NORTH BUTLER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting October 12, 2021

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, John Endelman, Amanda Lund, Laurie Shultz and Heather Shook; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, Elementary Principal Jaymie Odell, Secondary Principal Beth Endelman, Billie Buss and 1 visitor.

Moved by Endelman, seconded by Bixby, to approve the agenda. Carried unanimously. Moved by Bixby, seconded by Shook, to approve the minutes from September 13, 2021 meeting. Carried unanimously.

Moved by Endelman, seconded by Lund, to approve September 2021 financial reports and October 2021 bill listing. Carried unanimously.

Moved by Lund, seconded by Shook, to approve the following resignations: Allison Swanson; the following recommendations: Carrie Eiklenborg, assistant girls basketball @ \$2,807 (BA, 0, 8%); Billie Buss, student council advisor @ \$745 (MA, 0, 2%); Alanna Eberline, associate @ \$13.00 per hour; the following substitutes: Jill McCandles. Carried unanimously.

Moved by Bixby, seconded by Lund, to approve 1st reading of the following board policies: 100 series, School District and 800 series, Building & Sites and waive 2nd reading. Carried unanimously.

Review of the canvass of the September 14, 2021 school election results as follows: To Fill Vacancy of North Butler School Board Director there were seven hundred sixty-one (761) votes cast as follows: Heather Shook received six hundred eighty-eight (688) votes, Scatterings received seventy-three (73) votes. Thus, Heather Shook are officially elected to the Board of Education. Public Measure CO there were nine hundred twenty-four (924) votes cast as follows: Yes received one hundred ninety (190) votes and No received seven hundred thirty-four (734) votes. Thus, Public Measure CO did not pass. Public Measure CP there were nine hundred twenty-four (924) votes cast as follows: Yes received one hundred ninety two (192) votes and No received seven hundred thirty-two (732) votes. Thus, Public Measure CO did not pass.

The oath of office was administered to Heather Shook.

Moved by Bixby, seconded by Lund, to adjourn at 6:51 p.m.

The tentative date for the next regular board meeting is November 8, 2021, at 6:00 p.m. in Allison.

| <u>November 8, 2021</u> Date |
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