

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

Regular Meeting

May 8, 2023

The regular board meeting was called to order by Board President Laurie Shultz at 5:15 p.m. in the Allison Media Center. Board members present were Eric Bixby, John Endelman, Amanda Lund (via phone), Heather Shook and Laurie Shultz; other present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, Beth Endelman and Tiffany McConnelee.

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

Moved by Endelman, seconded by Bixby, to approve the minutes from April 10, 2023 meetings. Carried unanimously.

Moved by Bixby, seconded by Shook, to approve April 2023 financial reports and May 2023 bill listing. Carried unanimously.

Lucas Wedeking reviewed the district's insurance policy for 2023-24.

Moved by Shook, seconded by Endelman, to approve the following resignation: Katelyn Taylor, 5th grade teacher; Kim Marshall, food service director & custodian; Clay Shultz, junior high girls basketball coach; Isaac Almelien, junior high boys basketball & junior high baseball; Allen Green, bus driver; Crystall Crawford-Miller, junior high softball; Matt Wilken, junior high wrestling: following personnel recommendations: Holly McBurney, food service director & custodian @ \$19.01 per hour; Celsey Kelley, elementary counselor; Brian Folkerts, junior high math/science/social studies teacher & junior high football; Jocelyn Lewis, 6th grade teacher: involuntary transfer: Laura Ball, 5th grade teacher: the following substitutes: Hunter Gerhardt, Ann Teeter. Carried unanimously.

The public hearing for flexibility funding transfer was set – June 14, 2023 @ 4:00 p.m. in the Allison Media Center. Carried unanimously.

Moved by Bixby, seconded by Shook, to approve lease agreement for 5 copiers and 2 printers with MARCO for 60 months. Carried unanimously.

Moved by Endelman, seconded by Bixby, to approve the memorandum of understanding with People's Community Health Clinic for a school-based health clinic site at both the elementary and secondary schools. Ayes – Endelman, Lund, Bixby, Shultz; Nays – None; Abstain - Shook.

Moved by Bixby, seconded by Lund, to approve cooperative sharing agreement with Clarksville for girls wrestling with the following details: Clarksville will hold the head coach's contract, each district will pay ½ the contract; practices will be held at Clarksville; North Butler will provide transportation to practices; Clarksville will oversee and evaluate the coaches; Clarksville will be responsible for the entry fees, state tournament expenses, official payments for meets @ Clarksville; North Butler will pay for their girls on the team if they make the state tournament. Carried unanimously.

Moved by Endelman, seconded by Shook, to approve the class of 2023 graduates conditional upon satisfactory completion of all graduation requirements from the North Butler Community School District. Carried unanimously.

Item 13 Closed Session was tabled.

Moved by Bixby, seconded by Endelman, to adjourn at 6:12 p.m.

The tentative date for the next regular board meeting is June 14, 2023, at 4:00 p.m. in Allison.

Board President

June 14, 2023
Date

Board Secretary

June 14, 2023
Date