

**NORTH BUTLER COMMUNITY SCHOOL  
BOARD OF EDUCATION**

Special Meeting

January 29, 2024

A special meeting was called to order by Board President Laurie Shultz at 6:06 p.m. in the Allison Media Center. Members present were Ty Crawford-Miller, Amanda Lund, Jordan Nolz and Laurie Shultz; other present were Business Manager/Board Secretary Shellee Bartlett, Roger Wilcox, Shanlee McNally and the following Clarksville School Board members: Tim Backer, Phil Barnett, Justin Clark, Brandon Kampman and Shelley Maiers. Board member absent: Heather Shook.

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

Moved by Nolz, seconded by Lund, to enter into closed session 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 – Shultz, Lund, Crawford-Miller, Nolz; Nays: None; Absent: Shook. Motion carried.

The board returned to open session at 7:04 p.m.

Moved by Crawford-Miller, seconded by Lund, to adjourn at 7:04 p.m. Carried unanimously.

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Board President

February 13, 2024  
Date

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Board Secretary

February 13, 2024  
Date