Special Open Meeting Minutes	
Date: May 4, 2023	Time: 6:00 p.m.
Location: Library/Media Center	
Type of meeting: Regular Special	\square Reconvened or rescheduled \square Emergency
Name of person taking the minutes: <u>Kimberley</u>	Hassell, District Recording Secretary
Name of person presiding: Kurtis Belcher, Pres	dent
Roll Call	
Members in attendance:	Members absent:
 Goldsboro Adams 	 Payne Burks
3. Huffman	3. Meier
4. Belcher	
Others in attendance: Justin Venhaus, Phillip M	Iarch, Jeremy Landreth, Andrea Thompson
Others in attendance: Justin Venhaus, Phillip M 2. Approve Agenda	Iarch, Jeremy Landreth, Andrea Thompson
2. Approve Agenda	
2. Approve AgendaSummary of discussion: Motion to approve the a	
2. Approve Agenda Summary of discussion: Motion to approve the a Motion made by: Goldsboro	
 2. Approve Agenda Summary of discussion: Motion to approve the a Motion made by: Goldsboro Motion: To approve 	
2. Approve Agenda Summary of discussion: Motion to approve the a Motion made by: Goldsboro Motion: To approve Motion seconded by: Adams	
2. Approve Agenda Summary of discussion: Motion to approve the a Motion made by: Goldsboro Motion: To approve Motion seconded by: Adams Roll Call 1. Goldsboro 2. Adams 3. Huffman	genda as it stands.

3. Public Comment

Summary of discussion: None

Summary of discussion: N	Motion to acce	pt the canvass of votes from the April 4, 2023 election.
Motion made by: Goldsb	<u>ooro</u>	
Motion:	prove	
Motion seconded by: Hu Action: Passed		ed
Roll Call		
 Goldsboro Adams Huffman Belcher 		
Roll Call: 4	"Yeas"	0 "Nays"
Action:	⊠ Passed	Failed
5. Adoption of resoluti	tion to declare	winner of April 4, 2023 election.
Summary of discussion: Jeremy Landreth winners		eclare Andrew Goldsboro, Cassandra Huffman, Andrea Thompson and 2023 election.
Motion made by: Adams		
Motion:	prove	
Motion seconded by: Gol	<u>ldsboro</u>	
Roll Call		
 Goldsboro Adams Huffman Belcher 		
		0 "Nays" ☐ Failed
<u> </u>		ministering the Oath of Office
<u>Thompson.</u>		
b. Appointment of	president pro	tempore until president is elected.
Summary of discussion: N	Motion to appo	int Justin Venhaus President Pro Tempore
Motion made by: Belcher	<u>r</u>	
Motion:	prove	
Motion seconded by: <u>Lan</u>	<u>ndreth</u>	
Roll Call		
1. Goldsboro		

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

2. Adams3. Huffman

4. 5. 6.	Belcher Landreth Thompson		
	Roll Call:	6 "Yeas"	0 "Nays"
	Action:	Nassed Passed	☐ Failed
	•		for a two year term
	•	•	point Andy Goldsboro as Board President for a two year term
	tion made by: <u>Bel</u>		
		o approve	
	tion seconded by:	<u>Landreth</u>	
Rol	l Call		
2. 3. 4.	Goldsboro Adams Huffman Belcher Landreth Thompson		
	Roll Call:	6 "Yeas"	0 "Navs"
	Action:	□ Passed	☐ Failed
	·		ident for a two year term point Jeremy Landreth as Board Vice President for a 2 year term
	tion made by: Bel	_	point seremy Landred as Board vice i resident for a 2 year term
		o approve	
	tion seconded by:	• •	
	l Call	Titulii	
1. 2. 3. 4. 5. 6.	Goldsboro Adams Huffman Belcher Landreth Thompson		
	Roll Call: Action:	6 "Yeas" ⊠ Passed	0 "Nays" ☐ Failed
	·		for a two year term point Cassandra Huffman as Board Secretary for a 2 year term
Mot	tion made by: Ada	<u>ams</u>	
Mot	tion:	o approve	
Mot	tion seconded by:	Goldsboro	

 Goldsboro Adams Huffman Belcher Landreth Thompson 		
Roll Call:	6 "Yeas"	0 "Nays"
Action:	Nassed Passed	☐ Failed
·		ording Secretary
Summary of discussion	on: Motion to app	point Kimberley Hassell as District Board Recording Secretary.
Motion made by:	<u> Selcher</u>	
Motion:	o approve	
Motion seconded by: Action: P	Adams assed Fa	ailed
Roll Call		
 Goldsboro Adams Huffman Belcher Landreth Thompson 		
Roll Call: Action:	6 "Yeas" ⊠ Passed	0 "Nays" ☐ Failed
a. Policy Committees.	eee n & Russell Ada e son & Mark Pa erventions Comr	yne <u>mittee</u>
<u>-</u>		-2024 Regular School Board meetings ys will remain the third Thursday of each month now at 6:00 pm unless
changes are needed. on the 19 th .	The November 2	2023 meeting will be held on the 14 th and the December meeting will be held
Motion made by:	<u>Adams</u>	
Motion: X T	o approve	
Motion seconded by:	Huffman	

Roll Call

Action	: [∑ Passed ☐ I	ailed
Roll C	all		
 A H B La 	oldsboro dams uffman elcher andreth hompson		
	Roll Cal		0_"Nays"
	Action:	Nassed Passed	☐ Failed
9. B	oard Men	nbers as Mandated	Reporters
Summa	ary of disc at all boar	cussion: Mr. Venhau	s explained to all board members what it means to be a mandated reporter lated Reporters as board members of the district. All were given forms and
10. <u>B</u>	oard Men	nbers Training	
			s explained to all board members the required board member training. He ad already completed their required training.
11. M	otion to A	Adjourn to Execu	ive/Closed Session –
Motion	to made	by: Belcher	
Motion	seconded	l by: <u>Landreth</u>	
Roll C	all		
2. A 3. H 4. Bo 5. La	oldsboro dams uffman elcher andreth hompson		
	Roll Call Action:	l: 6 "Yeas" ⊠ Passed	0 "Nays" ☐ Failed
Time o	of adjourni	ment: 6:22 PM	
Motion	n out of I	Executive/Closed Se	ssion –
Motion	n to made	by: <u>Belcher</u>	
		l by: Goldsboro	
MOUOI	i sccoliuct	oy. Goldsbolb	

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 of each Wednesday of the school year.
Motion made by: <u>Belcher</u> Motion: ☐ To approve
Motion seconded by: Goldsboro
Roll Call
 Belcher Goldsboro Adams Payne Meier 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: <u>Belcher</u> Motion: ☐ To approve
Motion seconded by: <u>Landreth</u>
Roll Call
1 Relcher

- 1. Belcher
- 2. Goldsboro
- 3. Adams
- 4. Payne5. Meier
- 6. Huffman

PRESIDENT	SECRETARY
Time of adjournment: 6:48 p.m.	
Action: Passed Failed	
Motion seconded by: <u>Landreth</u>	
Approval of Motion to Adjourn Motion to adjourn made by: Belcher	
6 "Yeas" " Action: Passed Failed	Nays"
6. Huffman	
4. Payne5. Meier	
2. Goldsboro3. Adams	
1. Belcher	
Roll Call	
Motion seconded by. <u>Landreth</u>	
Motion seconded by: <u>Landreth</u>	
Motion made by: Belcher Motion: To approve	
Agenda item 12C: Consideration to approve b Summary of discussion: Motion to approve boo	
Action: Passed Failed	
6 "Yeas"	"Nays"