

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

Regular Meeting

March 9, 2023

The regular board meeting was called to order by President Laurie Shultz at 6:00 p.m. via Google meet. Board members present were Amanda Lund, Heather Shook and Laurie Shultz; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, Beth Endelman and Renee Salge. Board members absent: Eric Bixby & John Endelman.

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

Moved by Lund, seconded by Shook, to approve the minutes from February 13, 2023 meeting. Carried unanimously.

Moved by Lund, seconded by Shook, to approve March 2023 bill listing. Carried unanimously.

Moved by Lund, seconded by Shook, to approve the following personnel recommendations: Max Hillegas, assistant baseball coach (pending licensure & background); the following substitutes: Debra Homer, Gabriel Santoiemma; volunteers: Teresa Perrin, golf (pending paperwork); the following resignations: Zachary Evans, vocal music; Laura Ball, wrestling cheer. Carried unanimously.

Public hearing on the 2023-24 school calendar was opened at 6:05 p.m. No public response was received. The meeting was closed at 6:06 p.m.

Moved by Lund, seconded by Shook, to approve the official 2023-24 school calendar as presented. Carried unanimously.

The 2023-24 budget hearing time and date was set for April 10, 2023, @ 6:00 p.m.

Moved by Shook, seconded by Lund, to approve the 2023-24 IAEP Coop purchasing program for school food service. Carried unanimously.

Moved by Shook, seconded by Lund, to approve the modification to the class ranking as following: Students who are receiving highly modified curriculum can only earn a pass/fail grade which would eliminate them from being included in class rank. The exception to this would be if a student had a serious short-term illness or accident that required them to miss a significant amount of school. Carried unanimously

Moved by Shook, seconded by Lund, to approve sharing agreement with Clarksville CSD for Superintendent, Business Manager/Board Secretary, HR Director, Librarian and wrestling. Carried unanimously.

Moved by Lund, seconded by Shook, to approve the purchase of John Deere Z930M Ztrak lawn mower and bushel material collection system from Van-Wall Equipment for \$13,550 after \$2,700 trade in John Deere mower. Carried unanimously.

Moved by Lund, seconded by Shook, to approve Mapping Strategies to support North Butler CS D's 2022-23 decennial redistricting needs. Carried unanimously.

Moved by Shook, seconded by Lund, to adjourn at 6:40 p.m.

The tentative date for the next regular board meeting is April 10, 2023, at 6:00 p.m. in Allison.