

Patoka Community Unit School District #100

Board of Education Regular Monthly Meeting Minutes

December 14, 2023 - 6:00 PM

Location: High School Library

Minutes recorded by: Kimberley Hassell, Board Recording Secretary

Meeting Presided by: Vice President, Jeremy Landreth

Pledge of Allegiance.....

1. Call the Regular Monthly Meeting to Order/Roll Call

- a. Members present: Andrea Thompson, Jeremy Landreth, Russell Adams, Cassie Huffman, and Kurtis Belcher
- b. Members absent: Andy Goldsboro and Mark Payne
- c. Non-Members present: Superintendent Justin Venhaus, Principal Phillip March, Kevin Cripps, Craig Vienna, EJ Mortsfield, Ty Bates and Leslie Britt

Belcher makes motion to appoint Jeremy Landreth to run the meeting

- i. Motion by Belcher, second by Adams to approve
- ii. All in Favor: Thompson: Y, Landreth: Y, Adams: Y, Huffman: Y, Belcher: Y
(Approve: 5) (Opposed: 0) Motion Passed

2. Motion to Approve the Agenda:

- i. Motion by Belcher, second by Huffman to approve the Agenda as it stands.
- ii. All in Favor: Thompson: Y, Landreth: Y, Adams: Y, Huffman: Y, Belcher: Y
(Approve: 5) (Opposed: 0) Motion Passed/Failed

3. Public Comment: None

4. Consent Agenda:

- a. **Approve minutes of regular monthly board meeting held on November 14, 2023**
- b. **Approve payment of paid bills and bills payable**
- c. **Approve November payroll**
- d. **Approve Treasurer's Report**
- e. **Bushue annual renewal**

- i. Motion by Belcher, second by Adams to approve the Consent Agenda.
- ii. All in Favor: Thompson: Y, Landreth: Y, Adams: Y, Huffman: Y, Belcher: Y
(Approve: 5) (Opposed: 0) Motion Passed

5. Superintendent's Report

a. Maintenance report

Mr. Venhaus presented the maintenance report which included, the heat pump in the upstairs heating unit had went out, but has been fixed, Tom is working on the ceiling in the weight room, maintenance grant submission in January and the Fire Marshall annual inspection is scheduled for December 18th.

b. IASB Joint Annual Conference – November 17 – 19

Mr. Venhaus shared his experience at this year's annual conference in Chicago.

6. Principal Report

Mr. March provided the board with upcoming dates/events, discipline. He added that the quarterly rewards will be coming up, they will be doing I Ready training on the scheduled teachers institute, the School Improvement Committee had met last month and that he along with the teachers have been researching math curriculum and have decided that SAVVAS is the program that they are needing for the district.

7. Discussion

- a. School Safety- Mr. Venhaus introduced Sheriff Cripps (Marion County) and Officer Vienna (Salem School Resource Officer). Sheriff Cripps and Officer Vienna discussed the value and importance of school resource officers and answered questions from the board and public. Landreth asked that this issue be placed on the next month's agenda.

8. Motion to adjourn to executive session - The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee, independent contractor, or volunteer of the district. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.

- a. Motion by Belcher, second by Adams approve to **adjourn** to executive session.
- b. All in favor. None opposed.

Time: 7:35 PM

- a. Motion by Adams, second by Belcher to approve to **return** to open session.
- b. All in Favor: Thompson: Y, Landreth: Y, Adams: Y, Huffman: Y, Belcher: Y
(Approve: 5) (Opposed: 0) Motion Passed

Time: 8:02 PM

9. Items Requiring Action

a. Consideration of resignation(s)

- a. Motion to accept the resignation of Amy Kee as district custodian.
 - i. Motion by Belcher, second by Thompson to approve
 - ii. All in Favor: Thompson: Y, Landreth: Y, Adams: Y, Huffman: Y, Belcher: Y
(Approve: 5) (Opposed: 0) Motion Passed

b. Consideration of employment(s) NONE

c. Consideration to purchase new K-8 Math Curriculum

Motion to purchase SAVVAS Math Curriculum for K-8 for approximately 23,000 with a 3 year contract.

- i. Motion by Belcher, second by Huffman to approve
- ii. All in Favor: Thompson: Y, Landreth: Y, Adams: Y, Huffman: Y, Belcher: Y
(Approve: 5) (Opposed: 0) Motion Passed

10. Motion to Adjourn

- a. Motion by Adams, second by Huffman to approve adjournment
 - i. All in Favor: Thompson: Y, Landreth: Y, Adams: Y, Huffman: Y, Belcher: Y
(Approve: 5) (Opposed: 0) Motion Passed

Time of adjournment: 8:05 PM

Andy Goldsboro, President

Cassie Huffman, Board Secretary