## BOARD OF EDUCATION NORTH BUTLER COMMUNITY SCHOOL MONDAY, DECEMBER 8, 2025 ALLISON MEDIA CENTER 5:30 P.M.

Mission Statement
To create a positive learning environment that promotes high
achievement, responsible citizenship, and success for all.

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approve Minutes
- 4. Approve Monthly Financial Reports
- 5. Personnel Recommendations
- 6. Visitors and Public Comment
- 7. Board Policies Review 503.08, 501.09, 506.01,503.09 1st Reading
- 8. Board Policies Review 700 & 800 Series 1st Reading
- 9. SIAC & TQ Meeting Notes
- 10. Annual Community Report on Progress on State Indicators
- 11. Approve Early Graduations
- 12. Administrative Reports
- 13. Adjournment
- 14. Next Board Meeting: January 12, 2026, 6:00 p.m. Greene Media Center

Public comment is scheduled for public communication to the board. At that time, interested people may present comments, suggestions or concerns, even if they are not listed on the agenda (3 min). However, an item usually must be included on the agenda before the board can officially act upon it. Anyone wishing to speak to the Board of Education, and is not on the agenda, should contact Shellee Bartlett, not later than 30 minutes prior to the meeting.

## NORTH BUTLER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting December 8, 2025

The regular board meeting was called to order by President Ty Crawford-Miller at 5:30 p.m. in the Allison School Media Center. Board members present were Ty Crawford-Miller, Dan Engels, Sara Henrichs and Heather Shook; others present were Superintendent Bryan Boysen, Business Manager/Board Secretary Shellee Bartlett, JH/HS Principal Beth Endelman, Elem Principal Leah Tanney and Billie Buss. Board member absent: Jordan Nolz.

Moved by Shook, seconded by Engels, to approve agenda. Carried unanimously. Moved by Shook, seconded by Henrichs, to approve the minutes from November 17, November 20 and November 25, 2025 meetings. Carried unanimously.

Moved by Engels, seconded by Henrichs, to approve November 2025 financial reports and December 2025 bill listing. Carried unanimously.

Moved by Shook, seconded by Engels, to approve the personnel resignation: Shane Buss, junior high football; the following substitute: Elizabeth Mathers (pending background & paperwork) Carried unanimously.

Moved by Shook, seconded by Henrichs, to approve 1<sup>st</sup> reading of board policies 503.08 District Response to Threat or Incident of Violence by a Student, 501.09 Chronic Absenteeism and Truancy, 506.01 Student Records Access, 503.09 Personal Electronic Devices and waived 2<sup>nd</sup> reading. Carried unanimously.

Moved by Henrichs, seconded by Shook, to approve 1<sup>st</sup> reading of the 700 series Noninstructional and Business Services & 800 Series Buildings & Sites and waive 2<sup>nd</sup> reading. Carried unanimously.

Moved by Shook, seconded by Henrichs, to approve the 2025-26 Teacher Quality meeting notes and the SIAC minutes as presented. Carried unanimously.

Moved by Engels, seconded by Henrichs, to approve the Annual Community Report on Progress State Indicators. Carried unanimously.

Moved by Henrichs, seconded by Shook, to approve early graduation requests from Alvin Addleman and Emilia Siemons contingent upon each student completing all state and local requirements for graduation. Carried unanimously.

Moved by Shook, seconded by Henrichs, to adjourn at 6:24 p.m.

The tentative date for the next regular board meeting is January 12, 2026, at 6:00 p.m. in Greene.

	<u>January 12, 2026</u>
Board President	Date
	<u>January 12, 2026</u>
Board Secretary	Date