

**NORTH BUTLER COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

November 27, 2023

The regular board meeting was called to order by President Laurie Shultz at 6:02 p.m. in the Greene School Media Center. Board members present were Eric Bixby (via phone), John Endelman, Amanda Lund (via phone) Heather Shook and Laurie Shultz; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett.

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

Review of the canvass of the November 7, 2023 school board election results as follows: For the office of North Butler School Board Director District 1 (4-year term) there were four hundred fifty-two (452) votes cast as follows: Heather Shook received four hundred forty-seven (447) votes, Scatterings received five (5) votes. For the office of North Butler School Board Director District 2 (4-year term) there were four hundred twenty-five (425) votes cast as follows: Ty Crawford-Miller received four hundred sixteen (416) votes, Scatterings received nine (9) votes. For the office of North Butler School Board Director At-Large (4-year term) there were one hundred forty-two (142) votes cast as follows: Jordan Nolz (write-in) received seventy-nine (79) votes, Scatterings received sixty-three (63) votes. Thus, Heather Shook, Ty Crawford-Miller and Jordan Nolz are officially elected to a four-year term on the Board of Education. For Public Measure CT there were four hundred ninety (490) votes cast as follows: yes received three hundred seventy-eight (378) votes, no received one hundred twelve (112) votes. Therefore Public Measure CT was approved.

Moved by Bixby, seconded by Lund, to accept the results of the school board election as presented. Carried unanimously.

Moved by Shook, seconded by Lund, to appoint Shellee Bartlett, Board Secretary as President Pro-Tem. Carried unanimously.

Moved by Bixby, seconded by Endelman, to adjourn at 6:05 p.m.

Organizational Meeting

The organizational board meeting was called to order by Business Manager/Board Secretary Shellee Bartlett at 6:07 p.m. in the Greene School Media Center. Board members present were Ty Crawford-Miller, Amanda Lund (via phone), Jordan Nolz, Heather Shook and Laurie Shultz; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett.

The oath of office was administered to Heather Shook, Ty Crawford-Miller and Jordan Nolz.

Nominations were received for Laurie Shultz for the office of board president. Moved by Shook, seconded by Crawford-Miller, to cease nominations and approve Laurie Shultz as School Board President. Roll call for Laurie Shultz, School Board President: Ayes – Shook, Shultz, Lund, Nolz, Crawford-Miller; Nays – none.

Nominations were received for Amanda Lund for the office of board vice president. Moved by Crawford-Miller, seconded by Nolz, to cease nominations and approve Amanda Lund School Board Vice-President. Roll call for Amanda Lund, School Board Vice-President: Ayes – Crawford-Miller, Nolz, Lund, Shultz, Shook; Nays – none.

Monthly board meetings will be held the second Monday of the month at 6:00 p.m. Carried unanimously.

Moved by Lund, seconded by Shook, to appoint Ahlers Cooney Attorneys as the school attorney. Carried unanimously.

Moved by Crawford-Miller, seconded by Lund, to appoint Butler County Tribune and Greene Recorder as the official publications. Carried unanimously.

Moved by Shook, seconded by Nolz, to appoint Lincoln Savings Bank as the official depository and set \$15 million limit. Carried unanimously.

Moved by Shook, seconded by Crawford-Miller, to appoint the following to the county conference boards: Amanda Lund, Butler County Conference Board Representative and Laurie Shultz, Floyd County Conference Board Representative. Carried unanimously.

Moved by Shook, seconded by Nolz, to appoint the following negotiations team: Laurie Shultz and Amanda Lund. Carried unanimously.

Moved by Nolz, seconded by Lund, to appoint the following facility, buildings and grounds team: Heather Shook and Ty Crawford-Miller. Carried unanimously.

Moved by Shook, seconded by Crawford-Miller, to approve the hiring of Grundmeyer Leader Services search firm to help with the hiring process of a Shared Superintendent. The approximate cost of the search firm will be \$14,532. Motion carried unanimously.

Moved by Crawford-Miller, seconded by Nolz, to adjourn at 7:02 p.m. Carried unanimously.

The tentative date for the next regular board meeting is December 11, 2023 at 6:00 p.m. in Greene.