

Patoka Community Unit School District #100

Board of Education Regular Monthly Meeting Minutes

July 20, 2023 - 6:00 PM

Location: High School Library

Minutes recorded by: Kimberley Hassell, Board Recording Secretary

Meeting Presided by: Andy Goldsboro, Board President

Pledge of Allegiance.....

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

- a. Members present: Andrea Thompson, Jeremy Landreth, Russell Adams, Mark Payne, Cassie Huffman, Kurtis Belcher
- b. Members absent: Andy Goldsboro
- c. Non-Members present: Superintendent Justin Venhaus, Principal Phillip March, Theresa Landreth

2. Motion to Approve the Agenda:

- i. Motion by Belcher, second by Payne to approve the Agenda.
- ii. All in favor. None opposed. Goldsboro Absent

3. Public Comment

None

4. Consent Agenda:

- a. **Approve minutes of regular monthly board meeting held on June 20, 2023**
- b. **Approve payment of bills as presented**
- c. **Approve June payroll**
- d. **Approve Treasurer's Report**
- e. **Approve executive session minutes to remain closed**
 - i. Motion by Payne, second by Belcher to approve the Consent Agenda.
 - ii. Roll Call: Thompson Y, Landreth Y, Adams Y, Payne Y, Huffman Y, Belcher Y,
(Approve 6)(Opposed 0)

5. Superintendent's Report

- a. Maintenance report
Mr. Venhaus presented the maintenance report
- b. Registration - August 3, 2023 - 9:00am-6:00pm
Mr. Venhaus informed the board that online registration is now available and lunch payments can be made via teacher ease.

- c. End of FY23 budget report

Mr. Venhaus provided the board with the FY23 balanced budget.

6. Principal Report

Mr. March presented his report which included the 2024 calendar, registration, Threat Assessment Team update, boy JH Golf co-op and back to school letters.

7. New Business

- a. JH boys golf co-op with Odin

Mr. Venhaus informed the board that Odin had invited us to join them in JH spring boys golf.

- b. School safety

Mr. Venhaus informed the board that he is in communication with Sheriff Cripps and surrounding districts superintendents discussing the possibility of adding a school resource officer.

- c. Threat Assessment and Management Plan for 2023-2024 school year

Mr. Venhaus went over the Threat Assessment Plan and Threat Assessment Team

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 Payne to approve **adjourn** to executive session.
- b. All in favor. None opposed. Goldsboro Absent

Time: 6:27 PM

- a. Motion by Belcher, second by Payne to approve to **return** to open session.
- b. All in favor. None opposed. Goldsboro Absent
- c. Roll Call: Thompson P, Landreth P, Adams P, Payne P, Huffman P, Belcher P, Goldsboro A
(Approve: 6) (Opposed: 0)

Time: 8:31 PM

9. Items Requiring Action

a. Consideration of resignation(s) Motion to approve the resignation of Mitch Cain from JH Basketball Coaching position.

- i. Motion by Belcher, second by Payne to approve
- ii. Roll Call: Thompson Y, Landreth Y, Adams Y, Payne Y, Huffman Y, Belcher Y, Goldsboro Absent
(Approve: 6) (Opposed: 0)

b. Consideration of employment(s)

- i. Motion by Belcher, second by Payne to approve the superintendent the authority to hire a high school agriculture teacher pending completion and passing of a background check and completion and passing of an employment history review.
- ii. Roll Call: Thompson Y, Landreth Y, Adams Y, Payne Y, Huffman Y, Belcher Y, Goldsboro Absent
(Approve: 6) (Opposed: 0)
- iii. Motion by Payne, second by Adams to approve the hire of Kevin Thompson as JH Softball Assistant Coach pending completion and passing of a background check and completion and passing of an employment history review.
- iv. Roll Call: Thompson Y, Landreth Y, Adams Y, Payne Y, Huffman Y, Belcher Y, Goldsboro Absent
(Approve: 6) (Opposed: 0)

c. Consideration to adopt PRESS Policy 112

- i. Motion by Payne, second by Huffman to approve the adoption of PRESS Policy 112
- ii. Roll Call: Thompson Y, Landreth Y, Adams Y, Payne Y, Huffman Y, Belcher Y, Goldsboro Absent
(Approve: 6) (Opposed: 0)

d. Consideration to approve fire alarm communicator upgrade

- i. Motion by Belcher, second by Payne to approve upgrading the fire alarm communicator to cellular.
- ii. Roll Call: Thompson Y, Landreth Y, Adams Y, Payne Y, Huffman Y, Belcher Y, Goldsboro Absent
(Approve: 6) (Opposed: 0)

e. Consideration to approve Title Grants

- i. Motion by Payne, second by Huffman to approve submission of Title Grants for 2023-2024 school year.
- ii. Roll Call: Thompson Y, Landreth Y, Adams Y, Payne Y, Huffman Y, Belcher Y, Goldsboro Absent
(Approve: 6) (Opposed: 0)

f. Consideration to approve the tentative school district budget for the 2023-2024 fiscal year with the hearing for said budget to be set for the September regularly scheduled board meeting.

- i. Motion by Belcher, second by Payne to approve the tentative school district budget for the 2023-2024 school year with the hearing for said budget to be set for the September regularly scheduled board meeting.
- ii. Roll Call: Thompson Y, Landreth Y, Adams Y, Payne Y, Huffman Y, Belcher Y, Goldsboro Absent
(Approve: 6) (Opposed: 0)

10. Motion to Adjourn

- a. Motion by Payne, second by Thompson to approve adjournment
- b. All in favor 6. None opposed. Goldsboro Absent

Time of adjournment: 8:37 PM

Andy Goldsboro, President

Cassie Huffman, Board Secretary