NORTH BUTLER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting

August 9, 2021

The regular board meeting was called to order by President Laurie Shultz at 6:01 p.m. in the Greene School Media Center. Board members present were John Endelman, Amanda Lund, Heather Shook and Laurie Shultz; others present Superintendent Mark Olmstead, Board Secretary/Business Manager Shellee Bartlett, Elem Principal Jaymie Odell and 2 community members. Board member absent: Eric Bixby.

Moved by Endelman, seconded by Lund, to approve the agenda. Carried unanimously.

Public hearing on the resolution to expend funds from the district's flexibility account for the purpose of purchasing a new 7-12 math curriculum was opened at 6:02 p.m. No public response was received. The meeting was closed at 6:02 p.m.

Moved by Shook, seconded by Lund, to approve the July 13, 2021 & July 26, 2021 minutes. Carried unanimously.

Moved by Endelman, seconded by Lund, to approve July 2021 financial reports and August 2021 bill listing. Carried unanimously.

Moved by Shook, seconded by Endelman, to approve the following personnel resignations: Adam Holm, alternative school associate: personnel recommendations: Jamie Osterbuhr, head varsity volleyball @ \$6,459 (BA24, 24, 11%); Sarah Goodrich, assistant volleyball @ \$2,807 (BA, 0, 8%); Colleen Johnson, associate @ \$13.00 per hour (pending background & paperwork): the following substitutes: Adam Holm & Katie Roosa (both pending paperwork): the following volunteers: Brynn Salge & Laura Staudt (pending background check & paperwork). Carried unanimously.

Moved by Lund, seconded by Endelman, to approve the 3-year-old Preschool, 4-year-old Preschool, Elementary & JH/HS student handbooks and certified staff handbook as presented. Carried unanimously.

Moved by Shook, seconded by Lund, to approve following the IDPH guidelines for COVID. Carried unanimously. The school will be working closely with the Butler County Health Department and IDPH to monitor the situation regarding COVID and the Delta Variant as it relates to district mitigation efforts and procedures. Masks will be optional (Iowa currently bans school districts from mandating masks), we will be cognizant of any potential issues related to bullying and harassment surrounding masks and personal choice. The IDPH issued new guidance to Iowa Schools on August 5, 2021, we will be following this updated guidance (for more information please see link on the school website under school board agenda & minutes).

Approved by Endelman, seconded by Shook, to approve the purchase of Apple desktops for new staff and library for \$7,445. Carried unanimously.

Moved by Lund, seconded by Endelman, to approve the 2021-22 LAU plan as presented. Carried unanimously.

Moved by Shook, seconded by Endelman, to approve the open enrollment application for Elizabeth Martinez's child to Waverly-Shell Rock CSD. Carried unanimously.

Moved by Endelman, seconded by Lund, to adjourn at 7:07 p.m. Carried unanimously.

The tentative date for the next regular board meeting is September 13, 2021, at 6:00 p.m. in Allison.

Board President

September 13, 2021 Date

<u>September 13, 2021</u> Date

Board Secretary