

Open Meeting Minutes

Date: September 22, 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:

Members absent:

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

Burks

Others in attendance: Mr. Venhaus, Mr. March, Theresa Landreth, Matt Pryor, Paula Pryor 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: Goldsboro

Action: ☒ Passed ☐ Failed

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

Roll Call

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

6 "Yeas" _____ "Nays"

Action: ☒ Passed ☐ Failed

3. Public Comment:

Paula Pryor spoke in regards to Homecoming Court voting; expressing her thoughts on why she felt this year's voting wasn't done correctly.

Lucas Barnes began to discuss an employee issue, Mr. Belcher asked that he stop as employees cannot be discussed out of closed session. Mr. Belcher assure Mr. Barnes that it would be discussed.

4. Approval of Items on Consent Agenda

- a. Approval of Minutes of August 18, 2022
- b. Approval of Payment of bills as presented
- c. Approval of August Payroll
- d. Approval of Treasurer's Report
- e. Presentation of Salary compensation of administration staff and teachers as required by Section 10-20.47 and 34-18.38 of the School Code
- f. Approve to keep executive minutes closed.

List any items removed from the consent agenda: None

Motion to approve the consent agenda made by: Goldsboro

Motion seconded by: Meier

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

Roll Call

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

6 "Yeas" "Nays"
Action: ☒ Passed ☐ Failed

5. Superintendent's report

Agenda item 5A: Enrollment Figures for 2022-2023

Mr. Venhaus went over the current enrollment. PK-8 (161) HS (71)

Agenda item 5B: Title Budget/Grants

Mr. Venhaus provided the board with TI- TII and Ag Grants.

Agenda item 5C: Evidence Based Funding Allocation

Mr. Venhaus informed the board that the Evidence Based Funding from the State is staying steady with FY2023 Revenues to be \$427,790.

Agenda item 5D: ESSER Grants Update

Mr. Venhaus provided the board with information about the ESSER II Grant, saying that there is \$73,000 left to be spent before September 2023, he plans to use those dollars for the science lab that had been originally written in the grant and the ESSER III Grant has approx. \$402,000 to be spent by September 2024.

Agenda item 6E: Maintenance and Custodian Report

Mr. Venhaus provided the board with updates from the maintenance report, informing them that the Knox Box for emergency responders had been installed and has also been tested by Marion County Sheriff's office.

Agenda item 6F: School Board Election

Mr. Venhaus informed the board that the next board member election is to be held on April 4th, 2023 and that the election packets were now available for pickup at the Marion County Courthouse.

Agenda item 6G: IASB Joint Conference: November 18-20

Informational

Agenda item 6H: School Board Appreciation Dinner: November 10

Mr. Venhaus informed the board of the upcoming appreciation dinner.

6. Principal Report

Mr. March went over the calendar of events and discipline. He informed the board that the new school improvement committee had held its first meeting of the year.

He added that the PTO's annual grandparent's breakfast had been held successfully, that after school tutoring had started, Mrs. Garrett and Mrs. Denson has proposed starting/joining the National Honors Society and that the ROE 13 District Annual Review had been completed and would need signatures.

7. New Business**Agenda item 7A: Egyptian Trust Update**

Mr. Venhaus informed the board that the Egyptian Trust is currently at risk of dissolving and that they had already added a 13th payment to be able to get through December. He discussed the possibility of having to find other insurance coverage for the district.

Agenda item 7B: Maintenance Grant Inquiries

Mr. Venhaus proposed several different items where the maintenance grant dollars could be spent this upcoming year, with a few being: science room renovation, asbestos abatement and upstairs bathroom renovation. Mr. Landreth mentioned covering the back windows on the building like we had in the elementary and are planning on the front part of the school.

Agenda item 7C: New Phone System

Mr. Venhaus explained to the board that our phone system has become obsolete; when phones break it is terribly expensive to replace them at about \$400 each and that if the brain of the system was to go down the district could be without phones up to six weeks. He explained that he is looking at a new online system that would have a higher monthly rate but that there is no cost for replacement equipment and the system would be cloud based. Mr. Belcher asked him to get quotes for a new system.

