

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

Regular Meeting

January 10, 2022

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, Amanda Lund, Heather Shook and Laurie Shultz; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, Principal Beth Endelman, Principal Jaymie Odell and 3 community members. Board member absent John Endelman

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

Moved by Shook, seconded by Bixby, to approve the minutes from December 8 & December 13, 2021 meetings. Carried unanimously.

Moved by Bixby, seconded by Lund, to approve December 2021 financial reports and January 2022 bill listing. Carried unanimously.

Moved by Bixby, seconded by Shook, to approve personnel resignations: Alana Eberline, associate: the following substitutes: Brandi Meyer and Shaena Robinson (pending paperwork & background check); the following volunteers: Teresa Perrin, golf; John Backer, track; Theran Goodale, wrestling. Carried unanimously.

No action was taken on item #7 State Tournament Leave policy. Mr. Olmstead will bring a recommendation at a future meeting.

Moved by Shook, seconded by Bixby, to approve additional modified allowable growth for the 2022-23 fiscal year in the amount of \$151,403 for At-Risk/Dropout Prevention. Carried unanimously.

Moved by Bixby, seconded by Shook, to approve hiring 2 full-time substitutes (1 at each building) for the remainder of the school year. Carried unanimously.

Moved by Lund, seconded by Bixby, to approve the following FFA events: Beef Expo Judging Competition, Iowa FFA Leadership Conference, Open Swine Show. Carried unanimously.

Moved by Bixby, seconded by Lund, to approve the application to the School Budget Review Committee in the amount of \$3,910.77 for special education administrative costs associated with Lied Center Consortium program for the 2021-22 school year. Carried unanimously.

Moved by Shook, seconded by Lund, to approve 2nd reading of the following board policies: 300 series, Administration and 900 series, Community Relations. Carried unanimously.

Moved by Bixby, seconded by Shook, to adjourn at 7:13 p.m.

The tentative date for the next regular board meeting is February 14, 2022, at 6:00 p.m. in Greene.

Board President

February 14, 2022

Date

Board Secretary

February 14, 2022

Date