

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

Regular Meeting

January 8, 2024

The regular board meeting was called to order by President Laurie Shultz at 6:01 p.m. in the Allison Media Center. Board members present were Ty Crawford-Miller, Amanda Lund (via phone) Heather Shook and Laurie Shultz; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, Principal Beth Endelman, Principal Tiffany McConnelee. Board member absent: Jordan Nolz.

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

Moved by Crawford-Miller, seconded by Lund, to approve the minutes from December 11, 2023 meeting. Carried unanimously.

Moved by Shook, seconded by Lund, to approve December 2023 financial reports and January 2024 bill listing. Carried unanimously.

Moved by Crawford-Miller, seconded by Shook, to approve personnel resignations: Becky Goodsell, inside concessions: the following recommendations: Carol Rewerts, associate: the following substitutes: Olivia Rademaker (pending paperwork & background check) and Kristi Anna Bright. Carried unanimously.

Moved by Lund, seconded by Crawford-Miller, to approve additional modified allowable growth for the 2024-25 fiscal year in the amount of \$83,277 for At-Risk/Dropout Prevention. Carried unanimously.

Moved by Shook, seconded by Crawford-Miller, to set the 2024-25 calendar public hearing – February 13, 2024 @ 6:00 p.m. in the Greene Media Center. Carried unanimously.

Moved by Shook, seconded by Lund, to approve the fundraiser request from Make it OK. Carried unanimously.

Moved by Shook, seconded by Crawford-Miller, to enter into closed session at 6:55 p.m. as authorized by section 21.5 (1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Roll: Ayes – Crawford-Miller, Shultz, Shook, Lund; Nays – none.

The board returned to open session at 7:19 p.m.

Moved by Crawford-Miller, seconded by Shook, to adjourn at 7:19 p.m.

The tentative date for the next regular board meeting is February 13, 2024, at 6:00 p.m. in Greene.

Board President

February 13, 2024
Date

Board Secretary

February 13, 2024
Date