      “Nays”

Action: ☒ Passed ☐ Failed

**Agenda item 9D: Consideration of disposal and/or sale of supplies and equipment**

Summary of discussion: Shall the board approve to sell old computers, desks, chairs, furniture, old refrigerator and soda machine?

Motion made by: Payne

Motion: ☒ To approve

Motion seconded by: Meier

## Roll Call

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

7      “Yeas” \_\_\_\_\_ “Nays”

Action: ☒ Passed ☐ Failed

**Agenda item 9E: Consideration of District Return to School Plan**

Summary of discussion: Shall the board approve the proposed Return to School Plan?

Motion made by: Meier

Motion: ☒ To approve

Motion seconded by: Goldsboro

## Roll Call

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

7      “Yeast”      \_\_\_\_\_      “Nays”

Action: ☒ Passed ☐ Failed

Summary of discussion: Shall the board approve the proposed E-Rate Contract with E-Rate Funding Solutions/ Steve Futrell.

Motion: ☒ To approve

## Roll Call

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

Action: ☒ Passed      ☐ Failed

Summary of discussion: Shall the board approve the proposed \$63,000 Treasurer Bond with Nixon Insurance Agency?

Motion: ☒ To approve

## Roll Call

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

Action: ☒ Passed ☐ Failed

Summary of discussion: Shall the board approve to increase the proposed mileage reimbursement rate?

Motion: ☒ To approve

Motion seconded by: Payne

## Roll Call

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

7      “Yeast”      \_\_\_\_\_      “Nays”

Action: ☒ Passed ☐ Failed

**Agenda item 9I: Consideration of adoption of Press Policy 4:190, 4:190-AP1, 4:190-AP1 E1, 4:190-AP2 E2, 4:190-AP2, 4:190-AP2 E4, 4:190-AP2 E5, 4:190-AP2 E6**

Summary of discussion: Shall the board approve the adoption of referenced Press Policy?

Motion made by: Payne

Motion: ☒ To approve

Motion seconded by: Burks

## Roll Call

1. Burks
2. Goldsboro
3. Payne
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5. Belcher
6. Meier
7. Huffman

7      “Yeast”      \_\_\_\_\_      “Nays”

Action: ☒ Passed ☐ Failed

**Agenda item 9J: Consideration of purchase of Chromebook protective cases**

Summary of discussion: Shall the board approve to purchase 255 Chromebook cases from NutKase in the amount of \$7,752.45?

Motion made by: Payne

Motion: ☒ To approve

Motion seconded by: Meier

## Roll Call

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

7      “Yeast” \_\_\_\_\_ “Nays”

Action: ☒ Passed ☐ Failed

**Agenda item 9K: Consideration of OKAW Joint Agreement for the 2022-2023 school year**

Summary of discussion: Shall the board approve the proposed joint agreement with OKAW?

Motion made by: Payne

Motion: ☒ To approve

Motion seconded by: Meier

## Roll Call

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

7      “Yeas” \_\_\_\_\_ “Nays”

Action: ☒ Passed ☐ Failed

**Agenda item 9L: Consideration of RISE Grant equipment selection**

Summary of discussion: Shall the board approve to purchase the mobile cart needed for the RISE program of \$6,750?

Motion made by: Payne

Motion: ☒ To approve

Motion seconded by: Goldsboro

## Roll Call

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

7      “Yeast”      \_\_\_\_\_      “Nays”

Action: ☒ Passed ☐ Failed



**SECRETARY**