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 H	assell- Recording Secretary
Name of person presiding: <u>Board President Kurt</u>	Belcher
Members in attendance:	Members absent:
 Burks Goldsboro Payne Adams Belcher Meier Huffman 	
Others in attendance: Mr. Venhaus, Mr. March, F	Rob Wielt w/A.G.E.
2. Approval of Agenda	
List any items removed or added to the agenda:	
None	
Motion made by: <u>Payne</u>	
Motion: To approve	
☐ To amend items as follows:	
(No action may be taken on new	v agenda items.)
Motion seconded by: Goldsboro Action: Passed Failed	
Roll Call: (Needed when agenda contains an item	involving the expenditure of money.)
Roll Call	
 Burks Goldsboro Payne Adams Belcher Meier Huffman "Yeas" "Nay Action:	s"

3. Public Comment:

None

4.	Api	prova	ıl of	'Items	on	Consent	Ag	enda	ì
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- 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.)

Roll Call

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

7 "Y	'eas''		"Nays"
Action:	Passed	☐ Failed	

5. Superintendent's report

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.

7. New Business

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

Mr. Wielt presented bids for energy.

Agenda item 7B: Science Lab- ESSER II

Mr. Venhaus asked the board members if he could proceed with the renovation of the high school science lab that had been written into the ESSER grant. He was advised to do so.

Agenda item 7C: Recess room addition

Mr. Venhaus presented the board with information in regards to adding a new recess gym and possibly adding a couple of class rooms.

Agenda item 7D: Extracurricular supervision for teachers

Mr. Venhaus discussed the possibility of allowing the certified staff to supervise games.

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

Mr. Venhaus discussed the possibility of increasing the athletic officials pay.

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

Mr. Venhaus discussed the disposal of old computer lab computers.

Agenda item 7G: COVID day for employees

Tabled for next month

8. Motion to Adjourn to Executive/Closed Session -

Motion	n to made by: <u>Go</u>	<u>ldsboro</u>	
Motio	n seconded by: M	<u>leier</u>	
Roll (<u>Call</u>		
1.	Burks		
2.	Goldsboro		
3.	Payne		
4.	Adams		
5.	Belcher		
6.	Meier		
7.	Huffman		
7 "Y	Yeas"		_ "Nays"
Action	: Z Passed	☐ Failed	
Time o	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
Tetion. Tailed
Time of adjournment: 9:04 PM
9. Items Requiring Action
Agenda item 9A: Consideration of resignations
Summary of discussion: None
Summary of discussion. Hone
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: <u>Payne</u>
Motion: To approve
Motion seconded by: Goldsboro
Roll Call
1. Burks
2. Goldsboro
3. Payne
4. Adams
5. Belcher6. Meier
7. Huffman
7. Humman
7 "Yeas" "Nays"
Action: Passed Failed
7 cuon. Tanca
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?
The second secon
Motion made by: Goldsboro
Motion: To approve
Motion seconded by: <u>Huffman</u>

Roll Call	
1. Burks	
2. Goldsboro	
3. Payne	
4. Adams	
5. Belcher6. Meier	
7. Huffman	
7 "Yeas" "Nays"	
Action: Passed Failed	
	e 1. 1
Agenda item 9D: Consideration of disposal and/or sale of	
Summary of discussion: Shall the board approve to sell old and soda machine?	computers, desks, chairs, furniture, old refrigerator
and soda machine?	
Motion made by: <u>Payne</u>	
Motion: To approve	
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 Sci	100l Plan
Summary of discussion: Shall the board approve the propose	ed Return to School Plan?
Motion made by: Meier	
Motion: To approve	
Marian and the Callibrat	
Motion seconded by: <u>Goldsboro</u>	
Roll Call	
1 Decile	
 Burks Goldsboro 	
3. Payne	
4. Adams	
5. Belcher	
6. Meier	
7. Huffman	
7 "Yeas" "Nays"	
Action: Passed Failed	

Summary of discussion: Shall the board approve the proposed E-Rate Contract with E-Rate Funding Solutions/ Steve Futrell.
Motion made by: Payne Motion: To approve
Motion seconded by: Meier
Roll Call
 Burks Goldsboro Payne Adams Belcher Meier Huffman
7 "Yeas" "Nays"
Action: Passed Failed
Agenda item 9G: Consideration of renewal of Treasurer's Bond Summary of discussion: Shall the board approve the proposed \$63,000 Treasurer Bond with Nixon Insurance Agency?
Motion made by: <u>Payne</u> Motion: To approve
Motion seconded by: <u>Huffman</u>
Roll Call
 Burks Goldsboro Payne Adams Belcher Meier Huffman
7 "Yeas" "Nays"
Action: Passed Failed
Agenda item 9H: Consideration of increasing per mile reimbursement for school employees to 62.5 cents per mile Summary of discussion: Shall the board approve to increase the proposed mileage reimbursement rate?
Motion made by: Goldsboro Motion: To approve

Agenda item 9F: Consideration of E-Rate contract

Motion seconded by: Payne

 Burks Goldsboro Payne Adams Belcher Meier Huffman
7 "Yeas" "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: <u>Payne</u> Motion:
Motion seconded by: <u>Burks</u>
Roll Call
 Burks Goldsboro Payne Adams Belcher Meier Huffman
7 "Yeas" "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: <u>Payne</u> Motion:
Motion seconded by: Meier

Roll Call

Roll Call 1. Burks 2. Goldsboro 3. Payne 4. Adams 5. Belcher 6. Meier 7. Huffman
7 "Yeas" "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:
Motion seconded by: Meier Roll Call
 Burks Goldsboro Payne Adams Belcher Meier 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
 Burks Goldsboro Payne Adams Belcher Meier Huffman
7 "Yeas" "Nays" Action: Passed Failed

Summary of discussion: Shall the board approve the proposed coop agreement with South Central School? Motion made by: Burks To approve Motion: Motion seconded by: Payne **Roll Call** 1. Burks 2. Goldsboro 3. Payne 4. Adams 5. Belcher 6. Meier 7. Huffman 7 "Yeas" "Nays" Failed **Motion to Adjourn: Approval of Motion to Adjourn** Motion to adjourn made by: Payne To approve Motion: Motion seconded by: Burks N Passed Failed Action: Time of adjournment: 9:20 PM

SECRETARY

Agenda item 9M: Consideration of cooperative agreement between South Central CUSD #401 and Patoka

CUSD #100 for speech services

PRESIDENT