Open Meeting Minutes	
Date: November 10, 2022	Time: 7:00 pm.
Location: Media Center	
Type of meeting: Regular Special	☐ Reconvened or rescheduled ☐ Emergency
Name of person taking the minutes: <u>Kimberley</u>	Hassell- Recording Secretary
Name of person presiding: Board President Kun	t Belcher
Members in attendance:	Members absent:
 Burks Goldsboro Payne Adams Meier Huffman 	Belcher
Others in attendance : Justin Venhaus, Phillip M	Iarch, Theresa Landreth and Lucas Barnes
2. Approval of Agenda List any items removed or added to the agenda: N	None
Motion made by: <u>Payne</u>	
Motion: To approve	
☐ To amend items as follows:	
(No action may be taken on r	ew agenda items.)
Motion seconded by: <u>Huffman</u> Action: ☐ Passed ☐ Failed	
Roll Call: (Needed when agenda contains an iter	n involving the expenditure of money.)
Roll Call	
1. Burks 2. Goldsboro 3. Payne 4. Adams 5. Meier 6. Huffman 6 "Yeas" "Na	ys"
Action: Passed Failed	

3. Public Comment: None

4. Approval of Items on Consent Agenda

- a. Approval of Minutes of October Board Meeting
- b. Approval of Payment of bills as presented
- c. Approval of October Payroll
- d. Approval of Treasurer's Report
- e. Consideration of the SIJHSAA Intent to Play Card

List any items removed from the consent agenda: None

Motion to approve the consent agenda made by: Burks

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. Meier
- 6. Huffman

6 "Ye	as''	- 	"Nays'
Action:	□ Passed	☐ Failed	

5. Superintendent's report

Agenda item 5A: Maintenance and custodian report

Mr. Venhaus went over Mr. Chapman's custodian report informing them that the new keyless entry system had been installed and the key cards have been distributed. He also informed them that the annual health life safety inspection had been completed.

Agenda item 5B: IASB Joint Conference: November 18-20

Mr. Venhaus reminded the board that he would be attending the upcoming conference and would be getting the \$325 spending allowance as in previous years.

Agenda item 5C: Parent Teacher Conference Attendance

Mr. Venhaus provided the board members with the meeting counts that shows a higher participation in the elementary school, math and science than in the rest of the district.

Agenda item 5D: Threat preparation update

Mr. Venhaus gave an update on the threat preparedness for the district; informing that he had added an additional speaker outside and another portable radio for emergency announcements. He added that he is recapping the soft lockdown versus hard lockdown with the staff.

6. Principal Report

Mr. March went over events and discipline. He explained that Homecoming had went well. He provided the board with a recess temperatures handout asking their opinions on it. He discussed career day and informed the board that he will be attending a workshop with the threat assessment team on assessing student threats.

7. New Business

Agenda item 7A: Egyptian Trust

Mr. Venhaus gave an update informing the board that the Trust had made the change from a large PPO to a smaller one to cut costs.

Agenda item 7B: Prom and Homecoming Dates

Mr. Venhaus informed the board that he would like to move the Prom and Homecoming events to Saturdays for attendance issues, they all agreed that would fine.

Agenda item 7C: District tax levy

Mr. Venhaus provided the board with several examples of proposed tax levy rates. He explained each and asked for a proposed tax rate from the board. They agreed to a levy up to 15.5%.

He added that he would like to purchase Chromebooks for the board to help streamline board meetings and cut down on the use of so much paper each month. The board agreed.

8. Motion to Adjourn to Executive/Closed Session -

Motion to made by: <u>Payne</u>	
Motion seconded by: Meier	
Roll Call 1. Burks 2. Goldsboro 3. Payne 4. Adams 5. Meier 6. Huffman	
6 "Yeas"	"Nays"
Action: Passed Failed	•
Time of adjournment: 7:55 PM Motion out of Executive/Closed Session –	
Motion to made by: Payne	
Motion seconded by: Meier	
Roll Call 1. Burks 2. Goldsboro 3. Payne 4. Adams 5. Meier 6. Huffman	
6 "Yeas" Action: Passed Failed	"Nays"
Time of adjournment: 9:05 PM	

9. Items Requiring Action

Agenda item 9A: Consideration of Resignation of Employment

Summary of discussion: None

5. Meier6. Huffman

"Yeas"

Agenda item 9B:	Consideration	of Recommendat	ion of Employ	ment
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Summary of discussion: Shall the board agree to hire Douglas Tucker as the Junior High Scholar Bowl Coach and Dylan Back as the Assistant High School Basketball Coach?

Motion: To approve
Motion seconded by: Meier
Roll Call
 Burks Goldsboro Payne Adams Meier Huffman
6 "Yeas" "Nays" Action: Passed Failed
Agenda item 9C: Consideration of Round 1 Maintenance Grant Application
Summary of discussion: Mr. Venhaus asked for approval of the maintenance grant application that included some glass repair, window tint, science room renovations and possible HVAC repairs/improvements.
Motion made by: <u>Payne</u> Motion:
Motion seconded by: Meier
Roll Call
 Burks Goldsboro Payne Adams

Agenda item 9D: Consideration for Superintendent to prepare tax levy

☐ Failed

Summary of discussion: Shall the board approve the Superintendent to prepare the Fiscal Year 2024 Tax Levy up to 15.5%?

"Nays"

Motion made by: <u>Payne</u> Motion:
Motion seconded by: <u>Huffman</u> Roll Call
 Burks Goldsboro Payne Adams Meier Huffman
6 "Yeas" "Nays" Action: Passed Failed
Agenda item 9E: Consideration to adopt district risk management plan Summary of discussion: Shall the board approve to adopt the proposed Risk Management Plan?
Motion made by: Meier Motion: To approve
Motion seconded by: <u>Burks</u>
Roll Call
 Burks Goldsboro Payne Adams Meier Huffman
6 "Yeas" "Nays" Action: Passed Failed
Agenda item 9F: Consideration of job description change and pay raise for district librarian Summary of discussion: Shall the board approve the proposed job description change and the retroactive pay raise of \$2.75 per hour for the district Librarian Nicole Cain?
Motion made by: Meier Motion: To approve
Motion seconded by: <u>Huffman</u>

Roll Call
 Burks Goldsboro Payne Adams Meier Huffman
6 "Yeas" "Nays" Action: Passed Failed
Agenda item 9G: Consideration of purchasing treasury notes
Summary of discussion: Shall the board approve to purchase\$1.5 million worth of treasury notes through the First National Bank with a six month maturity?
Motion made by: <u>Payne</u> Motion:
Motion seconded by: <u>Burks</u>
Roll Call
 Burks Goldsboro Payne Adams Meier Huffman
6 "Yeas" "Nays"
Action: Passed Failed
Motion to Adjourn:
Approval of Motion to Adjourn
Motion to adjourn made by: <u>Payne</u> Motion: \(\sum \) To approve
Motion seconded by: Burks Action: Passed Failed
Time of adjournment: 9:15 PM

PRESIDENT

SECRETARY