

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

Regular Meeting

August 20, 2024

The regular board meeting was called to order by Vice-President Amanda Lund at 6:03 p.m. in the Greene School Media Center. Board members present were Ty Crawford-Miller, Amanda Lund, Jordan Nolz and Heather Shook(left meeting at 6:47 p.m.); others present Superintendent Bryan Boysen, Jordan Stirling and Patrick McAlpine. Board member absent: Laurie Shultz.

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

Moved by Nolz, seconded by Crawford-Miller, to approve the July 22, 2024 minutes. Carried unanimously.

Moved by Nolz, seconded by Shook, to approve July 2024 financial reports and August 2024 bill listing. Carried unanimously.

Moved by Crawford-Miller, seconded by Nolz, to approve the following personnel resignations: Travis Holm, transportation/grounds; Jasmine Spratt, associate: recommendations: Olivia Rademaker, associate @ \$14 per hour; Kourtney Spratt, van driver @ \$55 per route; Billie Buss, concession sponsor @ \$2,300; Keely Hanson, associate @ \$14 per hour; Richard Burlingame, bus driver @ \$55 per route; James Good, transportation/grounds director \$58,700/12 month; Ainsley Lovrien, junior high volleyball @ \$1,828; Chase Stohr, extended day @ \$2,804; Sarah Hoveland, associate @ \$14 per hour; Tori Schoenfeld, media @ \$58,508/176.5 days: transfers: Kristi Anderson, day custodian: volunteers: Randy Demro, football. Carried unanimously.

Moved by Shook, seconded by Crawford-Miller, to approve the 4-year-old Preschool, Elementary & JH/HS student handbooks as presented. Carried unanimously.

Moved by Shook, seconded by Crawford-Miller, to approve the weather-related school cancellation make-up options for teachers: 1. Complete required work on the AEA Learning Management System; 2. take no pay day; 3. Use a personal day; this can be changed back at anytime. Carried unanimously.

Moved by Nolz, seconded by Crawford-Miller, to approve the student device proper use agreement. Carried unanimously.

Moved by Shook, seconded by Nolz, to approve the cybersecurity incident response plan. Carried unanimously.

Moved by Crawford-Miller, seconded by Nolz, to adjourn at 6:49 p.m. Carried unanimously.

The tentative date for the next regular board meeting is September 9, 2024, at 6:00 p.m. in Allison.

Board President

September 9, 2024

Date

Board Secretary

September 9, 2024

Date