

# Patoka Community Unit School District #100

## Board of Education Regular Monthly Meeting Minutes

November 14, 2023 - 7:00 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, Andy Goldsboro, Cassie Huffman, Mark Payne and Kurtis Belcher
- b. Members absent:
- c. Non-Members present: Superintendent Justin Venhaus, Principal Phillip March, Ty Bates, Adam Belcher and Lucas Barnes

### 2. Motion to Approve the Agenda:

- i. Motion by Payne second by Belcher, to approve the Agenda as it stands.
- ii. All in Favor: Thompson: Y, Landreth: Y, Adams: Y, Huffman: Y, Goldsboro: Y, Payne: Y, Belcher: Y  
(Approve: 7) (Opposed: 0) Motion Passed

### 3. Public Comment: None

### 4. Consent Agenda:

- a. **Approve minutes of regular monthly board meeting held on October 19, 2023**
- b. **Approve payment of paid bills and bills payable**
- c. **Approve October payroll**
- d. **Approve Treasurer's Report**

- i. Motion by Belcher second by Adams, to approve the Consent Agenda.
- ii. All in Favor: Thompson: Y, Landreth: Y, Adams: Y, Huffman: Y, Goldsboro: Y, Payne: Y, Belcher: Y  
(Approve: 7) (Opposed: 0) Motion Passed

### 5. Superintendent's Report

- a. Maintenance report  
Mr. Venhaus presented the maintenance report:  
Yearly elevator annual inspection complete and the application for Certificate of Operation has been submitted, weight room finishes continue, maintenance grant submitted and the yearly state fire marshal inspections has been scheduled for December 18<sup>th</sup> at 9 am.

- b. IASB Joint Annual Conference – November 17 - 19

Mr. Venhaus informed the board that he will be in attendance for the conference.

- c. Parent Teacher Conference attendance

Mr. Venhaus provided the board with the attendance report for the parent teacher conferences.

## 6. Principal Report

Mr. March provided the board with upcoming dates/events, discipline. He informed the board that the School Improvement Committee had met prior to the board meeting.

## 7. Discussion

- a. December board meeting date change

Mr. Venhaus asked that the board approve to change the meeting to allow for compliance with the tax levy due date. The December meeting will be on December 14<sup>th</sup> at 6 PM.

- b. District tax levy and truth and taxation hearing

The board discussed purchasing metal detectors and or hiring a school resource officer.

- c. School safety

Mr. Venhaus provided the board with an estimate for two sets of metal detectors and a sample contract for a school resource officer...

**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 approve to **adjourn** to executive session.

- b. All in favor. None opposed.

Time: 7:26 PM

- a. Motion by Belcher, second by Payne to approve to **return** to open session.

- b. All in Favor: Thompson: Y, Landreth: Y, Adams: Y, Huffman: Y, Goldsboro: Y, Payne: Y, Belcher: Y  
(Approve: 7) (Opposed: 0) Motion Passed

Time: 7:29 PM

## 9. Items Requiring Action

### a. Consideration of resignation(s)

- a. Motion to approve the resignation of Shelby Eddy as HS Volleyball Assistant Coach.
  - i. Motion by Belcher, second by Payne to approve
  - ii. All in Favor: Thompson: Y, Landreth: Y, Adams: Y, Huffman: Y, Goldsboro: Y, Payne: Y, Belcher: Y  
(Approve: 7) (Opposed: 0) Motion Passed

### b. Consideration of employment(s)

- a. Motion to hire Jolynn Garrett as the National Honor Society Sponsor, pending completion and passing of a background check and completion and passing of an employment history review.
  - iii. Motion by Belcher second by Payne to approve
  - iv. All in Favor: Thompson: Y, Landreth: Y, Adams: Y, Huffman: Y, Goldsboro: Y, Payne: Y, Belcher: Y  
(Approve: 7) (Opposed: 0) Motion Passed

### c. Consideration to update district's risk management plan

Motion to update the district's Risk Management Plan

- i. Motion by Belcher second by Payne to approve
- ii. All in Favor: Thompson: Y, Landreth: Y, Adams: Y, Huffman: Y, Goldsboro: Y, Payne: Y, Belcher: Y  
(Approve: 7) (Opposed: 0) Motion Passed

## 10. Motion to Adjourn

- a. Motion by Payne second by Landreth to approve adjournment
- b. All in favor 7, 0 opposed. Motion Passed

Time of adjournment: 7:31

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**Andy Goldsboro, President**

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**Cassie Huffman, Board Secretary**