NORTH BUTLER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION

Special Meeting May 24, 2021

A special board meeting was called to order by Board President Laurie Shultz at 5:58 p.m. in the Allison Media Center. Member present was Eric Bixby, John Endelman, Amanda Lund, Heather Shook and Laurie Shultz; other present were Superintendent Joel Foster and Business Manager/Board Secretary Shellee Bartlett.

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

Moved by Shook, seconded by Bixby, to approve the following resignation: Joe Strong, high school vocal music teacher, pending suitable replacement; Mary Beck, high school science and student council, pending suitable replacement; the principals will need to fulfill their contractual days for the current school year: following personnel recommendations: Mark Olmstead, superintendent @ \$175,000 (shared 60/40 with Clarksville CSD); Laura Johnson, junior high math/science teacher @ \$44,517 (BA, step 6); Camie Crawford-Miller, 3rd grade teacher @ \$41,508 (BA, step 2). Carried unanimously.

Moved by Shook, seconded by Endelman, to move into closed session at 6:08 p.m. 21.5(j)To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Ayes – Bixby, Shook, Lund, Endelman, Shultz; Nays – none.

The board returned to open session at 6:20 p.m.

No action was taken 5. Action on Property.

Moved by Bixby, seconded by Endelman, to adjourn at 6:20 p.m. Carried unanimously.

Board President	<u>June 14, 2021</u> Date
Board Secretary	<u>June 14, 2021</u> Date