

Open Meeting Minutes

Date: June 20, 2023

Time: 7:00 pm.

Location: Cafeteria

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

Name of person taking the minutes: Kimberley Hassell

Name of person presiding: Board President Andy Goldsboro

Members in attendance:

1. Andrea Thompson
2. Jeremy Landreth
3. Mark Payne
4. Andy Goldsboro

Members absent:

1. Russell Adams
2. Cassie Huffman
3. Kurt Belcher

Others in attendance: Mr. Venhaus, Theresa Landreth, Linda Felchlia, Mary Vosholler, Nicole Gebke, Tracy Burkett, Doug Tucker and Linda Davis

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: Landreth

Action: ☒ Passed ☐ Failed

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

Roll Call

1. Andrea Thompson
2. Jeremy Landreth
3. Mark Payne
4. Andy Goldsboro

4 “Yeas” “Nays”

Action: ☒ Passed ☐ Failed

2. a. Motion to enter into public hearing:

Motion to made by: Landreth

Motion seconded by: Payne

Roll Call

1. Andrea Thompson
2. Jeremy Landreth
3. Mark Payne
4. Andy Goldsboro

4 “Yeas” “Nays”
Action: ☒ Passed ☐ Failed

Time: 7:06

- I. Public Comment
 None

- II. Consideration of adoption of the updated district E-Learning Plan
 Mr. Venhaus explained (3 years)

Motion made by: **Payne**

Motion: ☒ To approve

Motion seconded by: **Landreth**

Action: ☒ Passed ☐ Failed

Roll Call

1. Andrea Thompson
2. Jeremy Landreth
3. Mark Payne
4. Andy Goldsboro

4 “Yeas” “Nays”
Action: ☒ Passed ☐ Failed

III. Hearing Adjournment

Motion to adjourn made by: **Landreth**

Motion: ☒ To approve

Motion seconded by: **Payne**

Action: ☒ Passed ☐ Failed

Roll Call

1. Andrea Thompson
2. Jeremy Landreth
3. Mark Payne
4. Andy Goldsboro

4 “Yeas” “Nays”
Action: ☒ Passed ☐ Failed

Time: 7:07 PM

3. Public Comment: None

4. Approval of Items on Consent Agenda

- a. Approve minutes of May 18, 2023 Board Meeting
 - b. Approve payment of bills as presented
 - c. Approve May Payroll
 - d. Approve Treasurer’s Report
 - e. Approve treasurer’s bond for 2023-2024 school year
- List any items removed from the consent agenda: **None**

Motion to approve the consent agenda made by: **Payne**

Motion seconded by: **Landreth**

Roll Call

- 1. Andrea Thompson
- 2. Jeremy Landreth
- 3. Mark Payne
- 4. Andy Goldsboro

4 “Yeas” “Nays”
Action: ☒ Passed ☐ Failed

5. Superintendent’s report

Agenda item 5A: Maintenance and Custodian Report

Mr. Venhaus went over the maintenance report. Gym floor is complete, science room/lab in progress, new roof to begin on 21st, rooms are beings cleaned, windows in progress and the bus shed has been cleaned out.

Agenda item 5B: Illinois School Board Association Annual Conference – November 17-19

Informational

Agenda item 5C: Registration – August 2, 2023 9:00 am – 6:00 pm

Mr. Venhaus informed the board that Jill is working on setting up for online registration.

6. Principal’s report

Mr. Venhaus went over the principal’s report which included, discipline, summer school, E-Learning plan and girls’ basketball co-op with Odin.

7. New Business

Agenda item 7A: Grading Scale and Latin Honors

Mr. Venhaus explained to the board that will continue to work on the specifics in regards to transitioning the district to Latin honors for FY2025. Mr. Landreth added that the Val and Sal need to still receive the KC scholarships.

Mr. Venhaus informed the board that the phone lines are to be disconnected due to getting a new phone system, however the fire alarm needs a phone line. Mr. Venhaus explained that the district will need to go to a cell phone system in order for the fire alarm system to work. The estimated costs are \$600 installation and \$65 per month going forward.

Agenda item 7B: Press Policy update 112 – first reading

Mr. Venhaus explained the first reading.

Agenda item 7C: School Safety

Mr. Venhaus explained that he had met with Marion County Sheriff Cripps in regards to employing a school resource officer. Sheriff Cripps explained that he would love to help the schools but they simply do not have the funds available for that. He explained that he could possibly provide the officers needed but the cost would be on the districts and that could be 142k for the first year and up to 72k the following years. Other districts have discussed possibly sharing officers to cut costs. Sheriff Cripps said he will work with the districts and help in any way that he can. Mrs. Thompson asked if this is something that could cover a DARE officer again, Mr. Venhaus responded yes that could be a possibility. Mr. Landreth asked if school resource officers had to be a county officer/employee; Mr. Venhaus wasn't sure. Mr. Venhaus asked the board if they would like for another meeting to be set so they can discuss this further with the Sheriff, the board agreed.

