

Special Open Meeting Minutes

Date: May 4, 2023

Time: 6:00 p.m.

Location: Library/Media Center

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

Name of person taking the minutes: Kimberley Hassell, District Recording Secretary

Name of person presiding: Kurtis Belcher, President

Roll Call

Members in attendance:

1. Goldsboro
2. Adams
3. Huffman
4. Belcher

Members absent:

1. Payne
2. Burks
3. Meier

Others in attendance: Justin Venhaus, Phillip March, Jeremy Landreth, Andrea Thompson

2. Approve Agenda

Summary of discussion: Motion to approve the agenda as it stands.

Motion made by: Goldsboro

Motion: ☒ To approve

Motion seconded by: Adams

Roll Call

1. Goldsboro
2. Adams
3. Huffman
4. Belcher

Roll Call: 4 "Yeas" 0 "Nays"

Action: ☒ Passed ☐ Failed

3. Public Comment

Summary of discussion: None

4. Review and acceptance of Canvass of April 4, 2023 election.

Summary of discussion: Motion to accept the canvass of votes from the April 4, 2023 election.

Motion made by: Goldsboro

Motion: ☒ To approve

Motion seconded by: Huffman

Action: ☒ Passed ☐ Failed

Roll Call

1. Goldsboro
2. Adams
3. Huffman
4. Belcher

Roll Call: 4 "Yeas" 0 "Nays"

Action: ☒ Passed ☐ Failed

5. Adoption of resolution to declare winner of April 4, 2023 election.

Summary of discussion: Motion to declare Andrew Goldsboro, Cassandra Huffman, Andrea Thompson and Jeremy Landreth winners of the April 4, 2023 election.

Motion made by: Adams

Motion: ☒ To approve

Motion seconded by: Goldsboro

Roll Call

1. Goldsboro
2. Adams
3. Huffman
4. Belcher

Roll Call: 4 "Yeas" 0 "Nays"

Action: ☒ Passed ☐ Failed

6. Seating New Members/Administering the Oath of Office

- a. Kurt Belcher administered the oath of office and swore in Jeremy Landreth and Andrea Thompson.

- b. Appointment of president pro tempore until president is elected.

Summary of discussion: Motion to appoint Justin Venhaus President Pro Tempore

Motion made by: Belcher

Motion: ☒ To approve

Motion seconded by: Landreth

Roll Call

1. Goldsboro
2. Adams
3. Huffman

4. Belcher
5. Landreth
6. Thompson

Roll Call: 6 “Yeas” 0 “Nays”
Action: ☒ Passed ☐ Failed

c. **Election of Board President for a two year term**

Summary of discussion: Motion to appoint Andy Goldsboro as Board President for a two year term

Motion made by: Belcher

Motion: ☒ To approve

Motion seconded by: Landreth

Roll Call

1. Goldsboro
2. Adams
3. Huffman
4. Belcher
5. Landreth
6. Thompson

Roll Call: 6 “Yeas” 0 “Nays”
Action: ☒ Passed ☐ Failed

d. **Election of Board Vice President for a two year term**

Summary of discussion: Motion to appoint Jeremy Landreth as Board Vice President for a 2 year term

Motion made by: Belcher

Motion: ☒ To approve

Motion seconded by: Adams

Roll Call

1. Goldsboro
2. Adams
3. Huffman
4. Belcher
5. Landreth
6. Thompson

Roll Call: 6 “Yeas” 0 “Nays”
Action: ☒ Passed ☐ Failed

e. **Election of Board Secretary for a two year term**

Summary of discussion: Motion to appoint Cassandra Huffman as Board Secretary for a 2 year term

Motion made by: Adams

Motion: ☒ To approve

Motion seconded by: Goldsboro

Roll Call

1. Goldsboro
2. Adams
3. Huffman
4. Belcher
5. Landreth
6. Thompson

Roll Call: 6 “Yeas” 0 “Nays”
Action: ☒ Passed ☐ Failed

f. Appointment of Board Recording Secretary

Summary of discussion: Motion to appoint Kimberley Hassell as District Board Recording Secretary.

Motion made by: Belcher

Motion: ☒ To approve

Motion seconded by: Adams

Action: ☒ Passed ☐ Failed

Roll Call

1. Goldsboro
2. Adams
3. Huffman
4. Belcher
5. Landreth
6. Thompson

Roll Call: 6 “Yeas” 0 “Nays”
Action: ☒ Passed ☐ Failed

7. Appointment of Standing Committees: Board President Andy Goldsboro appointed the following committees.

a. Policy Committee

Cassie Huffman & Russell Adams

b. PTA Committee

Andrea Thompson & Mark Payne

c. Behavioral Interventions Committee

Andy Goldsboro & Jeremy Landreth

8. Set dates and locations of 2023-2024 Regular School Board meetings

Summary of discussion: Meeting days will remain the third Thursday of each month now at 6:00 pm unless changes are needed. The November 2023 meeting will be held on the 14th and the December meeting will be held on the 19th.

Motion made by: Adams

Motion: ☒ To approve

Motion seconded by: Huffman

Action: ☒ Passed ☐ Failed

Roll Call

1. Goldsboro
2. Adams
3. Huffman
4. Belcher
5. Landreth
6. Thompson

Roll Call: 6 "Yeas" 0 "Nays"
Action: ☒ Passed ☐ Failed

9. Board Members as Mandated Reporters

Summary of discussion: Mr. Venhaus explained to all board members what it means to be a mandated reporter and that all board members are Mandated Reporters as board members of the district. All were given forms and signed.

10. Board Members Training

Summary of discussion: Mr. Venhaus explained to all board members the required board member training. He added that Landreth and Thompson had already completed their required training.

11. Motion to Adjourn to Executive/Closed Session –

Motion to made by: Belcher

Motion seconded by: Landreth

Roll Call

1. Goldsboro
2. Adams
3. Huffman
4. Belcher
5. Landreth
6. Thompson

Roll Call: 6 "Yeas" 0 "Nays"
Action: ☒ Passed ☐ Failed

Time of adjournment: 6:22 PM

Motion out of Executive/Closed Session –

Motion to made by: Belcher

Motion seconded by: Goldsboro

Roll Call

1. Goldsboro

2. Adams
3. Huffman
4. Belcher
5. Landreth
6. Thompson

Roll Call: 6 “Yeas” 0 “Nays”
Action: ☒ Passed ☐ Failed

Time of adjournment: 6:42 PM

12. Items Requiring Action

Agenda item 12A: Consideration of 2023-2024 school calendar

Summary of discussion: Motion to approve the 2023-2024 school calendar and adding a 2:15 PM dismissal on each Wednesday of the school year.

Motion made by: Belcher

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 12B: Consideration to move regular June board meeting date

Summary of discussion: Motion to move regularly schedule June meeting to Tuesday June 20th at 7 PM.

Motion made by: Belcher

Motion: ☒ To approve

Motion seconded by: Landreth

Roll Call

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

