

## 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: Kimberley Hassell- Recording Secretary

Name of person presiding: Board President Kurt Belcher

### Members in attendance:

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

### Members absent:

Belcher

**Others in attendance:** Justin Venhaus, Phillip March, Theresa Landreth and Lucas Barnes

## 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: Huffman

Action: ☒ Passed ☐ Failed

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

## Roll Call

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

6 "Yeas" \_\_\_\_\_ "Nays"

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 "Yeas" \_\_\_\_\_ "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.

### **Agenda item 7A: Egyptian Trust**

### **Agenda item 7B: Prom and Homecoming Dates**

### **Agenda item 7C: District tax levy**

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.

Motion to made by: Payne

Motion seconded by: Meier

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 to made by: Payne

Motion seconded by: Meier

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

6	“Yeast”	<u>          </u>	“Nays”
---	---------	-------------------	--------

Action: ☒ Passed ☐ Failed

Time of adjournment: 9:05 PM

**Agenda item 9A: Consideration of Resignation of Employment**

**Agenda item 9B: Consideration of Recommendation of Employment**

4

Motion: ☒ To approve

## Roll Call

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

Action: ☒ Passed      ☐ Failed

## Roll Call

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

Action: ☒ Passed ☐ Failed

Motion seconded by: Huffman

## Roll Call

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

6      “Yea” \_\_\_\_\_ “Nay”

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: Payne

Motion: ☒ To approve

Motion seconded by: Burks

## Roll Call

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

6      “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: Burks

Action: ☒ Passed ☐ Failed

Time of adjournment: 9:15 PM

**PRESIDENT**

**SECRETARY**