

**NORTH BUTLER COMMUNITY SCHOOL  
BOARD OF EDUCATION**

Regular Meeting

November 14, 2022

The regular board meeting was called to order by President Laurie Shultz at 6:01 p.m. in the Greene School Media Center. Board members present were Eric Bixby (via phone), John Endelman, Heather Shook and Laurie Shultz; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, JH/HS Principal Beth Endelman, Elementary Principal Tiffany McConnelee and 2 visitors. Board member absent: Amanda Lund.

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

Moved by Shook, seconded by Endelman, to approve the minutes from October 10, 2022 meeting. Carried unanimously.

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

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

Moved by Bixby, seconded by Endelman, to adjourn at 6:07 p.m.

Organizational Meeting

The organizational board meeting was called to order by Board Secretary Shellee Bartlett at 6:07 p.m. in the Greene School Media Center. Board members present were Eric Bixby (via phone), John Endelman, Heather Shook and Laurie Shultz; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, JH/HS Principal Beth Endelman, Elementary Principal Tiffany McConnelee and 2 visitors. Board member absent: Amanda Lund.

Nominations were received for Laurie Shultz for the office of board president. Nominations were ceased and Laurie Shultz was approved as School Board President. Roll call for Laurie Shultz for School Board President: Ayes – Bixby, Shook, Shultz, Endelman. Nays – none.

Nominations were received for Eric Bixby for the office of board vice president. Nominations were ceased and Eric Bixby was approved as School Board Vice President. Roll: Ayes – Shultz, Endelman, Bixby, Shook; Nays - None.

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

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

Moved by Endelman, seconded by Shook, to appoint Butler County Tribune and Greene Recorder as the official publications. Carried unanimously.

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

Moved by Shook, seconded by Endelman, to appoint the following to the county conference boards: John Endelman, Butler County Conference Board Representative and Laurie Shultz, Floyd County Conference Board Representative. Carried unanimously.

Moved by Endelman, seconded by Shook, to appoint the following negotiations team: Eric Bixby and Amanda Lund. Carried unanimously.

Moved by Endelman, seconded by Shook, to approve the application to the School Budget Review Committee in the amount of 7,023.26 for special education administrative costs associated with River Hills Consortium program for the 2023-24 school year. Carried unanimously.

Moved by Bixby, seconded by Endelman, to authorize the district's administration to submit a request to the School Budget Review Committee for the modified supplemental amount of \$74,438.10 for open enrolled out students who were not included in the district's previous year certified enrollment count. Carried unanimously.

Moved by Shook, seconded by Bixby, to approve the application to the School Budget Review Committee in the amount of \$4,050.19 for special education administrative costs associated with Lied Center Consortium program for the 2023-24 school year. Carried unanimously.

Moved by Shook, seconded by Endelman, to approve the following personnel resignations: John Jones, junior high football; Kevin Clipperton, junior high football; Jamie Osterbuhr, head volleyball (pending suitable replacement): personnel recommendations: Chase Stohr, head baseball @ \$4,446 (BA, 6, 11%); Vanessa Johnson, basketball cheer @ \$1,615 (BA, 0, 4.5%); Isaac Almelen, junior high baseball @ \$2,563 (BA, 18, 5%); Todd Thompson, assistant softball @ \$4,352 (BA12, 20, 5%): the following substitutes: Joy Anderson: the following volunteers: Theran Goodale, wrestling; Ben Lovrien, wrestling. Carried unanimously.

Moved by Endelman, seconded by Bixby, to approve the proposal to transition to in-district IT services. Carried unanimously.

Moved by Endelman, seconded by Shook, to approve the 1<sup>st</sup> reading of board policy 407.6 Licensed Employee Voluntary Early Retirement. Carried unanimously.

Moved by Shook, seconded by Endelman, to approve 2<sup>nd</sup> reading of the following board policies: 600 series Education Program, 401.14 Employee Expression and 408.1 Licensed Employee Professional Development. Carried unanimously.

Item 24 1<sup>st</sup> reading of board policy 905.1 Facility Usage Form was tabled

The district's equity report was made available to the Board for review.

Moved by Bixby, seconded by Shook, to approve snow removal bid from DME Snowplowing & Sanding for the Greene site. Carried unanimously.

Moved by Shook, seconded by Endelman, to approve the accompanist reimbursement guidelines as presented. Carried unanimously.

Moved by Bixby, seconded by Shook, to adjourn at 7:20 p.m. Carried unanimously.

The tentative date for the next regular board meeting is December 12, 2022 at 6:00 p.m. in Allison.

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Board President

December 12, 2022  
Date

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

December 12, 2022  
Date