8. Motion to Adjourn to Executive/Closed Session –

Motion to made by: Payne

Motion seconded by: Landreth

Roll Call

1. Andrea Thompson
2. Jeremy Landreth
3. Mark Payne
4. Andy Goldsboro

4 “Yeas” “Nays”

Action: ☒ Passed ☐ Failed

Time of adjournment: 7:37 PM

Motion to come out of Executive/Closed Session –

Motion to made by: Payne

Motion seconded by: Landreth

Roll Call

1. Andrea Thompson
2. Jeremy Landreth
3. Mark Payne
4. Andy Goldsboro

4 “Yeas” “Nays”

Action: ☒ Passed ☐ Failed

Time of adjournment: 11:54 PM

9. Items Requiring Action

Agenda item 9A: Consideration of resignation(s)

Summary of discussion: Motion to approve the resignations of Jason Opfer as the JH/HS Agriculture Teacher and FFA Sponsor; Amy Kee as the JH Track Head Coach; Emma Landreth as JH Softball Assistant Coach.

Motion made by: **Payne**

Motion: ☒ To approve

Motion seconded by: **Landreth**

Action: ☒ Passed ☐ Failed

Roll Call

1. Andrea Thompson
2. Jeremy Landreth
3. Mark Payne
4. Andy Goldsboro

4 “Yeas” “Nays”

Action: ☒ Passed ☐ Failed

Agenda item 9B: Consideration of Employment

Summary of discussion: Motion to approve the hiring of Charlotte Becker as a cafeteria aide pending completion and passing of a background check.

Motion made by: **Payne**

Motion: ☒ To approve

Motion seconded by: **Landreth**

Action: ☒ Passed ☐ Failed

Roll Call

1. Andrea Thompson
2. Jeremy Landreth
3. Mark Payne
4. Andy Goldsboro

4 “Yeas” “Nays”

Action: ☒ Passed ☐ Failed

Agenda item 9C: Consideration of commercial insurance renewal for July 1, 2023

Summary of discussion: Motion to approve commercial insurance renewals for 2023-2024 school year.

Motion made by: **Landreth**

Motion: ☒ To approve

Motion seconded by: **Payne**

Action: ☒ Passed ☐ Failed

Roll Call

1. Andrea Thompson
2. Jeremy Landreth
3. Mark Payne
4. Andy Goldsboro

4 “Yeas” “Nays”

Action: ☒ Passed ☐ Failed

Agenda item 9D: Consideration of raising pay for substitute teachers and officials

Summary of discussion: Motion to approve pay raises for substitute teachers and officials for the 2023-2024 school year as followed:

For 23-24 school year:

Substitute teachers: 125\$

Officials:

HS boys’ basketball - JV:\$70, V:\$90

JH boys’ basketball - \$75

Peewee basketball - \$70

HSVB - \$80

JHVB - \$70

JH boys’ baseball - \$75

JH girls’ softball - \$70

Motion made by: **Landreth**

Motion: ☒ To approve

Motion seconded by: **Payne**

Action: ☒ Passed ☐ Failed

Roll Call

1. Andrea Thompson
2. Jeremy Landreth
3. Mark Payne
4. Andy Goldsboro

4 “Yeas” “Nays”

Action: ☒ Passed ☐ Failed

Agenda item 9E: Consideration to co-op junior high girls basketball with Odin

Summary of discussion: Motion to approve co-oping junior high girls' basketball with Odin as the host school.

Mr. Landreth spoke in regards to the district hiring a coach to send to Odin with the girls; he asked if there was a possibility of that happening and possibly combining the head coach and assistant head coaching pay for one coach that would be responsible for also driving the girls to and from Odin. Mr. Venhaus said he will look into that. Mr. Venhaus added that in the agreement with Odin that Patoka would be able to host and 8th grade night.

Motion made by: **Payne**

Motion: ☒ To approve

Motion seconded by: **Landreth**

Action: ☒ Passed ☐ Failed

Roll Call

1. Andrea Thompson
2. Jeremy Landreth
3. Mark Payne
4. Andy Goldsboro

4 "Yeas" "Nays"

Action: ☒ Passed ☐ Failed

Agenda item 9F: Consideration of adoption of new district policy manual

Summary of discussion: Motion to approve adoption of new district policy manual.

Motion made by: **Payne**

Motion: ☒ To approve

Motion seconded by: **Thompson**

Action: ☒ Passed ☐ Failed

Roll Call

1. Andrea Thompson
2. Jeremy Landreth
3. Mark Payne
4. Andy Goldsboro

4 "Yeas" "Nays"

Action: ☒ Passed ☐ Failed

Agenda item 9G: Consideration of changes to district student handbook

Summary of discussion: Motion to approve changes to district student handbook.

Motion made by: **Payne**

Motion: ☒ To approve

Motion seconded by: **Thompson**

Action: ☒ Passed ☐ Failed

Roll Call

1. Andrea Thompson
2. Jeremy Landreth
3. Mark Payne
4. Andy Goldsboro

4 “Yeas” “Nays”

Action: ☒ Passed ☐ Failed

Agenda item 9H: Consideration of grievance raised by a PEA member.

Summary of discussion:

If Denied-

Motion to deny the grievance as presented and direct the Superintendent to notify the grievance in writing of the denial and the specific reasons for the denial.

Motion made by: **Payne**

Motion: ☒ To approve

Motion seconded by: **Goldsboro**

Action: ☒ Passed ☐ Failed

Roll Call

1. Andrea Thompson
2. Jeremy Landreth
3. Mark Payne
4. Andy Goldsboro

4 “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: **Landreth**

Action: ☒ Passed ☐ Failed

Time of adjournment: **12:04 AM**

PRESIDENT

SECRETARY