Agenda item 7D: PTO Playground Proposal

The PTO has offered to purchase some playground equipment and pour some more concrete for the placement of the new equipment.

Agenda item 7E: Science Lab Update and Plans

Mr. Venhaus provided the board with the original science lab plans and explained that Mr. Stratmann would like to stay with the original plans for the Science Lab Renovation.

Agenda item 7F: Salem recess room visit

Mr. Venhaus asked interested board members to visit the new Salem recess room on October 4th or 5th.

Agenda item 7G: Gym and High School Roof Replacement

Mr. Venhaus asked the board to seek and engineer to look into the roof replacement for the gym and high school. He explained that it might be possible to use some ESSER III or Maintenance Grant dollars for these projects.

8. Motion to Adjourn to Executive/Closed Session –

Motion to made by: Goldsboro

Motion seconded by: Huffman

Roll Call

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

6 “Yeas” _____ “Nays”

Action: ☒ Passed ☐ Failed

Time of adjournment: 7:53 PM

Motion out of Executive/Closed Session –

Motion to made by: Goldsboro

Motion seconded by: Huffman

Roll Call

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

6 “Yeas” _____ “Nays”

Action: ☒ Passed ☐ Failed

Time of adjournment: 9:02 PM

9. Items Requiring Action

Agenda item 9A: Consideration of Resignations

Summary of discussion: Shall the board approve to accept the resignations from Scott Cain as HS Assistant Basketball Coach and Theresa Landreth and the Prom Sponsor.

Motion made by: Meier

Motion: ☒ To approve

Motion seconded by: Huffman

Roll Call

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

6 “Yees” _____ “Nays”

Action: ☒ Passed ☐ Failed

Agenda item 9B: Consideration of Employment

Summary of discussion: Shall the board approve to hire Jeremy Gebke as the JH Girls Basketball Coach?

Motion made by: Payne

Motion: ☒ To approve

Motion seconded by: Meier

Roll Call

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

6 “Yea” _____ “Nay”

Action: ☒ Passed ☐ Failed

Agenda item 9C: Consideration of sale of old computers.

Summary of discussion: Shall the board approve to sell the old computer lab computers for \$25?

Motion made by: Payne

Motion: ☒ To approve

Motion seconded by: Meier

Roll Call

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

6 “Yeast” _____ “Nays”

Action: ☒ Passed ☐ Failed

Agenda item 9D: Consideration of increasing pay for officials, individual working games, and creation of supervisory role at extracurricular events.

Summary of discussion: Shall the board approve to increase athletic officials pay to \$60 for JH and \$70 for HS, increase the ticket taker pay to \$30, pay certified staff \$40 for working for game supervision, and increase score keepers, time keepers and libero trackers by \$5 each.

Motion made by: Payne

Motion: ☒ To approve

Motion seconded by: Huffman

Roll Call

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

6	"Yea's"		"Nays"
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Action: ☒ Passed ☐ Failed

Action: ☒ Passed ☐ Failed

Agenda item 9G: Consideration to apply for Round 1 Maintenance Grant Application

Summary of discussion: Shall the board approve the application for Round One Maintenance Grant?

Motion made by: Payne

Motion: ☒ To approve

Motion seconded by: Goldsboro

Roll Call

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

6 “Yeast” _____ “Nays”

Action: ☒ Passed ☐ Failed

Agenda item 9H: Consideration to adopt Supplemental Savings Plan (SSP) for TRS members

Summary of discussion: Shall the board approve to adopt the TRS SSP Plan?

Motion made by: Payne

Motion: ☒ To approve

Motion seconded by: Meier

Roll Call

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

6 “Yeast” _____ “Nays”

Action: ☒ Passed ☐ Failed

Motion to Adjourn:

Approval of Motion to Adjourn

Motion to adjourn made by: Payne

Motion: ☒ To approve

Motion seconded by: Huffman

Action: ☒ Passed ☐ Failed

Time of adjournment: 9:06 PM

PRESIDENT

SECRETARY