

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

Regular Meeting

October 10, 2022

The regular board meeting was called to order by President Laurie Shultz at 6:02 p.m. in the Allison School Media Center. Board members present were John Endelman, Amanda Lund (via phone), Laurie Shultz and Heather Shook (via phone); others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, Elementary Principal Tiffany McConnelee, Secondary Principal Beth Endelman and 2 visitors. Board member absent: Eric Bixby.

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

Moved by Endelman, seconded by Shook, to approve the minutes from September 12, 2022 meetings. Carried unanimously.

Moved by Shook, seconded by Endelman, to approve September 2022 financial reports and October 2022 bill listing. Carried unanimously.

Moved by Shook, seconded by Lund, to approve the following recommendations: Clay Shultz, junior high girls basketball @ \$1,795 (BA,0,5%); Liah Carey, elementary associate @ \$13.00 per hour: the following substitutes: Myrna Beechey; Chris Baldus; Tammy Earl, full-time sub; Clay Shultz, full-time sub. Carried unanimously.

The public hearing for Phase II Project was opened at 6:07 p.m. no public comment, meeting was closed at 6:08 p.m.

Moved by Endelman, seconded by Shook, to award the Phase II project bid to Henkel Construction Co for \$1,547,000. Carried unanimously.

Moved by Endelman, seconded by Shook, to approve moving funds of the inactive activity accounts to divide amongst the remaining accounts. Carried unanimously.

Moved by Endelman, seconded by Lund, to approve 1<sup>st</sup> reading of the following board policies: 600 series Education Program, 401.14 Employee Expression and 408.1 Licensed Employee Professional Development. Carried unanimously.

Moved by Lund, seconded by Shook, to approve updating staff handbooks to include ¼ day leave for sick. Carried unanimously.

Moved by Endelman, seconded by Shook, to adjourn at 6:44 p.m.

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

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Board President

November 14, 2022  
Date

\_\_\_\_\_  
Board Secretary

November 14, 2022  
Date