NORTH BUTLER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting May 13, 2024

The regular board meeting was called to order by Vice-Board President Amanda Lund at 6:00 p.m. in the Allison Media Center. Board members present were Ty Crawford-Miller, Amanda Lund and Jordan Nolz; other present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, Beth Endelman and Tiffany McConnelee. Board members absent: Heather Shook and Laurie Shultz.

Moved by Nolz, seconded by Crawford-Miller, to approve agenda. Carried unanimously.

Public hearing on 2023-24 amended certified budget was called to order at 6:01 p.m. No public response was received. The meeting was closed at 6:02 p.m.

Moved by Crawford-Miller, seconded by Nolz, to amend the 2023-24 budget to reflect change in total noninstructional program from \$12,500 to \$412,000. Ayes –Lund, Noltz, Crawford-Miller; Nays – None

Moved by Nolz, seconded by Crawford-Miller, to approve the minutes from April 8, 2024 meeting. Carried unanimously.

Moved by Crawford-Miller, seconded by Nolz, to approve April 2024 financial reports and May 2024 bill listing. Carried unanimously.

Moved by Crawford-Miller, seconded by Nolz, to approve the following resignation: Hannah Gershenoff, Spanish, assistant volleyball, junior high girls basketball; Meghan Kleitsch, art, football cheer, assistant small/large group speech; John Backer, assistant cross country: following personnel recommendations: Sheila McCormick, special education teacher @ \$60,000 (BA, step 15); Arianna Kistler, 7-12 art teacher @ \$47,500 (BA, step 0); Corrine Thompson, assistant volleyball @ \$5,091 (BA24, step 26, 8%); Joe Goodrich, assistant volleyball @ %5,091 (BA24, step 26, 8%); Adam Holm, custodian @ \$15.00 per hour; Owen Almelien, assistant baseball @ \$2,942 (pending licensure and paperwork); the following volunteers: Dan Engels, junior high baseball (pending licensure). Carried unanimously.

Jeremy Zehr, Emergent Architecture, reviewed the bathroom renovation

Superintendent Olmstead presented the initial proposal from the Board of Education to the North Butler Education Association for the 2024-25 Master Contract 2.76% total package.

Moved by Nolz, seconded by Crawford-Miller, to approve the class of 2024 graduates conditional upon satisfactory completion of all graduation requirements from the North Butler Community School District. Carried unanimously.

Moved by Crawford-Miller, seconded by Nolz, to approve the first reading of the 200 board policy series. Carried unanimously.

Moved by Nolz, seconded by Crawford-Miller, to approve the memorandum of understanding with NIACC for a career transition counselor. Carried unanimously.

Moved by Crawford-Miller, seconded by Nolz, to approve cooperative sharing agreement with Clarksville for boys and girls wrestling. Carried unanimously.

Moved by Nolz, seconded by Crawford-Miller, to approve ratification of the 2024-25, negotiated agreement with the North Butler Educational Services Association and issuance of letter of assignments, 6.23% total package. Carried unanimously.

Item 16, resolution to approve bus lease was tabled.

Moved by Crawford-Miller, seconded by Nolz, to adjourn at 6:44 p.m.

The tentative date for the next regular board meeting is June 10, 2024, at 6:00 p.m. in Greene.

Board President	<u>June 10, 2024</u> Date
	<u>June 10, 2024</u>

Board Secretary

Date