

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

Regular Meeting

December 13, 2021

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

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

Moved by Endelman, seconded by Shook, to approve the minutes from November 10, 2021 meeting. Carried unanimously.

Moved by Bixby, seconded by Lund, to approve November 2021 financial reports and December 2021 bill listing. Carried unanimously.

Moved by Bixby, seconded by Endelman, to approve the personnel recommendations: Scott Fenneman, head custodian @ \$17.00 per hour plus \$1.00 stipend (pay rate to begin 12/6/21); Joe Goodrich, driver education instructor @ \$215.00 per student; the following substitutes: Mark Yerkes and Cristine Mehmen, pending background and paperwork. Carried unanimously.

Moved by Shook, seconded by Bixby, to approve early graduation requests from Clayton Miller, Ellah Schell, Elijah Stolfus: and Will Klingenberg and Kerry Weipert early graduation requests for the end of junior year (May 2022) and participate in commencement 2022 contingent upon each student completing all state and local requirements for graduation. Carried unanimously.

No action was taken on item #8 State Tournament Leave policy. Mr. Olmstead will bring a recommendation at a future meeting.

Moved by Bixby, seconded by Shook, to approve the open enrollment application for Audrina Dowden's child from Hampton-Dumont CSD. Carried unanimously.

Moved by Bixby, seconded by Lund, to approve 1st reading of the following board policies: 300 series, Administration and 900 series, Community Relations. Carried unanimously.

Moved by Bixby, seconded by Endelman, to adjourn at 7:01 p.m.

The tentative date for the next regular board meeting is January 10, 2022, at 6:00 p.m. in Allison.

Board President

January 10, 2022
Date

Board Secretary

January 10, 2022
Date