

**NORTH BUTLER COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting

February 13, 2023

The regular board meeting was called to order by President Laurie Shultz at 6:00 p.m. in the Allison Media Center. Board members present were Eric Bixby, John Endelman, Amanda Lund (via phone), Heather Shook and Laurie Shultz; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett and 1 visitors.

Moved by Bixby, seconded by Shook, to approve agenda. Carried unanimously.

Moved by Endelman, seconded by Bixby, to approve the minutes from January 9, 2023 meeting. Carried unanimously.

Moved by Bixby, seconded by Endelman, to approve January 2023 financial reports and February 2023 bill listing. Carried unanimously.

Moved by Shook, seconded by Lund, to approve the following personnel resignations: Vanessa Anderson, cook & basketball cheer; Michelle Anderson, cook: the following subs: Terrie Greenlee, associate; Brianna Ferguson, teacher; Zach Stevenson, teacher. Carried unanimously.

Moved by Bixby, seconded by Shook, to approve fund transfer of \$4,051.95 from general fund for safety equipment to activity account. Carried unanimously.

Moved by Bixby, seconded by Shook, to set the 2023-24 calendar public hearing – March 9, 2023 @ 6:00 p.m. in the Greene Media Center. Carried unanimously.

Moved by Shook, seconded by Endelman, to approve the quote from H2I Group \$14,990 to refinish high school gym floor. Carried unanimously.

Moved by Bixby, seconded by Shook, to approve the updated TLC grant as presented. Carried unanimously.

Moved by Bixby, seconded by Endelman, to approve the 1st reading of board policy 414.1 Classified Employee Vacations, Holidays, Personal Leave and waive the 2nd reading. Carried unanimously.

Moved by Bixby, seconded by Endelman, to approve the weather-related school cancellation make-up options for teachers: 1. Complete required work on the AEA Learning Management System; 2. take no pay day; 3. Use a personal day; this is a pilot program and can be changed back at anytime. Carried unanimously.

Moved by Bixby, seconded by Shook, to adjourn at 7:02 p.m.

The tentative date for the next regular board meeting is March 9, 2023, at 6:00 p.m. in Greene.

Board President

March 9, 2023
Date

Board Secretary

March 9, 2023
Date