

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

Regular Meeting

February 13, 2024

The regular board meeting was called to order by President Laurie Shultz at 6:00 p.m. in the Greene Media Center. Board members present were Ty Crawford-Miller, Jordan Nolz, Amanda Lund (via phone), Heather Shook and Laurie Shultz; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, Beth Endelman, Tiffany McConnelee and 3 visitors.

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

Moved by Shook, seconded by Crawford-Miller, to approve the minutes from January 8 & January 29, 2024 meetings. Carried unanimously.

Moved by Lund, seconded by Nolz, to approve January 2024 financial reports and February 2024 bill listing. Carried unanimously.

Moved by Crawford-Miller, seconded by Shook, to approve the following personnel contracts: Bryan Boysen, superintendent @ \$165,000, 3-year contract (pending licensure & background check); personnel resignations: Brad Hansen, custodian; Josie Finney, high school English teacher: the following substitutes: Brynn Salge, Dylan Defenbaugh(pending licensure & background); following volunteers: Dawson Clark, choir; Teresa Perrin, golf; Brynn Salge, 1st grade; Ross Hawker, JH track. Carried unanimously.

Jody Albertson, AEA, presented information to the Board regarding the AEA services and the impact of HSB542.

Public hearing on the 2024-25 school calendar was opened at 6:22 p.m. No public response was received. The meeting was closed at 6:23 p.m.

Moved by Lund, seconded by Nolz, to approve the official 2024-25 school calendar as presented. Carried unanimously.

Moved by Shook, seconded by Crawford-Miller, to approve fund transfer of \$7,581.43 from general fund for safety equipment to activity account. Carried unanimously.

Moved by Crawford-Miller, seconded by Lund, to set the public hearing for property tax rates for March 27, 2024 at 6:00 p.m. in the Allison Media Center. Carried unanimously.

Moved by Shook, seconded by Lund, to approve the amendment for Emergent Architect to proceed with restroom project at the high school. Carried unanimously.

Moved by Crawford-Miller, seconded by Nolz, to adjourn at 6:55 p.m.

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

Board President

March 6, 2024
Date

Board Secretary

March 6, 2024
Date